

SANDUSKY COMMUNITY FIRE DEPARTMENT ASSOCIATION

MEETING MINUTES

August 15, 2017

MEMBERS PRESENT: Dave Miller, President  
Richard Stone, Vice President  
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  
Sheila Coats, Alternate Member  
Brad Rich, Alternate Member  
Harold Smith, Alternate Member  
Tammy Ross, Member

GUESTS PRESENT: None

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.

The added amendment to agenda was the March 2016 – February 2017 Audit Report Presentation from Joe Nartker of Brining & Nartker P.C. Mr. Nartker presented the audit information to the Board. The Association received a favorable audit. Each member received a copy of the audit that can be turned in to his/her local unit of government.

K. Smith made the motion to accept the audit report. R. Stone seconded the motion. Motion carried.

Kevin smith made the motion to accept the regular meeting minutes of the July 18, 2017 meeting. The motion was seconded by R. Stone. Motion carried.

Correspondence: Parrish reported that our second yearly payment to MMRMA, our insurance carrier, was due - \$6,938.00 for the general fund and \$1,150.00 for the retention fund. There will be one more payment.

Treasurer Parrish gave the treasurer's report. He reported Check Numbers 4127 – 4138 for a total of \$3,626.39 were written during the month. The **cleared** balance as of July 28,

2017 in the checking account was \$12,436.79 and the **cleared** balance in the restricted account as of July 28, 2017 was \$317,695.57. G. Bissett made the motion to accept the treasurer's report and to pay the bills. R. Stone seconded the motion. Motion carried.

Public Comments: None

Chief Hillman's Report:

1. Josh Gomez completed the Memorial Site so it could be presented to the Department on Ladies Night.
2. The turn-out was lower for this year's Ladies' Night. Everyone had a great time.
3. The Air Compressor is now being serviced by Douglas Safety.
4. Aaron Hillman, Howard Schomaker and Drew McConnell will be attending a new Fire/Arson Investigator Class in Lansing on September 11, 12, and 13.
5. Joe Nartker will present the yearly audit at tonight's meeting.
6. Dart Kenny's name will be placed on the Fireman's Memorial Wall in Roscommon on September 16.
7. The Department will have fair duty next week on Monday – Thursday and again on Saturday.
8. There have been five (4 chargeable) emergency runs since the last meeting.

R. Stone made the motion to accept the Chief's report. W. Parrish seconded the motion. Motion carried.

Unfinished Business: None

New Business: None

Board Comments: Members thanked the Department for the delicious Steak Cook-Out. Further discussion will be held about changing the start time of the monthly meetings during the winter months.

G. Bissett made the motion to adjourn at 8:06 p.m. R. Stone seconded the motion. Motion carried.

The next scheduled regular meeting is Tuesday, September 19, 2017 at 7:00 p.m. in the Fire Hall.

Submitted by Ginny Bissett, Secretary