

## **Ingham Township Fire Department Officers Meeting Minutes**

**Date:** 09/17/2017

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

**Roll:**

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

Absent: Matt Valley

ITFD Personnel Present: Brad Rockwell, Corey Barrett

Visitors Present: Vern Elliott

**Acceptance of Minutes:** S. Speck made a motion which was seconded by B. Battige to accept 08/20/2017 meeting minutes as submitted. All in favor (M. Yanz abstained), motion passed.

**Public Concerns:**

Search & Rescue Team for Roscommon

- FD Membership inquired if it would be ok to put together a team to compete next year.
- Asked permission to be able to use ITFD gear for training.
- First Due offered to sponsor the team. They will pay fees, help with training, etc...

**Old Business:**

Flagpole Area

- Quote from Lifescapes Custom Landscaping - \$9742.
- Will take this to the Township and ask if they would be willing to go 50/50 on splitting the bill.

Kerry Minshall needs to present a letter to his board for approval so we can get the brush truck from Mason FD.

**New Business:**

Fire Hose

- Had to purchase some new hose because some of our old hose went bad.
- Get numbers from old hose and label new sections with these existing numbers.

New Hire

- Have an application for a possible new hire.
- Interview will be set up soon.

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Officers Meeting Minutes**

Discussed interest shown from Brandon Whipple on returning to the fire department as a fire fighter (black helmet).

Brad will make sure to remind membership that trucks need to be kept clean...they are not being cleaned after each run like they need to be.

**Budget Amendments** – None

**Expenses:**

Purchase of Light Bar for 334 \$400.00. Replacement of this light bar was previously discussed.

Officers voted for Stacy to be paid hourly to complete entry of MFR reports onto the computer.

M. Yanz made a motion that was seconded by S. Speck for approval of these expenses.

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

**Submission of Bills:**

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

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

M. Yanz motioned that the meeting be adjourned and it was seconded by S. Speck.  
All in favor.  
Meeting was adjourned at 7:04pm.