

SANDUSKY COMMUNITY FIRE DEPARTMENT ASSOCIATION

MEETING MINUTES

OCTOBER 17, 2017

MEMBERS PRESENT: Dave Miller, President
Richard Stone, Vice President
Bill Parrish, Treasurer
Ginny Bissett, Secretary
Gary Fetting, Member at Large
Charles Hawkins, Member
Dale Miller, Member
Kevin Smith, Member
Tammy Ross, 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: Drew McConnell
Brad Harris
Howard Schomaker
Matt Harris
Nick Lusher

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/deletions from the presented agenda.

R. Stone made the motion to accept the regular meeting minutes of the September 19, 2017 meeting. The motion was seconded by K. Smith. Motion carried.

Correspondence: None

Treasurer Parrish gave the treasurer's report. He reported Check Numbers 4160 – 4175 for a total of \$3,515.71 were written during the month. The **cleared** balance as of September 29, 2017 in the checking account was \$12,307.44 and the **cleared** balance in the restricted account as of September 29, 2017 was \$340,506.22. 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. At the October 10, 2017 Department Meeting Todd Hillman was voted to be the Fire Chief for the upcoming year. G, Bissett made the motion to accept the Department Members' vote for Todd Hillman as the Fire Chief for the upcoming year. This motion was seconded by W. Parrish. Motion carried. Chief Hillman's appointed officers for the upcoming year will be: Howard Schomaker as Assistant Chief; Greg Graves as Captain; Nick Lusher as Lieut and Matt Harris as Lieut.
2. Approximately 700 children visited the firehall during last week's Fire Prevention Week. Over 400 people were served at Saturday's breakfast.
3. All the lighting that is to be installed has been received.
4. Pay night for the firefighters will be October 30. Payroll has been completed and given to Nartker's Office.
The hall will be manned on October 30 and 31 for Halloween.
5. There have been seven emergency runs (3 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: NONE

G. Bissett made the motion to adjourn at 7:16 p.m. R. Stone seconded the motion. Motion carried.

The next scheduled regular meeting is Tuesday, November 21 at 7:00 p.m. in the Fire Hall.

Submitted by Ginny Bissett, Secretary