

SANDUSKY COMMUNITY FIRE DEPARTMENT ASSOCIATION

MEETING MINUTES

June 20, 2017

MEMBERS PRESENT: Dave Miller, 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  
Richard Stone, Vice President

GUESTS PRESENT: Chad Schmidt, Firefighter  
Nick Lusher, Firefighter

The meeting was called to order at 7:05 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 May 16, 2017 meeting. C. Hawkins seconded the motion. Motion carried.

Correspondence: None

Treasurer Parrish gave the treasurer's report. He reported Check Numbers 4100 – 4116 for a total of \$2,601.95 were written during the month. The **cleared** balance as of May 28, 2017 in the checking account was \$16,076.64 and the **cleared** balance in the restricted account as of May 28, 2017 was \$276,763.27. G. Bissett 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. Howard Schomaker and Nick Lusher attended a 2 day class on High Angle Rescue. Aaron Hillman, Korey Holland and Chad Schmidt attended the 3 day AG Accident Rescue Training.
2. Two picnic tables will be raffled off this Sunday - \$1.00 per ticket.
3. The Department will be busy with the upcoming Thumb Fest Weekend Activities. Street washing will be Wednesday night and Thursday night will be set-up.
4. Josh Gomez has been working on the Memorial Site. Concrete will be poured soon.
5. Ladies' Night will be July 28.
6. Chief Hillman received the Paul Wilcox Award at the State Conference.
7. Jim DeLong did a walk thru of the whole building and grounds for change over to LED lighting. His estimate for complete change over for supplies and materials was approximately \$800.00. W. Parrish made the motion to have the Chief pursue further the possible changeover to LED lighting and report back to the Board. Action could be taken following a completed report for the Board to review. This motion was seconded by C. Hawkins. Motion carried.
8. Since the last meeting there have been 15 (3 chargeable) emergency runs. On June 17, there were 8 non chargeable runs due to damage from the severe winds.

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

Unfinished Business: None

New Business: None

Board Comments: None

G. Bissett made the motion to adjourn at 7:30 p.m. W. Parrish seconded the motion. Motion carried.

The next scheduled regular meeting is Tuesday, July 18, 2017 at 7:00 p.m. in the Fire Hall.

Submitted by Ginny Bissett, Secretary