

SANDUSKY COMMUNITY FIRE DEPARTMENT ASSOCIATION

MEETING MINUTES

July 18, 2017

MEMBERS PRESENT: Dave Miller, President  
Richard Stone, Vice President  
Bill Parrish, Treasurer  
Ginny Bissett, Secretary  
Gary Fetting, Member at Large  
Charles Hawkins, Member  
Tammy Ross, 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

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.

There were no additions or deletions to the presented agenda.

K. Smith made the motion to approve the minutes from the regular June 20, 2017 meeting. R. Stone seconded the motion. Motion carried.

Correspondence: None

Treasurer Parrish gave the treasurer's report. He reported Check Numbers 4117 – 4126 for a total of \$1,186.42 were written during the month. The **cleared** balance as of June 28, 2017 in the checking account was \$13,278.76 and the **cleared** balance in the restricted account as of June 28, 2017 was \$302, 370.99. R. Stone made the motion to accept the treasurer's report and pay the bills. K. Smith seconded the motion. Motion carried.

Public Comments: None

Chief Hillman's Report:

1. The picnic tables raffled off were won by Doug Hobson and Drew McConnell.
2. All the Thumb Fest Activities the Department was involved went very well.
3. Josh Gomez continues to work on the Memorial Site. The goal is to present it Ladies' Night.
4. Ladies' Night is July 28<sup>th</sup>.
5. No cost information has been returned about changing the building and site lighting.
6. The Sandusky Firefighter Association hosted the Sanilac Public Safety Awards Dinner at the Shrine Park. The Dart Kenny Family was presented with a Bronze Award for Dart's many years of service to the Sandusky Fire Department and to the community.
7. Joe Nartker will be here on July 24 to start the audit.
8. There have been five emergency runs ( 2 chargeable) since the last meeting.

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

Unfinished Business: None

New Business: None

Board Comments: At the end of the year, funds will be reviewed. A decision will be made if a double payment can and should be made on the air pack balance.

G. Bissett made the motion to adjourn at 7:20 p.m. R. Stone seconded the motion. Motion carried.

The next scheduled regular meeting is Tuesday, August 15, 2017 at 7:00 p.m. in the Fire Hall.

Submitted by Ginny Bissett, Secretary