

**Ingham Township Fire Department
Officers Meeting Minutes**

Date: 09/16/2018

Meeting was called to order by: Chief Speck at 6:32pm.

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: M. Valley made a motion which was seconded by M. Yanz to accept 08/19/2018 meeting minutes as submitted. All in favor, motion passed.

Public Concerns: None

Old Business:

Cascade System

- Someone will be coming out to locate the leak

Bad Hose

- 2 ½” hose has been taken to FirstDue and is being returned to the factory

New Business:

ITFD Employee Injury Report

- This is a new form that has been created
- Needs to be filled out anytime an injury occurs

Fire Prevention Week

- Have a list of items for putting together kits (\$343.50).

Mason Light Parade

- Would like to send 332 and 334

New hires

- We are in need of hiring, especially for daytime help
- Pass the word
- Need to get applications out
- Our website will also have a posting

This Wednesday night (09/19/18) is a mandatory meeting...a reminder will be sent out.
Start time is 6:00.

Christmas Party

- Will start discussing this at meetings

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- Need ideas for awards to be handed out (can be funny awards).

“Cry Alarm”

- We have been approached by community inquiring on the possibility of putting in a “Cray Alarm” at the Fire Station
- This will automatically dial directly to 911

Phones on scene

- Reminder that phones are not to be used on scene!

MABAS Hurricane Alert

- Good learning experience
- If you have any questions, please bring them up so they can be addressed
- Questions/Concerns will be brought up at next County Chiefs Meeting

3 sections of hose ruined

- 3 – 1 ¾” sections of hose will need to be replaced
- These were ruined at barn fire
- Be very careful when dragging/moving hose around metal siding...it can be very sharp!

Lieutenant SOP

- This has been updated and will be taken to the Township Board.
- S. May made a motion that was seconded by S. Speck to approve this SOP as written...All in favor.

Budget Amendments: None

Expenses:

Purchase a hose to be used by Heavy Rescue for filling our cascade system.

- Approve up to \$300

Purchase 250’ of each Red and Yellow 1 ¾” hose

- Approve up to \$3,000

New faucet for the hallway bathroom

- Approve up to \$100

Fire Prevention Open House Supplies

- Approve up \$500

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

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

Submission of Bills:

M. Yanz made a motion which was seconded by S. May for approval of this month's bills as submitted.

Roll: Ayes: S. Speck, 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. Speck.
All in favor.

Meeting was adjourned at 7:05pm.