

Fire Board Meeting  
August 13,2018

Present: Dave Boomer, Matt Gleeson, Jon Reincke, Mark Risner, Jacque Collins  
Ex-Officio Members Present: Francis D'Huyveter and Phil Bombrys

Meeting called to order at 7:02 pm

Addition to the agenda: Fire Prevention Open House

Approved the minutes from 2-12-18.

Public Comment: None

### Chief's Report

Equipment: New SCBA compressor is installed. Hose tower back in service Jet Equipment sent us a new hoist to replace defective one. Hose testing is complete. 1312 and 1313 pump test passed. 1315 scheduled for pump testing. 1312 needs a new water pump and is still in service. Parts are on order at Spartan. Genesis tools inspection complete. New hose reel installed on 1318 for grass fires.

Department Complement: 21

Training: Setting up a class for dealing with losses. We have had calls with 6 fatalities in July.

Fire Prevention Open House: Saturday October 13, 2018 from 11 am- 2 pm. Eaton Rapids Medical Center will be joining with us again this year.

Boomer asked about policy/procedure for fire fighters and turnout gear cleaning after exposure to contaminants.

Public Comments: None

### Supervisor's Report

Ambulance service is going fine. At COG we discussed that we may need to find new service if Sparrow stops ambulance service when they have 100% control of Hayes-Green Beach Hospital in 2021.

Life Insurance Policy: The Township Board has added a life insurance policy to the fire department. It pays \$100,000 if death occurs on the job and \$50,000 if death is off duty.

Next meeting will be Wednesday November 7, 2018 at 7pm.

Meeting Adjourned at 8:04 pm