

December 11, 2024 Budget Meeting Minutes – Fire Board 6:00pm

Attendance, D. Langshaw, Chair, V. Silkworth, Vice-Chair, M. Waldorf, Member At Large, A. Wiersma, Secretary/Treasurer. D. Bogema, J. Leatherman, R. Leatherman, B. Shirley also in attendance.

November 14, 2024 Meeting Minutes approved. Moved by M. Waldorf, Seconded by A. Wiersma. **(All Ayes, 0 opposed)**

Treasurer's Report. Current expenditures and proposed budget items, and year to date reports provided to all by A. Wiersma for review/compilation of budget. Bill for repairs of 451 – brakes, \$2900 provided by D. Bogema. Motion to accept bill made by V. Silkworth, Seconded by A. Wiersma. **(All Ayes, 0 opposed)**

Committee Reports: Firefighter evaluations in progress. Command staff to meet after individual evaluations to fully complete. D. Bogema stated Grant documentation requested by Barry and RAFD provided. MOU to be executed at township board meeting 12/12/24. Minor Changes to SOP/SOG's needed, and R. Leatherman still working on those. B. Shirley states a very preliminary quote received for new truck \$574,266 - plus or minus 600K with modifications from Midwest. Airpack/bottle filling station figures to be included in grant request, also in process.

Budget: Estimated tax levy revenue, current budget provided by A. Wiersma. Fire Board members and Command Staff estimated itemized proposed budget expenditures. See Attached proposed 25/26 budget.

D. Langshaw suggested a possible additional \$1/hour for firefighters and a night shift premium to encourage additional participation on runs. To be discussed further at a later meeting.

Proposed budget to be presented to Village and Township, Moved by D. Langshaw and Seconded by V. Silkworth. **(All Ayes, 0 opposed)**

January 9, 2025, 6:00pm proposed next meeting.

Adjourned at 7:05pm, D. Langshaw Motioned, M. Waldorf Seconded. **(All Ayes, 0 opposed)**