

**Ingham Township Fire Department
Officers Meeting Minutes**

Date: 06/25/2017

Meeting was called to order by: Chief Battige at 6:32pm.

Roll:

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

Absent: None

ITFD Personnel Present: Brad Rockwell

Visitors Present: Vern Elliott, Holly Speck

Acceptance of Minutes: B. Battige made a motion which was seconded by M. Yanz to accept 05/14/2017 meeting minutes as submitted. All in favor, motion passed.

Public Concerns: None

Old Business:

Fire Dept. ID's – still need get/take pictures of personnel.

Ladder Testing:

- Should be done the week of 6/26 – 6/30.
- Testing will moved to being done every other year.

Gas Monitors:

- We are waiting on receiving 2 monitors on a trial basis.

School Development – on going process. S. Speck continues to work on this with the school board.

Additional Policies still need to be created:

- Lock Out Procedures
- Scene Safety

New Business:

Barn Burn for Mike Farrier

- Some heat damage occurred to the vinyl siding of Mike's house.
- Because of this damage, S. May made a motion that was seconded by S. Speck to waive the receipt of any donations from Mike Farrier.

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

Nays: None

Absent: None

Discussed the need to get flare holders: 3 at \$13.65 each plus shipping/handling.

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Discussed the need to get the parking lot re-sealed and lines re-painted.

- ITFD portion will be \$2,050.00.

Discussed the need for roof inspection.

- ITFD portion will be \$150.

Discussed the need to replace the light bar on 334 due to it overheating.

Tanker 333 will be paid off.

- Payoff amount is \$53,728.69.

Standby fees for SAESA still need to be billed.

2 sets of turn-out gear had to be sent in for cleaning due to being contaminated with diesel fuel.

ITFD has had 3 recent resignations:

- Brandon Whipple
- Craig Whipple
- Kelly Heckler

Kelly Heckler will receive an invoice of charges due to ITFD of \$500 for FI & FII class.

Jeff Rockwell will receive an invoice of charges due to ITFD of \$100 for Strategies & Tactics class.

Township will bill \$125 for MFR/PI Runs

M.Valley made a motion that was seconded by B. Battige for acceptance of this charge.

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

Budget Amendments –

2016/2017 Final Budget:

S. Speck made a motion that was seconded by M. Yanz to approve the Final Budget as submitted.

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

2017/2018 Proposed Budget:

M. Yanz made a motion that was seconded by S. Speck to approve the Proposed Budget as submitted.

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Nays: None
Absent: None

Expenses:

S. Speck made a motion that was seconded by M. Valley to approve up to \$3,000.00 to be used to landscape the new flag pole area.

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

Submission of Bills:

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

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

M. Yanz motioned that the meeting be adjourned and it was seconded by S. Speck.
All in favor.
Meeting was adjourned at 7:23pm.