

**Ingham Township Fire Department
Officers Meeting Minutes**

Date: 12/16/2018

Meeting was called to order by: Chief Speck at 6:28pm.

Roll:

Present: Scott Speck, Matt Valley, Corey Barrett, Matt Holmer, Justin Kidd,
Scott May

Absent: Mike Yanz

ITFD Personnel Present: Brad Rockwell

Visitors Present: Vern Elliott

Acceptance of Minutes: J. Kidd made a motion which was seconded by M. Valley to accept 11/18/2018 meeting minutes as submitted. All in favor, motion passed.

Public Concerns: None

Old Business:

School Walk-Thru

- January 16th @ 10am
- Chief Speck cannot attend
- SRT Team and Sheriff's Department
- Would like ITFD to also attend

Spartan Motor

- Appt. on Jan 16th @ 8:00am in Charlotte

Santa was taken to town in Fire Truck. Would have like to see more attendance from ITFD personnel.

Christmas Party recap

- Good turn out
- Food was good
- Suggestion to make more family oriented. (kids welcome)
 - Determined that what the summer picnic is for.
 - Keep this open to 18yrs old and older.
 - Leave as is for now.

AVI (Active Violence Incident)

- Vests, Plates, and Helmets (\$8,021 – 7 sets).
- Kalos to do a training class for free.
 - FD to supply lunch.
 - Receive certificate upon completion of course.
- Approximate overall price for everything to be \$10,000 and the Township has agreed to split this cost with ITFD.

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DNR Grant

- \$4,999 50/50 match.
- Lighter helmets with goggles.
- Gloves with remaining funds.

State funded Training

- Write a letter to obtain up to \$10,000 for training.
- Planning for School Bus extrication with Don Drent.

Electrical for Flag Pole lighting

- Holt Electric bid = \$2,090
- Twin Electric bid = \$2,210 (will go with this as they are a trusted/familiar company).

New Business:

January Chief's Meeting

- Hosted at ITFD.

Start a "Master List" for Turn-Out Gear info.

- Manufacturer
- Manufacture date
- Serial numbers
- Etc...

Budget Amendments:

\$2,000 to be moved from Contingency (201-890-999)...\$1,000 to be placed in Office Supplies (206.336-726) and \$1,000 to Maintaining Equipment TOTAL (206-336-930).

C. Barrett made a motion which was seconded by J. Kidd for approval of these Amendments.

Roll: Ayes: M. Valley, C. Barrett, M. Holmer, J. Kidd, S. May
Nays: None
Absent: M. Yanz,

Expenses:

Active Violence Incident Supplies = up to \$10,000 to be split with Ingham Township.

January Chiefs Meeting = up to \$250 for dinner supplies.

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Electrical for Flag Poles = up to \$2,310 for Twin Electric to complete lighting.

M. Holmer made a motion which was seconded by S. May for approval of these expenses.

Roll: Ayes: M. Valley, C. Barrett, M. Holmer, J. Kidd, S. May
Nays: None
Absent: M. Yanz,

Submission of Bills:

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

Roll: Ayes: M. Valley, C. Barrett, M. Holmer, J. Kidd, S. May
Nays: None
Absent: M. Yanz,

Reports:

Chief:

- Salt to be placed on trucks.
- Reports have been looking pretty good.
 - Times: call and ask for them to be faxed.
 - Medical Software is outdated.
 - Look for updates to software and reports.

Lt. Valley

- Roll-Over PI...communication was somewhat of an issue.

Lt. Kidd

- Need to have good scene size ups.

C. Barrett motioned that the meeting be adjourned and it was seconded by M. Valley.
All in favor.
Meeting was adjourned at 7:08 pm.