

**Ingham Township Fire Department
Officers Meeting Minutes**

Date: 05/18/2018

Meeting was called to order by: Chief Speck at 7:05pm.

Roll:

Present: Scott Speck, Mike Yanz, Matt Valley, Scott May

Absent: none

ITFD Personnel Present: Brad R

Visitors Present: Vern Elliot

Acceptance of Minutes: M. Valley made a motion which was seconded by S. May to accept 04/15/18 meeting minutes as submitted. All in favor, motion passed.

Public Concerns: None

Old Business:

Picture ID's are in and were distributed to be reviewed for errors before getting rest of the order.

New Business:

Air Compressor to fill Scott bottles

- 7.5hp – 8 cubic feet refill
- Cost - \$28,995
- Approx. \$1,000 for electrical
- Approx. \$1,000 for plumbing

TIC's

- Keep having to fix them
- Company that made them is no longer in business
- \$6,200 for new one

Fire Report Software has been looked into by M. Yanz...still researching.

Budget

- Proposal distributed
- Discussed/Reviewed 2018 – 2019 Budget

Reports

- EMS Reports are all caught up.
- Fire Reports are currently on hold until we decide on software for entering them.

Fire Officer Positions

- Recommendations will be taken to the Township Board.

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Budget Amendments:

Payroll

- Station admin (206-336-708) will receive \$688.10 from On Call Salaries (206-336-706). note: this is only for this budget year to correct payroll.

M. Yanz made a motion which was seconded by S. May for approval of this Budget Amendment.

Roll: Ayes: M. Yanz, M. Valley, S. May
Nays: None
Absent: None

Expenses:

Approve up to \$32,000 to purchase the Air Compressor to fill bottles.
Approve up to \$6,300 to purchase a new Thermal Imaging Camera.

S. May made a motion which was seconded by M. Valley for approval of these Expenses to come out of Savings.

Roll: Ayes: M. Yanz, M. Valley, S. May
Nays: None
Absent: None

Submission of Bills:

M. Yanz made a motion which was seconded by M. Valley for approval of this month's bills as submitted along with \$111.00 for Lansing Uniform (credit card payment).

Roll: Ayes: M. Yanz, M. Valley, S. May
Nays: None
Absent: None

M. Yanz motioned that the meeting be adjourned and it was seconded by S. May.
All in favor.
Meeting was adjourned at 7:43pm.