## MECOSTA AUSTIN TOWNSHIP FIRE BOARD MEETING

## March 21, 2018

- I. Meeting called to order at 7:02 p.m.
- II. Pledge to the Flag.
- III. Roll Call: Present were: John Boyd, Michele Graham, Elizabeth G Carr, Mary Quinlan, John Brockway, and Kenneth Vredenburg (for Greg Babbitt).
- IV. Agenda: Moved by John Brockway, supported by Mary Quinlan to accept the Agenda. Motion carried.
- V. Minutes: Moved by Michele Graham, supported by Kenneth Vredenburg to accept the minutes as presented. Motion carried.
- VI. Financial Report: Fire Department: Moved by Michele Graham, supported by John Brockway to Amend the Budget to bring \$5,234.00 in from Income 208-000-608 and move it to 208-000-699. Then to increase Expenses 208-000-989 by \$5,234.00. Mary Quinlan-yes Michele Graham-yes John Brockway-yes Elizabeth G Carr-yes Kenneth Vredenburg-yes John Boyd-yes
  First Responders: The First Responders used 40.62% of their Budget. The County gave \$11,291. They have a \$13,000.00 carry over. There is \$14, 204.61 balance left. Moved by John Boyd, supported by John Brockway to accept the Treasurer's Report as given. Motion carried.
- VII. Payment of the Bills: Moved by Mary Quinlan, supported by Elizabeth G Carr to pay the Fire Department bills of \$19,616.32 and the First Responder bills of \$552.53 for a total of \$20,168.85.

Mary Quinlan-yes	Michele Graham-yes
John Brockway-yes	Elizabeth G Carr-yes
Kenneth Vredenburg-yes	John Boyd-yes

- VIII. Public Comment: There was one Public Comment.
- IX. Assets: Moved by John Boyd, supported by Michele Graham to freeze all spending unless necessary for operations (gas, utilities, etc.) for the rest of the 2017-2018 Fiscal Year for the Mecosta Austin Fire Department. Mary Quinlan-yes
   John Brockway-yes
   Kenneth Vredenbug
   Michele Graham-yes
   John Boyd-yes
- X. Titles: Chief Ron Palmer has inquired on the status of the titles. All are ordered and on their way.
- XI. Public Comment: There was one public comment by David Frye.
- XII. MFR Report: There have been 53 calls since January 1<sup>st</sup>. Two calls were dropped. For January and February there were 37 calls figured in the Run Reimbursement. The Epinephrine protocol took effect on March 1<sup>st</sup> and is now on the trucks.
- XIII. Fire Chief's Report: There have been 19 calls since January 18<sup>th</sup>. One call was not counted. Two SCBA air packs were repaired. JR Bartlette is a new firefighter. We have received the new water rescue boat. I will need something in writing saying that I have the authority as

chief to continue to perform fire and rescue services after April 1<sup>st</sup> until an agreement is reached about the future of the Fire Department and First Responders.

- XIV. Training Report: CPR and Epinephrine training have been completed.
- XV. Maintenance Report: The rear zone emergency light bulb on Engine 1 was replaced. The oil and filter were changed in Rescue 1.
- XVI.Moved by Kenneth Vredenburg, supported by John Brockway to pay for gasoline and titles.<br/>Mary Quinlan-yesMichele Graham-yesJohn Brockway-yesElizabeth G Carr-yesKenneth Vredenburg-yesJohn Boyd-yes
- XVII. Meeting adjourned at 8:22 p.m.

Elizabeth G Carr

Mecosta Austin Fire Board Secretary