

**Ingham Township Fire Department  
Officers Meeting Minutes**

**Date: 07/15/2018**

Meeting was called to order by: Chief Speck at 6:25pm.

**Roll:**

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

Absent: none

ITFD Personnel Present: Brad Rockwell

Visitors Present: Vern Elliott

**Acceptance of Minutes:** C. Barrett made a motion which was seconded by M. Yanz to accept 06/24/2018 meeting minutes as submitted. All in favor, motion passed.

**Public Concerns: None**

**Old Business:**

TIC is here

Hose is here

Foam is here

Compressor for the cascade system should be here soon

Need to sign off on the new truck plans

**New Business:**

Working on a counseling program

- IFF Peer Support Class
- Roughly \$3/month per person for 5 sessions per incident
- Does not have to be fire related

Meeting Night – 07/18/2018

- Cook Out
- Family invited

Printer in Chief's Office is not working properly

New Radio System

- Hopefully up within the next 2 years
- Paid for by 911 surcharge
- State system

**Budget Amendments: None**

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**Expenses:**

Allow up to \$300 for the purchase of food for our cookout on 07/18/18

Allow up to \$600 for the purchase of a new printer for Chief's office

M. Yanz made a motion which was seconded by C. Barrett for approval of these expenses.

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

Nays: None

Absent: None

**Submission of Bills:**

M. Yanz made a motion which was seconded by C. Barrett for approval of this month's bills as submitted along with:

- \$39.93 for West Shore Fire
- \$419.31 for Dansville Auto (337)
- \$1,025.03 for Dansville Auto (336)

Roll: Ayes: M. Yanz, M. Valley, C. Barrett, 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 6:53pm.