

SANDUSKY COMMUNITY FIRE DEPARTMENT ASSOCIATION
MEETING MINUTES
JANUARY 16, 2018

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

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

GUESTS PRESENT Firefighters: Brad Harris, Troy Spiegel; Chad Schmidt,
Nick Lusher, Chad Schmidt, Andrew McConnell 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 December 19, 2017 regular meeting and the January 11, 2018 Finance Committee Meeting. C. Hawkins seconded the motion. Motion carried.

Correspondence: Treasurer Parrish had received notification from Community Leasing Partners that our payment for pay-off of the air packs had been received and posted.

Treasurer Parrish gave his treasurer's report. He reported that Check Numbers 4210 - 4224 for a total of \$6,610.33 had been written during the past month. The **cleared** balance as of December 29, 2017 in the checking account was \$19,687.02 and the **cleared** balance in the restricted account as of December 29, 2017 was \$243,475.56. R. Stone made the motion to accept the treasurer's report and to pay the bills. K. Smith seconded the motion. Motion carried.

There was discussion regarding the 2018-2019 Proposed Budget. The budget will be approved at the February 20, 2018 Meeting.

Public Comments: None

Chief Hillman's Report:

1. Three or four Department members will be receiving some free training in Port Huron on January 27.
2. The Chief had prepared the 2018-2019 budget numbers and had met with the Finance Committee.
3. The Department's Annual Meeting to review rules and regulations was on January 9, 2018.
4. The Annual Soup Supper will be held on Thursday, March 1.
5. We will be hosting a seminar called "2 the Rescue" at the Firebird Theater at 10:00 a.m. on March 10th.
6. The Risk Consultant from MMRMA will be here this week.
7. There have been 8 emergency runs (3 chargeable) since the last meeting.

W. Parrish made the motion to accept the Chief's report. K. Smith seconded the motion. Motion carried.

Unfinished Business:

New Business: W. Parrish made the motion for the Chief to proceed towards the purchase of a repro ladder truck now sitting in Pennsylvania for \$535,000.00 contingent upon a favorable inspection by the Chief and other Department members. This motion was seconded by G. Fetting. Motion carried. The purchase of this will not increase payments from the city and townships. The \$100,000.00 down payment will come from the restricted use account and the yearly payments will be paid through the yearly budgeting process. T. Spiegel thanked the board was approving the purchase.

Board Comments: None

G. Bissett made the motion to adjourn at 8:05 p.m. R. Stone seconded the motion. Motion carried.

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

Submitted by Ginny Bissett, Secretary