

**Ingham Township Fire Department
Officers Meeting Minutes**

Date: 06/24/2018

Meeting was called to order by: Chief Speck at 6:40pm.

Roll:

Present: Scott Speck, Matt Valley, Corey Barrett, Scott May

Absent: Mike Yanz

ITFD Personnel Present: Brad Rockwell

Visitors Present: Vern Elliott

Acceptance of Minutes: M. Valley made a motion which was seconded by C. Barrett to accept 05/18/2018 meeting minutes as submitted. All in favor, motion passed.

Public Concerns: None

Old Business:

Compressor for the cascade system should be in this week.

Thermal Imaging Camera

- Has been shipped
- Delivering to Chief's house...can not be shipped to P.O. Boxes

New Business:

DNR Grant

- Letter sent to us to apply
- Grant has been submitted
 - 50/50 for \$10,000 grant
 - Turn-Out Gear
 - Replace Hose
 - RIT Packs

New SOP

- Volunteer Response Utilizing Privately-Owned Vehicles

M. Valley made a motion which was seconded by C. Barrett for approval of this SOP as submitted.

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

Nays: None

Absent: Yanz, M

New Applicant

- Has interviewed
- Has FF I & II

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- Has Ops Awareness
- Has CPR/BLS
- Take recommendation to the Township for approval to hire

Pipeline Incident

- Oil leak
- Bill for cost recovery
- DEQ & DNR scene now

The Bureau of Alcohol, Tobacco, Firearms and Explosives inspected a property that is within our jurisdiction.

- Owner has a federal license
- ITFD will inspect
 - Chief Speck
 - Assistant Chief Yanz

Reports:

Run numbers are way up.

Catching up on entering our runs on the computer.

Budget Amendments: None

Expenses:

Large Diameter Hose

- Quote for additional hose
- 1,000 feet of 5 inch hose
- \$6,500 – Zahnen Corp
- Purchase to be made under 2017/2018 budget

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

Acceptance of 2017/2018 Final Budget

C. Barrett made a motion which was seconded by S. May for approval of the 2017/2018 Final Budget.

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

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Acceptance of 2018/2019 Proposed Budget

C. Barrett made a motion which was seconded by M. Valley for approval of the 2018/2019 Proposed Budget.

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

Submission of Bills:

S. Speck made a motion which was seconded by C. Barrett for approval of this month's bills as submitted along with the \$6,500 to Zahnen Corp for the purchase of additional large diameter hose.

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

C. Barrett motioned that the meeting be adjourned and it was seconded by M. Valley.
All in favor.
Meeting was adjourned at 7:15 pm.