

Ross Augusta Fire Board Meeting 1/9/25 6:00pm

Meeting called to order 6:04pm

In Attendance: Andy Ackley, Member; Val Silkworth, Vice Chair; Mike Waldorf, Member at Large; Amanda Wiersma, Secretary/Treasurer; Diana Langshaw, Chair; Terry Burghdoff, Village Alternate; Rob Leatherman, Jake Leatherman, Branden Shirley, Doug Bogema

Secretary's Report – Draft minutes from Dec 11th meeting approval motioned by V. Silkworth, Seconded by M. Waldorf. **(5 Ayes, 0 Nays – passed)**

Treasurer's Report – Current Invoices, YTD Revenue and Expenditure report, Investment, and Account Balances provided. Tax/Fire Millage Revenue starting to come in. Repair Invoices for truck and Air Pack testing motioned for approval by A. Wiersma, Seconded by V. Silkworth **(5 Ayes, 0 Nays – passed)**

Committee Report Updates:

B. Shirley, Equipment Committee update: Truck Committee to meet again. 22 months ETA for truck manufacturing. Air Fill station updated estimate \$57,630 ballpark. Additional discussion regarding trailer to be added to Feb Agenda, approximate price \$5,400.

R. Leatherman, SOP/SOG update: in process. Training opportunities upcoming mentioned – ice rescue, house on 44th. October 2025 State renewal and minimum credit requirements take effect and audits should be expected.

J. Leatherman, Statistic Reports: 2024 Annual/Monthly/Quarterly reports provided to board

D. Bogema, Chief Report: Grant paperwork submitted, 22 SCBAs, 44 Air Bottles, and Air Fill Station requested as the Ross Township portion of the grant. C. Paul injured at house fire, and on light duty. Chief Gould's funeral service was well attended and family appreciative. D. Shirley retired and gear turned in Jan 1.

Old Business:

Night Shift premium of \$22/hour approved for firefighters from 10:00pm-6:00am. Effective immediately. Motioned by V. Silkworth, Seconded by A. Ackley **(5 Ayes, 0 Nays – passed)** If possible, J. Leatherman will track success of night shift incentive by attended calls to update the board. Current hourly rate to remain the same.

New Business:

T. Burghdoff is now appointed as the Village of Augusta Alternate. March 2025, D. Langshaw's and A. Ackly's terms expire, and their respective boards will need to assign/reassign to the Fire Board at their February Meetings.

Command Staff/Fire Fighter Evaluation status: A couple FF self-evaluations are still pending receipt. Command Staff meeting 1/21/24 to evaluate each firefighter as a group to finalize reviews.

Meeting adjourned 7:04 pm - Motioned by V. Silkworth, Seconded by A. Wiersma **(5 Ayes, 0 Nays – passed)** - Next meeting: February 13, 2025 at 6:00