

**Ingham Township Fire Department
Officers Meeting Minutes**

Date: 05/15/2016

Meeting was called to order by: Chief Whipple at 6:29 pm.

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

Absent: None

ITFD Personnel Present: Brad Rockwell – 6:48 pm (arrived late)

Visitors Present: Vern Elliot

Acceptance of Minutes: Bob B. made a motion which was seconded by Matt V. to accept 04/17/2016 meeting minutes as submitted.
All in favor, motion passed.

Public Concerns:

None

Old Business:

Chief to get with former personnel regarding final payment due (\$100).

Chief to get with new MFR's that still need to complete testing.

We have a fire fighter that still needs to get caught up on Target Safety.

Trucks:

- 332 – Being worked on.
- 330 – Next to go in.

Air Packs have been tested and the paperwork has been filed.

SCBA Masks:

- 6 – large, 2 - mediums, 1- small have been ordered and received.

Ladder Trucks:

- Leslie's truck should be back Wednesday.
- Stockbridge's truck is still out of service.

New Business:

Talked to Jeff Braughton about radios...

- Need to apply for UHF frequency

Hand held TIC's

- Get a couple to try out?

Ingham Township Fire Department Officers Meeting Minutes

Association:

- As of Friday, it was approved with the state.
- Membership was discussed.
- Board was created.
- Public concerns:
 - Want to make sure Township Board is aware.
 - Hope it doesn't become a moral issue within the department.
 - Want to make sure use of Fire Dept. equipment isn't/doesn't become an issue.

2 turnout coats were torn and need to have repairs done to them.

CE credits have been reviewed by Mike Y.

There are new computers in the Radio Room.

A Thank You Letter has been sent to Mike Reese for letting us train on extrication at his shop.

Flags on trucks – get rid of/replace?

Proposed Budget:

- Same amounts from last year's budget will be used.

Budget Amendments – None

Expenses:

Mike Yanz made a motion that was seconded by Bob B to approve to use the \$1,000 we got from Enbridge to purchase Personal TIC's.

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

Submission of Bills:

Mike Yanz made a motion which was seconded by Scott Speck for approval of this month's bills as submitted with the following corrections...

- Correction will be made for the double credit card charge.
- Corrections need to be made to the Captains' and Lieutenants' salaries for payroll.

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

**Ingham Township Fire Department
Officers Meeting Minutes**

Nays: None
Absent: None

Bob B motioned that the meeting be adjourned and it was seconded by Scott M.
All in favor.
Meeting was adjourned at 7:31 pm.