

**Ingham Township Fire Department
Officers Meeting Minutes**

Date: 01/15/2017

Meeting was called to order by: Chief Battige at 5:47 pm.

Roll:

Present: Bob Battige, Scott Speck, Mike Yanz, Matt Valley, Brandon Whipple, Scott May

Absent: None

ITFD Personnel Present: Brad Rockwell

Visitors Present: None

Acceptance of Minutes: Brandon Whipple made a motion which was seconded by Bob Battige to accept 12/18/2016 meeting minutes as submitted. All in favor, motion passed.

Public Concerns: None

Old Business:

Purchased SCBA's

- 17 Packs
- 40 Bottles
- 24 Masks
- Mask bags
- Payment will come from savings

Freer Barns

- Will be looked at by our Meridian Rd house inspector. He will check for asbestos.

TIC batteries should be here any day.

DNR Grant (purchase):

- Turn-Out Gear
- Foam

Check on purchasing a Blue helmet shield for EMS (staging).

New Business:

Yearly Run Report has been finished.

Enbridge Grant – getting paperwork soon.

Getting cost on a replacement light for 330.

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Small Engine Maintenance:

- This needs to be done soon.
- Ask for volunteers to help at next training meeting.

Fire Hose:

- 2 ½” burned and needs replacing.
- Got quotes from First Due.
- Getting additional quotes.

Medical Run numbers and Fire Run numbers are no longer separate lists.

Budget Amendments –

\$400.00 to be moved from Fire Supplies (21) to Radios (14).

Mike Yanz made a motion to accept this amendment and it was seconded by Scott May.

Roll: Ayes: S. Speck, M. Valley, B. Whipple, Mike Yanz, S. May

Nays: None

Absent: None

Expenses:

Approved up to \$250 for purchase of replacement 2½” hose.

Scott Speck made a motion to accept and it was seconded by Matt Valley.

Approved for Bob Battige to get paid for mileage.

Mike Yanz made a motion to accept and it was seconded by Matt Valley.

Approved \$19,403.75 for our SCBA purchase.

Mike Yanz made a motion to accept and it was seconded by Scott May.

Roll for above expenses: Ayes: S. Speck, M. Valley, B. Whipple, Mike Yanz,
S. May

Nays: None

Absent: None

Submission of Bills:

Mike Yanz made a motion which was seconded by Brandon Whipple for approval of this month’s bills as submitted along with \$2,400 to First Due for flashlights.

Roll: Ayes: S. Speck, M. Valley, B. Whipple, Mike Yanz, S. May

Nays: None

Absent: None

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Mike Yanz motioned that the meeting be adjourned and it was seconded by Bob Battige.

All in favor.

Meeting was adjourned at 6:46 pm.