

**Ingham Township Fire Department
Officers Meeting Minutes**

Date: 02/19/2017

Meeting was called to order by: Chief Battige at 5:36pm.

Roll:

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

Absent: None

ITFD Personnel Present: Brad Rockwell

Visitors Present: Vern Elliott

Acceptance of Minutes: Brandon Whipple made a motion which was seconded by Matt Valley to accept 01/15/2017 meeting minutes as submitted. All in favor, motion passed.

Public Concerns: None

Old Business:

330 Running lights will not be replaced.

TIC's:

- Got 4 batteries but 2 of them are wrong ones and will be going back.
- Trying to figure out issue with charger in 331...charger in 332 works.
- Did not pay Argus bill...waiting until the order is straightened out.

New Business:

Credit Cards:

- No longer have active Fire Dept. credit cards.
- Have not been getting bills.
- Township Board will discuss changing to Dart Bank.

MFR Tests:

- Tom and Charlie both have this scheduled.
- Will get with Corey regarding getting his test scheduled.

Driving:

- Talk with membership about when and what to response priority to.
- Needs to be enforced and give suspensions if needed.

Insurance company will review our needs and coverages.

Need to get approvals before purchases/bids.

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Going to Township to possibly drop the 2nd Captain position and add another Lieutenant position.

Bid for repairing 332 will happen on 2/20/17.

330 – Replace 1 ½” cross lay with 1 ¾”.

1st meeting of each month will be our business meeting and the second meeting of the month will primarily focus on training.

March 1st Training will be ropes, knots, and stokes basket rescue.

April 2nd is the tentative burn date for the Meridian Rd house.

Paying for County offered classes:

- Fire Dept. will pay for attendees as long as it is approved by the Chief or appointed officer.

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

Budget Amendments:

Will take \$1,500 from Gear #3 line item and put \$1,000 of it into Radio #14 and the remaining \$500 into Misc. #17.

Ron Hamlin will be sending a \$700 check for burning the Freer barns and this will be put in the Fund Raiser line item.

Mike Yanz made a motion that was seconded by Brandon Whipple to approve these Budget Amendments.

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

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Expenses:

Scott May made a motion and it was seconded by Bob Battige to approve up to \$700 from line item Gear #3 to purchase 2 new helmets and 4 helmet shields.

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

Submission of Bills:

Brandon Whipple made a motion which was seconded by Scott May for approval of this month's bills as submitted.

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

Mike Yanz motioned that the meeting be adjourned and it was seconded by Scott Speck.
All in favor.
Meeting was adjourned at 6:39pm.