

**Ingham Township Fire Department
Officers Meeting Minutes**

Date: 08/20/2017

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

Roll:

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

Absent: Mike Yanz

ITFD Personnel Present: Brad Rockwell

Visitors Present: Vern Elliott

Acceptance of Minutes: S. Speck made a motion which was seconded by S. May to accept 07/19/2017 meeting minutes as submitted. All in favor, motion passed.

Public Concerns: None

Old Business:

Get a copy of canceled check for submitting DNR Grant. September 1st is the due date for the paperwork.

Cleaning Turn-Out Gear

- We are getting behind on making sure gear is being cleaned after fires.
- Matt V will get a hold of personnel that need to get their gear cleaned.
- Signs will also be made up for hanging at personnel cubbies when gear needs to be cleaned.

New Business:

Mason's Brush Truck

- Mason offered their old brush truck to ITFD for \$1.
- Everything in the truck stays except the Radio.
- We will need to vote on purchase (covered in Expenses)

Brush Fires – discussed the use of water canisters and masks with t-bars/filters when fighting brush fires.

Discussed the need to make sure Firefighters are obeying orders...for their own safety and safety of others. Officers will be more in tune to this to make sure it is being done.

Budget Amendments –

There is a dollar amount in Line Item 206-336-930.2.3 332. This amount is due to our insurance claim. Holly will discuss with the auditor on how this should be reported within our budget amounts. No Changes are being made at this time.

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Expenses:

Approve up to \$500 to purchase Brush Truck from Mason and cover expenses related to getting the truck into service. M. Valley made a motion that was seconded by B. Battige.

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

Nays: None

Absent: M. Yanz

Submission of Bills:

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

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

Nays: None

Absent: M. Yanz

B. Battige motioned that the meeting be adjourned and it was seconded by S. May.

All in favor.

Meeting was adjourned at 7:01pm.