

AUGUSTA – ROSS TOWNSHIP FIRE BOARD
Meeting of February 05, 2018

The meeting was called to order at 1:00 PM at the North Station at the Township Hall by Acting Chair Waldorf.

Members present were Genung, Thomas, and Waldorf. Bowers and Durham were absent. Also present were Chief Bogema, Ross Township Clerk, Norm Kellogg and Ross Township Supervisor, Gary Moore.

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

Motion by Waldorf, supported by Thomas approve and place on file the minutes of the October 5, 2017 meeting. Motion carried.

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

OLD BUSINESS:

Will check with D. Shirley to see status of telephone line at the South Station.

NEW BUSINESS:

The millage for the Fire Department runs out on 12-31-2019. We will need to put new ballot language on the next election.

CHIEF'S REPORT:

We had a total of 297 runs for the fiscal year of 2017. As of today we have had 36 runs.

Keith Kenyon and Joe Knecht have passed MFR training. Both Fire Fighters have been reimbursed for their time at class. Kenyon is now enrolled in the Fire Academy.

The pager grant has been finalized. The cost for our pagers was \$12,225.00. However with the grant, the cost was \$1,225.00.

The Department has been approved for a grant from the DNR. It is a 50/50 match. They will contribute \$4,450.00 to our 4,450.00 to purchase "wild land gear and Indian back packs."

The Department is applying for several grants, one for 24 sets of turnout gear, one for 18 SCBA packs, and one for 10 portable radios. Bogema will keep us up to date.

The following tests have been completed for this past year. Pump testing, hose and ladder testing, air pack testing, fit testing, and the trucks are in the process of being serviced.

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TRUCK COMMITTEE:

The Truck Committee will need to start looking for a new truck to replace #412 which is 24 years old. They are looking into a shorter tank and body. This will enable this truck to get through the narrow driveways that we have here. Cost will be around \$350,000.00 to \$400,000.00.

Rob and Jake Leatherman, Brandon Shirley, and Chuck Brenner are taking a course in Officer training.

Motion to adjourn at 1:30 pm by Genung, supported by Waldorf.

Respectfully submitted,


Syndee Genung
Ross – Augusta Fire Secretary.