

SANDUSKY COMMUNITY FIRE DEPARTMENT ASSOCIATION
MEETING MINUTES
APRIL 17, 2018

MEMBERS PRESENT: Dave Miller, President
Richard Stone, Member
Bill Parrish, Treasurer
Ginny Bissett, Secretary
Gary Fetting, Member at Large
Charles Hawkins, Member
Dale Miller, Member
Kevin Smith, Member
Todd Hillman, Fire Chief

MEMBERS ABSENT: Sandra Barr, Alternate Member
Tammy Ross, Member
Harold Smith, Alternate Member
Sheila Coats, Alternate Member
Brad Rich, Alternate Member

GUESTS PRESENT Firefighters: Troy Spiegel; Brad Harris and Howard Shomaker

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

Roll call was taken.

There were no changes to the presented agenda.

K. Smith made the motion to approve the minutes from the March 20, 2018 regular meeting .C. Hawkins seconded the motion. Motion carried.

Correspondence: None

Treasurer Parrish gave his treasurer's report. He reported that Check Numbers 4265 – 4284 totaling \$16,131.74, Cashier's Check for \$100,000.00 and Check Fee of \$8.00 for a grand total of \$116,139.74 had been written during the past month. The **cleared** balance as of March 30, 2018 in the checking account was \$18,561.92 and the **cleared** balance in the restricted account as of March 30, 2018 was \$142,861.21. R. Stone made the motion to accept the treasurer's report and to pay the bills including checks Numbers 4265 – 4284 totaling \$16,131.74; Cashier's Check for \$100,000.00 and Check Fee for \$8.00 for a grand total of \$116,139.74. G. Bissett seconded the motion. Motion carried.

Public Comments: None

Chief Hillman's Report:

1. The new ladder truck traveled to Sandusky on March 26th. Stoliker's are doing the lettering. This weekend will be training on the truck. Board members were invited to tour the truck following the meeting.
2. The Department and Fire Pup participated in Kindergarten Round-Up last month.
3. Members of the Department attended the Eagle Scout Ceremony for Josh Gomez on April 15th at the Presbyterian Church.
4. It was a bad heat exchanger for the furnace. The parts were covered under warranty. Labor was not covered.
5. There will be advanced MAARS (Agricultural Rescue) Class Training on May 19. For the practical part of the training Stoutenburg Farms will be used.
6. There have been 8 Rescue/emergency runs (4 chargeable) since the last meeting.

W. Parrish made the motion to accept the Chief's Report. D. Miller seconded the motion. Motion carried.

Unfinished Business: None

New Business: None

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 May 15, 2018 at 7:00 p.m.

Submitted by Ginny Bissett, Secretary