

**Ingham Township Fire Department
Officers Meeting Minutes**

Date: 12/18/2016

Meeting was called to order by: Chief Battige at 5:36 pm.

Roll:

Present: Bob Battige, Scott Speck, Mike Yanz, Matt Valley, Brandon Whipple, Scott May

Absent: None

ITFD Personnel Present: Brad Rockwell

Visitors Present: Vern Elliott

Acceptance of Minutes: Scott Speck made a motion which was seconded by Brandon Whipple to accept 11/20/2016 meeting minutes as submitted. All in favor, motion passed.

Public Concerns:

Curiosity regarding what's going on with the house on the corner of Howell and Meridian Rd that burned.

Old Business:

Received a check for the Swan Rd house that we burned.

Scott Speck called Argus last week regarding batteries.

Brandon Whipple got with Tom Showers regarding the MFR website for training and setting up a test date. (Tom, Craig, Corey, Dayton, Charlie – also need to complete)

New Business:

Got DNR Grant (50/50 grant)

- \$4,900.00

Image Trend Grant

- Needs proclamation from the Township to be submitted.
- Due in April.

Letter from Coke

- Raising prices again.
- Will ask them to pick up the machine.

Meridian Rd house is ready for training.

- Will do training in smaller groups so there is more hands on.

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Individual submitted a request for 100 week leave of absence.

- Will speak with him regarding his plans for the future.
- Resign on good terms then can be reinstated when/if he wants to return.

Enbridge Grants are coming up...will decide what we want to apply for and get paperwork started.

Flashlights

- Check with Dan (FirstDue) regarding prices.

ISO called Scott Speck

- Need to get them more info regarding Roads, Plots, Parcels, etc...

New suction is at FedEx waiting on pick up.

Fit Test machine is working again, so department testing will need to be done.

Budget Amendments – None

Expenses:

Approved up to \$100 each for up to 30 flashlights from line item #3 (\$3,000).
Brandon Whipple made a motion which was seconded by Bob Battige.

Roll: Ayes: B. Battige, S. Speck, M. Valley, B. Whipple, Mike Yanz, S. May
Nays: None
Absent: None

Submission of Bills:

Brandon Whipple made a motion which was seconded by Matt Valley for approval of this month's bills as submitted along with \$243.02 for Swan Fuel.

Roll: Ayes: B. Battige, S. Speck, M. Valley, B. Whipple, Mike Yanz, S. May
Nays: None
Absent: None

Matt Valley motioned that the meeting be adjourned and it was seconded by Scott May.

All in favor.

Meeting was adjourned at 6:31 pm.