

**Ingham Township Fire Department
Officers Meeting Minutes**

Date: 04/17/2016

Meeting was called to order by: Chief Whipple at 6:32 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: Vern Elliot

Acceptance of Minutes: Bob Battige made a motion which was seconded by Scott Speck to accept 03/20/2016 meeting minutes with the below change. All in favor, motion passed.

Upgrade Training Room:

- Approved up to \$1,700.00 for purchase of TV's, mounting brackets, cords, cables, etc... to upgrade training room.

Public Concerns:

If the Bond proposal passes, we as a fire department need to be involved with the school.

Bunker Hill Supervisor is impressed with the way we work as a department and covering that area.

Old Business:

Policy changes that we ok'd have been submitted to the Township for approval.

Swan Rd House

- Burn date set for May 1st.
- April 29th will be a sit down meeting to discuss the burn.
- Invited stations: Leslie, Stockbridge, Leroy Township

Spartan will be getting a hold of Scott S regarding scheduling our trucks to get them serviced.

John E Green – Back-Flow to be done.

New Business:

SAFER Grant from Enbridge?

- Foam, foam sticks, etc...

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NIMS ICS

- Class dates: May 20 – 22
- 7 individuals from our department to attend.

Mike Keith (Michigan Fireground) requested to be added to Active911. This will not cost the department anything.

Tim Whipple made a motion that was seconded by Scott May to allow this.

All in Favor.

Stacy Barrett went through Rescue 37 and identified items that are on the truck that we do not have extras of.

Budget Amendments –

Take \$500 from Snow Removal (13) and place it in Office Supplies (22).

Scott May made a motion which was seconded by Tim Whipple for approval of this amendment.

Roll: Ayes: Tim Whipple, B. Battige, S. Speck, M. Valley, B. Whipple, S. May

Nays: None

Absent: Mike Yanz

Expenses:

- Approve \$1,000 salary for the Station Administrator position.
- Approve up to \$500 to purchase as many Scott masks as possible.
- Approve up to \$150 to purchase high pressure garden hose.

Bob Battige made a motion which was seconded by Matt Valley for approval of these expenses.

Roll: Ayes: Tim Whipple, B. Battige, S. Speck, M. Valley, B. Whipple, S. May

Nays: None

Absent: Mike Yanz

Submission of Bills:

Tim Whipple made a motion which was seconded by Scott Speck for approval of this month's bills **with the knowledge that the Target Solutions bill line item will be updated from Training (24) to Target Safety.**

Roll: Ayes: Tim Whipple, B. Battige, S. Speck, M. Valley, B. Whipple, S. May

Nays: None

Absent: Mike Yanz

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Tim Whipple motioned that the meeting be adjourned and it was seconded by Matt Valley.

All in favor.

Meeting was adjourned at 7:16 pm.