

SANDUSKY COMMUNITY FIRE DEPARTMENT ASSOCIATION  
MEETING MINUTES  
FEBRUARY 20, 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: Brad Harris; Troy Spiegel; Nick Lusher 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.

R. Stone made the motion to approve the minutes from the January 16, 2018 regular meeting. K. Smith seconded the motion. Motion carried.

Correspondence: Treasurer Parrish has received the contract agreement from Community Leasing Partners for the ladder truck.

Treasurer Parrish gave his treasurer's report. He reported that Check Numbers 4225 - 4249 and new check fees for \$75.50 for a total of \$6,872.89 had been written during the past month. The **cleared** balance as of January 31, 2018 in the checking account was \$12,043.92 and the **cleared** balance in the restricted account as of January 31, 2018 was \$254,268.66. R. Stone made the motion to accept the treasurer's report and to pay the bills including the \$75.50 bank fee for new checks. C. Hawkins seconded the motion. Motion carried.

W. Parrish made the motion to amend the 2017-2018 budget by a reduction of \$2,442.29. G. Bissett seconded the motion. Motion carried.

D. Miller made the motion to set the 2018-2019 operating budget at \$130,300.00. W. Parrish seconded the motion. Motion carried. The City of Sandusky will pay a yearly fee of \$53,482.16. This is a reduction of \$1,821.18 from 2017-2018. Watertown Township will pay a yearly fee of \$39,832.98. This is an increase of \$946.42 from 2017-2018. Custer Township will pay a yearly fee of \$22,951.89. This is an increase of \$974.70 from 2017-2018. Elmer Township will pay a yearly fee of \$14,032.97. This is an increase of \$340.06 from 2017-2018.

G. Fetting made the motion to take \$100,000.00 from the business savings account (restricted use) at Chase for the ladder truck down payment. R. Stone seconded the motion. Motion carried.

R. Stone made the motion for a resolution that \$27,649.92 be taken from the restricted account for the first ladder truck payment that will be due in September of 2018. K. Smith seconded the motion. Motion carried.

Public Comments: None

Chief Hillman's Report:

1. The 2018-2019 budget was presented earlier in the evening as were the 2017-2018 budget amendments.
2. Five from the department traveled to Moon, PA on January 23 to inspect the ladder truck. Very impressive! Several of the firefighters in attendance spoke of the great condition and the abilities of the truck.
3. The lease agreement has been received from Community Leasing Partners.
4. The Sandusky Firefighters Association Annual Soup Supper will be Thursday, March 1 from 4:00 p.m.– 7:00 p.m.at the Sandusky Fire Department. Public is welcome. The cost is a donation.
5. We will be hosting a training seminar called "2 the Rescue" at the FireBird Theater on March 10 at 10:00 a.m.
6. The MMRMA Rick Consultant was here to review operating procedures, etc. Everything went well. We also discussed their RAP Grant Program.
7. Since the last meeting there have been 7 emergency runs – all rescue – and none chargeable.

G. Bissett made the motion to accept the Chief's Report. R. Stone seconded the motion. Motion carried.

Unfinished Business: None

New Business: None

Board Comments: None

G. Bissett made the motion to adjourn at 7:40 p.m. R. Stone seconded the motion.  
Motion carried.

The next scheduled regular meeting is March 20, 2018 at 7:00 p.m.

Submitted by Ginny Bissett, Secretary