

# ROSS AUGUSTA FIRE BOARD MEETING

11/8/2021

Members Present: Syndee, Jeff Brink, Mike Waldorf, Fire Chief Doug Bogema, Captain Rob Leatherman, Lieutenant Jake Leatherman

Mike Approves the Minutes from the meeting. Jeff and Syndee second.

New Fire Truck – No update, still awaiting chasis to arrive

Brad Oswald purchased both 452, and 472. Brad is wondering if he can take the trucks before the new truck arrives. Brad is offering to purchase both trucks for 27,000 dollars.

Chief Doug Bogema, Cpt Rob Leatherman, LT Jake Leatherman are fine with selling trucks before new truck arrives.

Everything needed on 452 can be transferred to 412. 412 will respond for all medicals until new truck arrives.

Motion that 452 and 472 may be sold prior to arrival of new truck. Motion second by Jeff Brink.

3 extrication vendors came into demo tools.

Holmatro: New Item: 37,820 - Three sets of tools, Spreader, Cutter, Ram

Demo 2500 Less than 37,820

Cost from selling 452, and 472 will go towards extrication tools.

Motion to purchase Holmatro extrication tools. Syndee second's motion

Need for Hydrant Adapters for both Richland hydrant adapter (1) 4 inch to 5 inch storz

Need for hydrant adapter for augusta 4.5-inch hydrant adapter (1) 4.5 inch to 5 inch storz

Motion to purchase hydrant adapters up to 2,000 grand per Mike, motion second by Syndee

Turnout Gear has not arrived yet. Extrication Gear has arrived. Gear had not been handed out yet. Still needs to log into our gear tracker app. Department purchased 5 sets of gear.

451 roll out shelf has been finished by Branden Shirley.

Hose Testing has been completed. Department will need to purchase new hose eventually.

Payroll was approx.. 40,000 for last Payroll

Calls from Jan. 1<sup>st</sup> 2020 to Nov. 8<sup>th</sup> 2020 = 305

Calls from Jan. 1<sup>st</sup> 20201 to Nov. 8<sup>th</sup> 2021 = 346

We are losing Firefighters; current roster is approx. 20 Firefighters. Chuck Brenner has left, Ryan Anthony is thinking about leaving in January due to moving. Mike Meulman has left due to moving and getting a job with Comstock FD.

Looking to change policy for residency to become eligible to be a Firefighter for Ross Township. New Policy would be 5 miles from Ross township border with chiefs' discretion. Would require approval from existing Firefighters Chief.

Motion to approve new Ross Augusta FD residency requirements

Nothing further has been done for AED's. Currently have supplies for current AED's.

Looking into doing a grant to purchase either SCBA's or Thermal Imager Camera

Meeting Ended at 6:10