

SANDUSKY COMMUNITY FIRE DEPARTMENT ASSOCIATION
MEETING MINUTES
JUNE 19, 2018

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

MEMBERS ABSENT: Sandra Barr, Alternate Member
Gary Fetting, Member at Large
Harold Smith, Alternate Member
Sheila Coats, Alternate Member
Brad Rich, Alternate Member

GUESTS PRESENT Firefighter: Nick Lusher

The meeting was called to order at 7:02 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 May 15, 2018 regular meeting. K. Smith seconded the motion. Motion carried.

Correspondence: None

Treasurer Parrish gave his treasurer's report. He reported that Check Numbers 4304 – 4320 totaling \$3,107.26 had been written during the past month. The **cleared** balance as of May 31, 2018 in the checking account was \$5,543.73 and the **cleared** balance in the restricted account as of May 31, 2018 was \$162,800.37. R. Stone made the motion to accept the treasurer's report and to pay the bills totaling \$3,107.26. G. Bissett seconded the motion. Motion carried.

Public Comments: None

Chief Hillman's Report:

1. Thank you to Jensen Bridge for allowing the department to store the old ladder truck in their building while the transition from the old truck to the new truck was being

completed. The value of the old ladder truck needs to be established. There might be a couple of parties interested in it.

2. Tim McClorey from MMRMA gave us our excess distribution checks last week totaling \$10,500.00.
3. Due to the continuing rising costs of AT&T billings for our telephone and FAX services, other options are being looked into. AT&T is not able to offer a reduction in our service rates.
4. Nartker's office will be making arrangements for our yearly audit shortly.
5. The Advanced MAARS (Agricultural Rescue) Class went very well. Thank you to Stoutenburg Farms for the use of their farm to do the practical side of the training.
6. We welcome to the Department two new firefighters – Josh Gomez and Lucas Smith. Both of them were in this past fall's Fire Class and are now certified fire fighters with the State of Michigan. There are a couple more prospects expressing interest in joining the Department.
7. This is the weekend of the Thumb Fest. We have added Beach Volleyball this year to the Department's weekend activities.
8. Since the last meeting there have been 8 emergency/rescue runs of which 5 are chargeable.
9. The Chief announced that Ladies' Night would be July 27.

K. Smith made the motion to accept the Chief's Report. C. Hawkins seconded the motion. Motion carried.

Unfinished Business: None

New Business: None

Board Comments: None

G. Bissett made the motion to adjourn at 7:23 p.m. R. Stone seconded the motion. Motion carried.

The next scheduled regular meeting is July 17, 2018 at 7:00 p.m. in the fire hall.

Submitted by Ginny Bissett, Secretary