

Fire Board Meeting Minutes

February 12, 2018

Member Present: Jon Reincke, Matt Gleeson, Jacque Collins and Dave Boomer

Absent and excused: Mark Risner

Ex-Officio Members Present: Francis D'Huyveter and Phil Bombrys

Meeting called to order 7:05 pm.

Approved minutes from the 11-13-17 meeting.

Public comments - none

Chief's Report

Equipment: Bids came in for new SCBA. Fire Board supports the purchase of a new SCBA compressor from Breathing Air Systems with a bid of \$33,323.65. The bid from West Shore Fire was \$38,437.80. Funds will come from fire millage. Recommendation will be presented to the Township Board for final approval.

Department Complement: 22 people

Training: 3 F.F. in FF1 & 2. Deputy Chief and Lt's have completed officer training classes.

It was duly noted that the Annual Fire Department Christmas Party was a huge success.

The 2018-2019 Budget was presented to board. The Fire Board approved the proposed budget and it will be sent to Township board for final approval.

Public comments - none

Supervisor's Report

Ambulance Service is going fine.

The original fire bays are in need of cleaning and painting to remove debris that has accumulated on the walls and ceiling before the exhaust system was installed. We received three bids back on the work requested.

Kost Contracting submitted for \$12,150.00, TL Hart for \$10,900.00 and TF Painting for \$6,480.00.

The big price variance was due to spraying vs rolling and completing the job in 4 days vs two weeks. Francis felt the department could deal with the longer time frame to save money. After discussion on the bids and proposed work, the fire board supported the bid from TF Painting. Recommendation will be presented to the Township Board for final approval.

Next meeting will be on May 14, 2018 at 7 pm.

Meeting Adjourned 8:24 pm