

Ingham Township Fire Department Officers Meeting Minutes

Date: 11/19/2017

Meeting was called to order by: Chief Speck at 6:42pm.

Roll:

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

Absent: None

ITFD Personnel Present: Brad Rockwell

Visitors Present: Vern Elliott

Acceptance of Minutes: M. Yanz made a motion which was seconded by M. Valley to accept 10/15/2017 meeting minutes as submitted. All in favor, motion passed.

Public Concerns:

Need to watch language within the department.

Old Business: None

New Business:

334

- Pull the skid unit out.
- Will be able to use for hauling hose and other equipment.

Officer Classes

- 6 possibly interested in attending.

New Gas Monitors

- To be put in Rescue 37 and Engine 331.

New brush Truck

- Truck has arrived.
- Total expense so far is \$1.
- This will be 336.
- Need to go to J.P. Signs to be re-lettered.
- There is a soft spot on the driver's side floor that may need fixing.
- Radio will be taken out of the Jeep for this truck.

Applications

- We will start reviewing in the 1st week of December and setting up interviews.

Station Cleaning

- 2 members will be scheduled to keep station clean each month.
- Members that are on Stand-By should also be helping.

Brown Rd Incident

- Not sure if clean-up is complete yet.
- D.E.Q. has billed home owner.

Ingham Township Fire Department Officers Meeting Minutes

Santa in town

- Santa will be in Dansville again this year.
- Date/Time TBD.
- ITFD will be involved with truck on display.

Shop w/ a Hero

- Waiting to hear back.
- They are waiting on their funding.

Kelly H. has been billed for class reimbursement.

Christmas Dinner

- December 2nd
- National Honors Society will be decorating for our dinner.
- Vern Elliott agreed to hand our recognition awards.

Radio/Cord repairs

- Order 10 new cords
- Approve up to \$650. (line item Maintenance 206-336-930.4 Radio)

ITFD entrance will have a new code programmed into the door handle.

Mike Yanz

- It will be brought to the Township tomorrow to assign as Assistant Chief.
- Helmet numbers will be adjusted.

Narcan

- Getting double dose to put in our boxes.
- Getting new template for gathering information.
- Refresher training to be scheduled.

Medical Runs

- If no medically trained personnel show up, a medical licensed truck (Rescue 37 or 334) cannot be taken.
- Take a non-medical truck that you are trained to drive.
- Tri-County has agreed to come out and go over how to complete the Medical Reports.

S. Speck and M. Yanz have both visited Spartan Motors. Getting ideas for new truck.

New Policies

- Mayday
- AVI/MCI (Active Violence Incident/Mass Casualty Incident)
- These will be presented to the Township.

S. Speck made a motion which was seconded by S. May for approval of these new policies.
All in favor.

Additional gear/accessories needed

- Nomax's hoods, gloves, badges, helmets/shields, uniform updates, turn-out gear, etc...

Ingham Township Fire Department Officers Meeting Minutes

- Hangers – gear upstairs needs organizing.
- Approve up to \$8,000.00 (Equipment 206-336-971 Gear)

ITFD as a Training Facility

- Need to set up a projector since TV's aren't big enough.

Staging needs to be used by ALL personnel.

Work on enforcing SOP's.

Budget Amendments – None

Expenses:

Approve up to \$2,500 for sending personnel to Officer Classes.

Approve up to \$650.00 for Radio Cords/Radio Repairs.

Approve up to \$8,000.00 for additional gear/accessories.

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

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

Nays: None

Absent: None

Submission of Bills:

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

Active 911 Subscription for \$368.39

Ingham Township (IT Right – Firewall) \$437.50

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

Nays: None

Absent: None

M. Valley motioned that the meeting be adjourned and it was seconded by S. May.

All in favor.

Meeting was adjourned at 7:55 pm.