

**Ingham Township Fire Department  
Officers Meeting Minutes**

**Date: 10/14/2018**

Meeting was called to order by: Chief Speck at 6:35pm.

**Roll:**

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

Absent: Mike Yanz

ITFD Personnel Present: Brad Rockwell

Visitors Present: none

**Acceptance of Minutes:** C. Barrett made a motion which was seconded by M. Valley to accept 09/16/2018 meeting minutes as submitted. All in favor, motion passed.

**Public Concerns: None**

**Old Business:**

New hose has been ordered.

- Still waiting to hear from FirstDue about the warrantied hose.

Air Compressor is being worked on this week on the 17<sup>th</sup>.

**New Business:**

Electrical Bid

- Outside lights, outlets, flagpole lights.
- \$2,210.00

Failing Hose/Testing

- Change from National Hose Testing.
- Waterway quote...just under \$4,000.

Fire Prevention Open House

- Oct. 20<sup>th</sup> @ 12:00 – 3:00
- Flyers to be posted.
- The supplies that were ordered are in.

New Lieutenants

- Will be voted on by the Township.
- They will assume their responsibilities Nov. 1<sup>st</sup>

Santa

- We will escort him to town on Dec.17<sup>th</sup>.

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Fire School

- Starts soon.
- We will not be sending anyone at this time.

New hire

- Has been interviewed.
- Will be taken to the Township for consideration on hiring.

**Budget Amendments:**

C. Barrett made a motion which was seconded by S. May for approval of this month's budget amendments (see attachment).

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

**Expenses:**

- Up to \$250 for replacement window shades in Chief's office and the Radio Room.
- Up to \$500 for Monarch Welding to fix the tank on 332.
- Up to \$500 to purchase food/supplies for the Christmas Party.
- Up to \$1,000 for uniforms for the new Lieutenants.
- Up to \$400 to get a different Chief's desk and file cabinets.
- Up to \$150 for water.

S. May made a motion which was seconded by C. Barrett for approval of these expenses.

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

**Submission of Bills:**

M. Valley made a motion which was seconded by C. Barrett for approval of this month's bills as submitted along with: \$57.24 for Morhe.

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

M. Valley motioned that the meeting be adjourned and it was seconded by C. Barrett.  
All in favor.  
Meeting was adjourned at 7:10 pm.