

SANDUSKY COMMUNITY FIRE DEPARTMENT ASSOCIATION

MEETING MINUTES

September 19, 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

The meeting was called to order at 7:02 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 August 15, 2017 meeting. The motion was seconded by K. Smith. Motion carried.

Correspondence: Chief Hillman read a thank you from Joshua Gomez who appreciated the help and support for making the Firemen's Memorial Wall a reality. Chief Hillman also thanked the Board for the flowers and visitations during the passing of his brother.

Treasurer Parrish gave the treasurer's report. He reported Check Numbers 4139 – 4159 for a total of \$16,370.17 were written during the month. The **cleared** balance as of August 31, 2017 in the checking account was \$18,648.00 and the **cleared** balance in the restricted account as of August 31, 2017 was \$313,569.65. G. Bissett made the motion to accept the treasurer's report and to pay the bills. R. Stone seconded the motion. Motion carried.

Public Comments: None

Chief Hillman's Report:

1. Fire Prevention Week is October 8 – 14. School children will be coming to the Fire Hall to learn about Fire Safety. The annual breakfast is Saturday, October 14 from 7 a.m. until noon.
2. Drew McConnell; Howard Schomaker and Aaron Hillman attended the Fire/Arson Investigator Class in Lansing.
3. An estimate from Energela was received to change over all existing interior and exterior lighting to LED.
4. Dart Kenny's name was placed on the Firemen's Memorial at Roscommon. Several of his family members travelled for the presentation.
5. UL completed the annual testing on the ladder truck. There were only a couple of small things that needed to be addressed.
6. The Rescue Service was officially started on September 1, 2017.
7. The Firefighter Year ends on September 30.
8. There have been 14 emergency runs since last meeting (8 chargeable and 2 rescue).

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

Unfinished Business: None

New Business: G. Fetting made the motion to accept the estimate of total project costs of \$2,503.00 from Energela to replace all existing interior and exterior lighting with LED Lighting and to put down their 50% down payment requirement of \$1,251.50 and the balance upon completion. Charles Hawkins seconded the motion. Motion carried. There will be a rebate from DTE of \$1,350.40 within 4 to 6 weeks after the project is completed. The net cost of this project is \$1,152.60. The projected payback is .77 years.

Board Comments: None

G. Bissett made the motion to adjourn at 7:40 p.m. R. Stone seconded the motion. Motion carried.

The next scheduled regular meeting is Tuesday, October 17, 2017 at 7:00 p.m. in the Fire Hall.

Submitted by Ginny Bissett, Secretary