

**AUGUSTA – ROSS TOWNSHIP FIRE BOARD**  
**SPECIAL MEETING of February 10, 2020**

The meeting was called to order at 11:34 AM at the Ross Township Hall by Acting Chair Langshaw.

Members present were Ross Township representatives: Genung and Langshaw. The Village of Augusta representative: Treat. Absent were Waldorf and Silkworth.

Also present were Chief Bogema, Firefighters Jake and Rob Leatherman.

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

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

**FIRE MILLAGE:**

Motion by Genung, supported by Bowers to approve THE ROSS TOWNSHIP MILLAGE RENEWAL FOR FIRE PROTECTION. It will be on the May 5, 2020 ballot. This is a 5 year renewal for 2020 through 2024. Roll call: Bowers, yes: Genung, yes: and Langshaw, yes. All ayes, motion carried.

**BUDGET 20-21:**

Chief Bogema explained the difference between last year and this year's budget. This budget will have approximately \$170,000.00 for operations, \$50,000.00 in carryover and \$170,000. 00 to purchase a new truck.

Motion by Langshaw, supported by Bowers to approve the 2020-2021 budget as presented. Roll call: Bowers, yes: Genung, yes and Langshaw, yes. All ayes, motion carried.

**CHIEF'S REPORT:**

Chief Bogema stated that Heather Sticka and Mican Shupan have passed MFR training. He also stated that he has three firemen enrolled in Fire Academy.

Firefighter John Gould retired after 51 years of service. They will have a retirement sometime in May.

Motion by Genung, supported by Treat to adjourn at 12:10 PM Motion carried.

Respectfully submitted,

  
Syndee Genung  
Fire Board Secretary.

Aug 15/20  
Done