

SANDUSKY COMMUNITY FIRE DEPARTMENT ASSOCIATION

MEETING MINUTES

DECEMBER 19, 2017

MEMBERS PRESENT: Dave Miller, President
Richard Stone, Vice President
Bill Parrish, Treasurer
Ginny Bissett, Secretary
Charles Hawkins, Member
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
Kevin Smith, Member

GUESTS PRESENT: Firemen – Cory Holland; Troy Speigel; Joe Selleke,
Howard Shomaker; Nick Lusher and Brad Harris

The meeting was called to order at 7:00 p.m. by President D. Miller in the Sandusky Community Fire Hall.

Roll call was taken.

There were no additions/deletions from the presented agenda.

R. Stone made the motion to accept the regular meeting minutes of the December 19, 2017 meeting. The motion was seconded by C. Hawkins. Motion carried.

Correspondence: None

Treasurer Parrish gave the treasurer's report. He reported Check Numbers 4195 – 4209 for a total of \$72,681.37 were written during the month. The **cleared** balance as of November 30, 2017 in the checking account was \$21,431.25 and the **cleared** balance in the restricted account as of November 30, 2017 was \$213,886.01. R. Stone made the motion to accept the treasurer's report and to pay the bills. G. Fetting seconded the motion. Motion carried.

Public Comments: None

Chief Hillman's Report:

1. The lighting rebate check should arrive yet this week.
2. Four of our firefighters attended a seminar in St. Louis, Michigan on December 9.
3. For the fourth year in a row the Department won the Mayor's Float Trophy. Next year the Department will not be competing in the parade. They instead will bring Santa to town.
4. The first annual Family Christmas Dinner was held on Sunday. Santa was here for the kids.
5. There were four emergency runs (3 chargeable) since the last meeting.

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

Unfinished Business: NONE

New Business: There will be Finance Committee Meeting at 5:00 p.m. in the Fire Hall on Thursday, January 11, 2018. Committee member are D. Miller; K. Smith; W. Parrish; R. Stone; T. Hillman and G. Bissett.

Board Comments: NONE

G. Bissett made the motion to adjourn at 7:15 p.m. R. Stone seconded the motion. Motion carried.

The next scheduled regular meeting is Tuesday, January 16, 2018 at 7:00 p.m. in the Fire Hall.

The Finance Committee will meet Thursday, January 11, 2018 at 5:00 p.m. in the Fire Hall.

Submitted by Ginny Bissett, Secretary