

Hamlin Township Fire Board Meeting  
May 7, 2012  
19:00 hours

- The meeting was called to order by President Jon Rienke.
- Stan Black presented a drawing to the Fire Dept. to be hung  
In the Fire Dept.
- Fire Chief's report:
  1. Current Budget: Expend normal and testing are included in this months budget. Everything is on schedule.
  2. Training: Stan & Sam will talk to officers on ethics on scene. Date to be set.
  3. EMS/Engineers : Sat. May 12, 2012 CPR / AED training completed on 12 Firefighters for the American Heart Asso. We will try to have 12 to 15 hrs of continuing Ed this year.  
Engineers: Engineers Rusty Hiither, Chet Anderson and Capt. Darlene Smith completed an Engineers training on Sat. May 6, 2012. The training was well received.
  4. Hose Tower: The tower is almost completed and looks good. Firefighters David Stiles, Stefan Collar, Art Reist and Chief Hendrickson completed the construction.
  5. New Captain: Michelle Crippen stepped up to Capt. For 6 months to replace Pete Grivins. She will be evaluated for 6 months and 1 year.
  6. FDIC: Firefighters Rusty Hiither and Chet Anderson attended this years show in Indianapolis. Both reported that it was a great show and they brought back lots of info on trucks to the department.
- Assistant Fire Chief's report:
  1. Required testing: All testing has been completed.
  2. Pump testing is scheduled for June 11, 12 & 13 at Spartan Motors.
- Department Response's:
  1. Annual fire report for 2011 was handed out to Fire Board members Colgrove, Black & Rienke.
  2. Fire run update: Year to date runs for 2011 was 70 and for 2012 year to date is 75 runs. Average response time is 7 minutes.

- Old Business:

1. PAR grants: \$3000.00 for training aids purchased at FDIC saved money for extras.
2. Eaton County Tanker Task Force: Charlotte will not use pond water in their trucks. Sign contract to what is best for our citizens.
3. EMS Service change up-date: It will take about 1 year to level out. So there will be some problems to be worked out.
4. Old Equipment: Sell at yard sale for as much money as possible. Our old generator is listed on Craig's list.
5. Brookfield Twp. Fire run contract: Hamlin made an amendment to the original contract on pricing.

- New Business:

1. New Equipment: Saved money by purchasing equipment and training materials by purchasing at the FDIC.
2. Captain Peter Grivins : Retirement
3. Parking Lot: The Fire Department will use part of the millage money to pay for one half of the parking lot. Voted on 5 yes and 0 no. More information will follow.

- Round Table:

1. Discussed changing appointment of new fire officers to 4 years.
2. Possibility of purchasing new PIT kit, and RIT Pack III.
3. Gas monitor is for repairs.
4. Own re-calibration system for gas monitor.
5. Recommended new names for Fire Board.

Next Fire Board meeting will be Aug. 6<sup>th</sup>, 2012 @ 19:00 hrs.

Meeting adjourned @ 20:40 hrs.

Respectfully submitted by Asst Fire Chief, Janz and ISO Simpson,