

AUGUSTA – ROSS TOWNSHIP FIRE BOARD
Meeting of October 9, 2019

The meeting was called to order at 6:10 PM at the Augusta Village Hall by Acting Chair Langshaw.

Members present were Ross Township representatives: Genung and Langshaw. The Village of Augusta representative: Treat. Citizen at large Waldorf. Silkworth was absent.

Also present were Chief Bogema, Asst. Chief Shirley.

Motion by Waldorf, supported by Treat to approve the agenda as presented. Motion carried.

Motion by Waldorf, supported by Genung to approve and place on file the minutes of the March 7, 2019 meeting. Motion carried.

Motion by Genung, supported by Waldorf to pay all incoming bills. Motion carried.

OLD BUSINESS:

Bogema stated that Truck 411 has been repaired

NEW BUSINESS:

Truck #412 has been purchased by a Department in Kentucky for \$25,000.00. The company that sold the truck, Fire Tec, received 10% of the sale which was \$2,500.00.

Haunted House is scheduled for October 26, 2019 from 1 – 4pm. Department is still looking for volunteers to help out. October is Fire Prevention Month.

Over 170 vehicles showed up for the annual car show. Approximately \$4,00.00 to \$5,000.00in profit.

The balance of \$163,619.19 was paid in full on the new truck in July of this year.

Jake Leatherman, Rob Leatherman, and Branden Shirley completed the Officer's training program. New requirements from the State require anyone interested in an Officer's position has to have completed this class. Officer's already in one of the positions would be grandfathered in.

Page 2

Have received three donations, one from RoseRun, one from Victoria Nagel and one from Knappen Milling Company.

The Department has purchased five sets of turnout gear. Several Departments in the County are in the process of applying for a grant for additional turnout gear. If the grant does though we will purchase 22 sets. If the grant does not go through we still need to order 10 more sets. Cost is approximately \$4,500. To \$5,000.each.

CHIEF'S REPORT:

Bio Care has completed physicals on most of the Fire Fighters this year. The rest will be done next year.

Langshaw wondered where we are on the millage for next year. We will discuss at the next meeting.

Equipment that has been tested this year are hose/ladder and air packs. Will schedule an appointment in the new year for pump testing. Servicing #411,421,461 needs to be completed.

At this time Lifecare Ambulance is not stationed at the hall from 1:00am to 10:00am. Bogema stated he believes our run volume will increase.

As of this date we have had 248 runs. The most runs we have had from January to December is 297.

Payroll is higher than anticipated but this is for seven months. The Chief has checked with other departments regarding pay. We are in the middle range.

Two new Firefighters, Heather Sticka and Mican Shupan are taking MFR training.

MEMER'S TIME:

Assistant Chief David Shirley turned in his resignation as Assistant Chief. He would like to stay on as a Firefighter. He has two jobs and doesn't have any extra time. He will stay on as Assistant Chief until the end of the year so we can find a replacement for him.

Motion by Genung, supported by Treat to adjourn at 7:20pm. Motion carried.

Respectfully submitted,

Syndee Genung
Fire Board Secretary.