

SANDUSKY COMMUNITY FIRE DEPARTMENT ASSOCIATION
MEETING MINUTES
MAY 15, 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
Kevin Smith, Member
Todd Hillman, Fire Chief

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

GUESTS PRESENT Firefighters: Troy Spiegel and Nick Lusher

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 April 17, 2018 regular meeting. K. Smith seconded the motion. Motion carried.

Correspondence: None

Treasurer Parrish gave his treasurer's report. He reported that Check Numbers 4285 – 4303 totaling \$4,481.53 had been written during the past month. The **cleared** balance as of April 30, 2018 in the checking account was \$10,026.95 and the **cleared** balance in the restricted account as of April 30, 2018 was \$152,874.87. R. Stone made the motion to accept the treasurer's report and to pay the bills totaling \$4,481.53. G. Bissett seconded the motion. Motion carried.

Public Comments: None

Chief Hillman's Report:

1. Most of the lettering on the new ladder truck has been completed. The two day training is completed and went well. Most of the equipment from the old ladder truck has

been transferred to the new one. The radio needs to be installed and a few other miscellaneous items and it will be ready to go.

2. The Advanced MAARS (Agricultural Rescue) class will be this weekend. The practical part of the training will be at Stoutenburg Farms.
3. The Spring School/Annual Conference will be this weekend at Lapeer. Nick Lusher will be attending a reading smoke class and Drew McConnell will be attending a pump operation class. A few members will attend the Golf Outing on Thursday.
4. This week repairs will be made of fascia that was blown off hall during the wind storm.
5. The Department will be helping with the Baseball/Softball Kick-Off Parade and Cook-out this Saturday.
6. The Firefighters Association purchased a new enclosed trailer this year to transport the John Deere Gator that was purchased last year. The Gator can assist with grass fires.
7. Aaron Anderson took some video of our trucks leaving the hall that will be used as part of the City's promotional video.
8. Flags will be put at the Cemetery for Memorial Day.
9. Ed Gill, Retired Member of the Department, passed on April 19.
10. There have been 17 emergency/rescue runs of which 6 are 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: None

New Business: None

Board Comments: None

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

The next scheduled regular meeting is June 19, 2018 at 7:00 p.m. in the fire hall.

Submitted by Ginny Bissett, Secretary