

Mecosta Austin Fire Board Special Meeting

February 9, 2017

Roll Call: John Boyd, Michele Graham, Mary Quinlan, Elizabeth G Carr, and John Brockway. Greg Babbitt was absent.

Budget Approval and Amendment: Moved by Mary Quinlan, supported by Michele Graham to amend the agenda to include the sale of the fire truck and a budget amendment. Motion carried.

Sale of Fire Truck: The Fire Truck sold as is/where is for \$15,000.00 by cashier's check #0801709444 from the MSU Federal Credit Union. We did not need to spend the money to re-list it in the Fire Trader magazine.

Ice Mountain Donation: The Fire Department has received a \$5,00.00 check, #1100506794, towards the special equipment needed for training and rescue for the Dragon Trail. They would like a picture for promotional purposes with the Fire Board, Fire Department, Ice Mountain Representatives, and the purchased equipment.

Budget Amendment: Moved by John Boyd, supported by Michele Graham to make a motion to move said funds out of 208 000 697 Donations-\$5,500.00, 208 000 699 Transfer In-\$12,297.84, 208 000 671 Interest-\$51.31, 208 000 670 Reimbursement-\$2,018.92 for a total of \$19,868.07 into 208 000 989 Contingency.

Rescue Gear: The Training for the Fire Departments will be the third and fourth weekends in July for ropes rescue on the Dragon Trail. Training will cost \$6,213.33. Equipment will cost approximately \$13,000.00 +/- . The Fire Chief will bid out the equipment to get the best price. Moved by Michele Graham, supported by John Boyd to spend \$5,000.00, up to \$13,000.00 total project budget, with the contingency of Mecosta Township approving a donation of \$7,500.00 at their regular March Board Meeting. Mary Quinlan-yes, John Brockway-yes, Elizabeth G Carr-yes, Michele Graham-yes, and John Boyd-yes.

Meeting adjourned at 8:00 p.m.

Elizabeth G Carr