

**Ingham Township Fire Department
Officers Meeting Minutes**

Date: 01/17/2016

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

Roll: Present: Tim Whipple, Bob Battige, Scott Speck, Matt Valley, Brandon Whipple,
Scott May
Absent: Mike Yanz
ITFD Personnel Present: Brad Rockwell
Visitors Present: None

Acceptance of Minutes: Scott Speck made a motion which was seconded by Bob Battige to accept 12/20/2015 meeting minutes as submitted. All in favor, motion passed.

Old Business:

Scott Speck hasn't heard back from Dan regarding working on truck. Tim will get a hold of Kerry to find out cost of pump testing from Spartan.

Duty Officer Shift will be done away with...there will no longer be a "On-Call" rotation schedule for the Officers.

New Business:

Tim talked to Township regarding replacing the garage door for bay 1. We will also get open/close buttons added up front by each door and additional remotes.

The skid/pump will be pulled off 334 for the remainder of winter.

Will get a quote from Dan Shuck on how much he can get turn-out gear for us. This will include jacket, pants, and boots.

Brandon will get with Mike Y to finalize the training schedule for the year.

Went over yearly run totals.

Budget Amendments – none

Expenses:

Approved up to \$3,000 from savings to replace garage door, add open/close buttons, and get additional remotes.

Bob Battige made a motion which was seconded by Matt Valley to approve this expense.

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

Submission of Bills:

Scott Speck made a motion which was seconded by Matt Valley for approval of this month's bills as submitted.

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

Bob Battige motioned that the meeting be adjourned and it was seconded by Tim Whipple.
All in favor.
Meeting was adjourned at 7:05 pm.