

SANDUSKY COMMUNITY FIRE DEPARTMENT ASSOCIATION
MEETING MINUTES
MARCH 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
Tammy Ross, 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: Drew McConnell; 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.

D. Miller made the motion to elect the same board officers for the 2018-2019 year as those for 2017-2018 – Chair – Dave Miller; Vice Chair – Richard Stone, Secretary – Ginny Bissett and Treasurer – Bill Parrish. C. Hawkins seconded this motion. Motion carried.

R. Stone made the motion to approve the minutes from the March 20, 2018 regular meeting with corrections. The acceptance of 2017-2018 budget be amended to include an attached list of the line item amendments made by Chief Hillman and to delete the sentence to amend the 2017-2018 budget by a reduction of \$2,442.29. K. Smith seconded the motion to approve the corrected meeting minutes. Motion carried.

Correspondence: None

Treasurer Parrish gave his treasurer's report. He reported that Check Numbers 4250 - 4264 for a total of \$3,461.52 had been written during the past month. The **cleared** balance as of February 28, 2018 in the checking account was \$5,759.42 and the **cleared**

balance in the restricted account as of February 28, 2018 was \$254,467.62. R. Stone made the motion to accept the treasurer's report and to pay the bills. G. Bissett seconded the motion. Motion carried.

Public Comments: None

Chief Hillman's Report:

1. The paperwork has almost been completed to finalize the purchasing of the ladder truck. Hopefully the truck will be arriving within the next week.
2. There was a good turnout for the March 1 Soup Supper.
3. The Department hosted an excellent seminar called "2 the Rescue at the Firebird Theater on March 10
4. Gordy Hutson, longtime department member passed on March 16. The Department conducted a memorial service for him on Sunday night. His name will be added to the Memorial Site at Roscommon in the fall.
5. The Department will be participating in the Kindergarten Round-Up on Thursday evening with Fire Pup and the handing out of materials.
6. Josh Gomez will be receiving his Eagle Scout Award on April 15. Josh is a Fire Explorer. For his Eagle Scout Project Josh put together the Memorial Site on the south side of the building.
7. A repair person will be coming this week to address the meeting room furnace issues.
8. There have been 5 emergency runs (1 chargeable) since the last meeting.

W. Parrish made the motion to accept the Chief's Report. D. Miller seconded the motion. Motion carried.

Unfinished Business: None

New Business: None

Board Comments: None

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 April 17, 2018 at 7:00 p.m.

Submitted by Ginny Bissett, Secretary