

**Ingham Township Fire Department
Officers Meeting Minutes**

Date: 01/14/2018

Meeting was called to order by: Chief Speck at 6:38pm.

Roll:

Present: Scott Speck, Matt Valley, Scott May

Absent: Mike Yanz

ITFD Personnel Present: None

Visitors Present: Vern Elliott

Acceptance of Minutes: M. Valley made a motion which was seconded by S. Speck to accept 12/17/17 meeting minutes as submitted. All in favor, motion passed.

Public Concerns: None

Old Business:

Batteries have been ordered for handheld radios.

All individuals have had their pictures taken for new ID Cards.

Speaker mics have arrived and will be put on radios that need new ones.

New Brush Truck (336)

- Floor has been fixed
- Bed has been sealed
- Title has been put in our name
- License plate has been ordered
- Going to JP Signs soon
- Skid unit will be placed back in the bed
- Truck will be put in service when everything is done

New Hire

- Danielle Marshall and Dustin Higbie
- Waiting on physicals – to be done at Work Health (Sparrow)

Station Cleaning Schedule

- Checklist will be made soon
- January – Brian and Brad will be cleaning
- Individuals for other months will be scheduled soon

Target Solutions

- Members have gotten caught up
- We will start pulling gear if not completed by due date

Ingham Township Fire Department Officers Meeting Minutes

New Business:

2017 Yearly Reports have been completed

- 342 Runs for the year
- Increased from 282 in 2016

New Engine

- Working with Spartan
- Received estimated cost
- Seeking alternatives for financing

New Hire Packets have been put together.

New MABAS Forms need to be filled out by each individual at our next department meeting.

Michigan Association of Fire Chiefs

- Received renewal information
- Trying to verify if we have ever been a member

Ron out on Brown Rd has inquired to see if we would be interested to be a sponsor for "Walk for Warmth".

Microsoft Office indicates that it has expired. The Township will contact IT Right regarding this.

Enbridge

- Received a call from Rusty
- Will help us with applying for a grant
- Cascade System will be purchased

We have been given an American Flag that will be hung somewhere within the truck bay.

Officers need to enforce Operators/Drivers inspections under the hood of the trucks after they have been driven/used. Brad R will also need to help enforce this.

County Chiefs Meeting

- ITFD's Station
- Thursday 01/18/18 @ 6:30pm
- All ITFD Officers are invited to attend

Tanker Task Force Meeting

- ITFD's Station
- Monday 01/22/18 @ 7:00pm

**Ingham Township Fire Department
Officers Meeting Minutes**

Matt V.

- Contacting DeLau to get them in to service fire extinguishers
- Work on turn-out gear

Kelly has reimbursed us \$500 for the FF I and II classes.

The resident of the Brown Rd illegal burn has paid their bill in full and the DEQ has closed there case.

Budget Amendments – None

Expenses:

S. Speck made a motion that was seconded by M. Valley to approve up to \$200 for needed purchases for the County Chiefs meeting we will be hosting.

Roll: Ayes: S. Speck, M. Valley, S. May

Nays: None

Absent: M. Yanz

Submission of Bills:

S. May made a motion which was seconded by M. Valley for approval of this month's bills as submitted.

Roll: Ayes: S. Speck, M. Valley, S. May

Nays: None

Absent: M. Yanz

M. Valley motioned that the meeting be adjourned and it was seconded by S. May.

All in favor.

Meeting was adjourned at 7:08pm.