

**Ingham Township Fire Department
Officers Meeting Minutes**

Date: 03/19/2017

Meeting was called to order by: Chief Battige at 5:40pm.

Roll:

Present: Bob Battige, Scott Speck, Matt Valley, Scott May

Absent: Mike Yanz, Brandon Whipple

ITFD Personnel Present: Brad Rockwell, Corey Barrett

Visitors Present: Vern Elliott

Acceptance of Minutes: Scott Speck made a motion which was seconded by Matt Valley to accept 02/19/2017 meeting minutes as submitted. All in favor, motion passed.

Public Concerns:

Radios:

- There is a rumor that we will use 1 radio per 2 firefighters.
- Make sure there is at least 1 radio per 2 firefighters, if there are additional available, they should be used.
- Is this permanent or temporary until we get radios fixed?
- We need to inventory and “flash” the radios within the department.
- This will all be addressed at our next training meeting.

Discussed the “card” that is available at the Wooden Nickel for fire personnel purchases. This will be addressed with the fire department membership at the next meeting.

Drinking policy needs to be reiterated amongst the fire department personnel.

Old Business:

T.I.C.

- Argus is sending a return shipping form for the 2 batteries that we did not pay for (wrong batteries).
- We are getting info on getting the battery charger in 331 repaired.

MFR

- 3 out of the 4 remaining that needed to complete testing have passed.
- Corey Barrett, Charlie Underwood, and Tom Showers have passed.
- Dayton Yanz has not completed and gone beyond the testing deadline.

We will be sending the new graduates from FFI & FFII to get sized for new turn-out gear.

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Helmets/Shields

- They have been ordered.
- Helmets are in.
- Shields were confirmed that they have been shipped.

Working on getting a price for foam for our DNR Grant.

Meridian Rd. house burn

- Scheduled for 04/02/2017
- Meet at our station at 6:00 am.
- We will be utilizing “Newbies”, Leslie Fire Dep., and Mason Fire Dept.

Find and/or update or create a policy for running code to the station for runs.

Fire Dept. ID's

- Need to think about getting new ones made.
- Several people need or need to have them replaced.

332 – still needs to get in to be fixed.

New Business:

Steve Dekett (Leslie Fire) could use 2 more of our old Scott Packs for their engineer bags.

All in agreement

Absent: M. Yanz, B. Whipple

Working on getting NFR's reports caught up.

Bob is working on the existing contract with SAESA.

Stockbridge is working on their ISO...Scott Speck has been giving them assistance.

Performance reviews will be started soon.

Budget Amendments

\$125 short in our Insurance line item...the report may change.

- Scott Speck made a motion that was seconded by Scott May to approve moving \$125 from the Snow Removal #13 line item to the Insurance line item.

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

Nays: None

Absent: M. Yanz, B. Whipple

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Expenses:

Approved for the Township to begin paying the sewage bill then invoicing ITFD for our portion of the bill.

Approved up to \$300 from line item Building #11 for the floor cleaning bid (clean and polish tile floors).

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

Submission of Bills:

S. Speck made a motion which was seconded by B. Battige for approval of this month's bills as submitted.

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

Matt Valley motioned that the meeting be adjourned and it was seconded by Scott May.
All in favor.
Meeting was adjourned at 6:36 pm.