

**Ingham Township Fire Department
Officers Meeting Minutes**

Date: 02/14/2016

Meeting was called to order by: Chief Whipple at 6:31pm.

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

ITFD Personnel Present: Brad Rockwell
Visitors Present:

Acceptance of Minutes: Bob Battige made a motion which was seconded by Mike Yanz to accept 01/17/2016 meeting minutes as submitted. All in favor, motion passed.

Old Business:

Chief Whipple will be hearing from the garage door company this week about fixing/repairing door.

We have 2 houses for burning – Curtis Rd and Swan Rd.

- Burn date for Curtis Rd house is currently set at March 6th.

331 is back – repairs and maintenance is complete.

New Business:

2 applications have been turned into the Fire Dept.

- Interviews will be set up in near future.

The marker lights on 330 have been fixed.

Brandon is working with the schools to get Fire Lanes decided on and marked with signs.

Brandon is working on possibly getting another “Operation Prom” lined up for this prom season.

- We will do a mock accident with extrication as we have before.

There is planning in the works for a Fire Dept. picnic this summer.

Budget Amendments: none

Expenses: none

Submission of Bills:

Scott Speck made a motion which was seconded by Mike Yanz for approval of this month's bills as submitted.

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Roll: Ayes: Tim Whipple, B. Battige, S. Speck, Whipple, Mike Yanz, S. May
Nays: None
Absent: Matt Valley

Tim Whipple motioned that the meeting be adjourned and it was seconded by Scott May.

All in favor.

Meeting was adjourned at 7:21 pm.