

**Ingham Township Fire Department
Officers Meeting Minutes**

Date: 10/15/2017

Meeting was called to order by: Assistant Chief Scott Speck at 6:35pm.

Roll:

Present: Scott Speck, Mike Yanz, Scott May

Absent: Matt Valley

ITFD Personnel Present: Brad Rockwell

Visitors Present: Vern Elliott

Acceptance of Minutes: S. Speck made a motion which was seconded by M. Yanz to accept 09/17/17 meeting minutes as submitted. All in favor, motion passed.

Public Concerns: None

Old Business:

Mason's 810 brush truck – we should be getting it sometime this week.

Fire Dept. ID's

- Start getting pictures done on meeting nights so we can get these made.

Mike Yanz has gotten the programmer for the Unication pagers. He is just waiting on an update for the software.

New Business:

Bob Battige

- Has resigned as Chief.
- Has requested a 6 month leave of absence effective 09/28/17.

Nasal Narcan

- Mike Yanz will work on getting this ordered.

Fire Reports

- Entering them into NFR's is almost caught up.

Should we look into new software for entering Fire/Medical reports?

- NFIRS is not very user friendly.
- Image Trend can do Fire and Medical reports. It can also track truck maintenance records, inventory, etc...

Christmas Dinner

- Awards to be purchased by the Township.
- Dinner supplies will be purchased by the Fire Department.

Ingham Township Fire Department Officers Meeting Minutes

Fire Insurance Withholding Program

- We will see if the Township would like to participate in this free program through the state.

Grant time is coming soon.

Fire Prevention

- Monday and Tuesday (16th & 17th) – Little Aggies
- Thursday 26th – White Church

Budget Amendments – None

Expenses:

M. Yanz made a motion that was seconded by S. Speck to allow up to \$400 to be used toward our Christmas Dinner.

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

Submission of Bills:

M. Yanz made a motion which was seconded by S. May for approval of this month's bills as submitted along with \$606.00 for A/R Garage Door (emergency repair for #2).

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. May.

All in favor.

Meeting was adjourned at 7:11pm.