

SANDUSKY COMMUNITY FIRE DEPARTMENT ASSOCIATION

MEETING MINUTES

NOVEMBER 21, 2017

MEMBERS PRESENT: Richard Stone, Vice President
Bill Parrish, Treasurer
Ginny Bissett, Secretary
Gary Fetting, Member at Large
Dale Miller, Member
Tammy Ross, Member
Todd Hillman, Fire Chief

MEMBERS ABSENT: Sandra Barr, Alternate Member
Sheila Coats, Alternate Member
Brad Rich, Alternate Member
Harold Smith, Alternate Member
Dave Miller, President
Charles Hawkins, Member
Kevin Smith, Member

GUESTS PRESENT: None

The meeting was called to order at 5:05 p.m. by Vice-President R. Stone in the Sandusky Community Fire Hall.

Roll call was taken.

There were no additions/deletions from the presented agenda.

W. Parrish made the motion to accept the regular meeting minutes of the October 17, 2017 meeting. The motion was seconded by G. Fetting. Motion carried.

Correspondence: None

Treasurer Parrish gave the treasurer's report. He reported Check Numbers 4176 – 4194 for a total of \$6811.74; Payroll Check Numbers 491-509 (written through Nartker's Office) for a total of \$34,095.61 were written during the month and an Electronic Transfer of \$5,648.78 was sent through Nartker's Office for FICA Payment. The grand total written and electronically transferred for the month was \$46,556.13. The **cleared** balance as of October 31, 2017 in the checking account was \$29,897.90 and the **cleared** balance in the restricted account as of October 31, 2017 was \$292,375.59. G. Fetting made the motion to accept the treasurer's report and to pay the bills. D. Miller seconded the motion. Motion carried.

Parrish reported that our second payment of \$18,252.98 for the Air Packs is due to Community First National Bank on December 1, 2017. If the balance of \$70,637.14 was to be paid off by December 1, 2017 instead of yearly payments until December 1, 2020 the Association could save about \$3,500.00 in interest. G. Fetting made the motion to amend the Equipment Leasing budget for this year from \$18,252.98 with an additional \$52,384.16 for an amended budget total of \$70,637.14. D. Miller seconded the motion. Motion carried. D. Miller made the motion to pay-off Community First National Bank \$70,637.14 for the air packs by December 1, 2017. G. Bissett seconded the motion. Motion carried.

Public Comments: None

Chief Hillman's Report:

1. DTE will be out next week to inspect the new LED lighting inside and out. The rebate paperwork has been completed and sent in.
2. There will be 4 fire fighters attending the Stand Up and Lead seminar in St. Louis on December 9.
3. The Department will have a truck in the lighted Christmas Parade on December 2. The Department will help with traffic. The Boy Scouts once again will be selling food items during the parade. The Tree Lighting Group will be in the hall after the Tree Lighting.
4. The Finance Committee will meet in December to discuss truck ideas.
5. The MMRMA renewal paperwork has been completed and sent in.
6. All was peaceful during Halloween this year.
7. There have been 6 Emergency runs (3 chargeable) since the last meeting.

W. Parrish made the motion to accept the Chief's report. G. Fetting seconded the motion. Motion carried.

Unfinished Business: NONE

New Business: NONE

Board Comments: NONE

G. Bissett made the motion to adjourn at 5:33 p.m. W. Parrish seconded the motion. Motion carried.

The next scheduled regular meeting is Tuesday, December 19 at 7:00 p.m. in the Fire Hall.

Submitted by Ginny Bissett, Secretary