

**Ingham Township Fire Department
Officers Meeting Minutes**

Date: 04/16/2017

Meeting was called to order by: Chief Battige at 6:38pm.

Roll:

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

Absent: None

ITFD Personnel Present: None

Visitors Present: Vern Elliott

Acceptance of Minutes: Brandon Whipple made a motion which was seconded by Bob Battige to accept 03/19/2017 meeting minutes as submitted. All in favor, motion passed.

Public Concerns: None

Old Business:

Batteries:

- Have a shipping label now...just have to send wrong batteries back.

Turn-Out Gear:

- Have 3 new graduates that will get new gear.
- Alex and Tami will also get new gear.
- Fitting to be Wednesday night (4/19/17) before training.

Target Solution:

- Discussed starting to pull gear again for past due classes.

Charger Unit:

- Unit in 331 will be sent to Argus to be looked at because it keeps blowing fuses.

Fire Dept. ID's:

- Get pictures taken at Wednesday (4/19/17) meeting so we can have ID's made up.

Medical Runs:

- Discussed when membership should be running emergency (lights & siren).
- This will be discussed at next meeting.

Hose/Ladder Testing:

- April 19th testing will be done.
- We will start alternating years that Hose/Ladder & Pump Testing will be done.

Landscaping and Flag Poles:

- Speak with membership to discuss what will be done.
- Lowes is giving grants for department updates, landscaping, etc...

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New Business:

332 is out of the frame shop and ready for body work.

Knox boxes at the school have been installed.

Budget Amendments – None

Expenses:

- New siren for 332 – Mike Yanz made a motion that was seconded by Matt Valley to allow up to \$350 for purchase of siren.
- Gas Monitors – Scott Speck made a motion that was seconded by Brandon Whipple to allow up to \$2,000 from Savings to purchase 2 new Gas Monitors.

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

Submission of Bills:

Scott Speck made a motion which was seconded by Bob Battige for approval of this month's bills as submitted with one correction.

The \$5.00 bill for Midwest Fire should be \$5.00 for Midwest Power Equipment.

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

Mike Yanz motioned that the meeting be adjourned and it was seconded by Brandon Whipple.

All in favor.

Meeting was adjourned at 7:14pm.