

**AUGUSTA – ROSS TOWNSHIP FIRE BOARD**  
**Meeting of March 7, 2019**

The meeting was called to order at 6:30 PM at the South Station by Acting Chair Langshaw.

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

Also present were Chief Bogema, Asst. Chief Shirley, Capt. R. Leatherman, Firefighters Knecht and J. Leatherman.

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

**Motion by Silkworth**, supported by Genung to approve and place on file the minutes of the October 30, 2018 meeting. Motion carried.

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

**OLD BUSINESS:**

None.

**NEW BUSINESS:**  
**BUDGET 2019-2020**

The 2019-2020 budget for \$165,000.00 was presented.

Total tax dollars collected from 2018 taxes:	\$329,604.00
2019-2020 proposed budget	\$165,000.00
Remaining balance for Capital Outlay	\$164,000.00

**Motion by Genung**, supported by Silkworth approve the 2019–2020 Fire Budget for \$165,000.00. Roll Call: Genung, Langshaw, Silkworth, and Treat: All ayes, Motion carried. (Copy included)

The engine on #411 froze up at the garage fire on C Ave last month. McDonalds towing had to come get it and have it repaired. Invoice for repair on #412 will be approximately \$1,200.00 to \$1,500.00.

Air Bottles have been ordered and received. Do not have invoice yet. Both the Air Bottles and the repair/towing bill will be taken out of the current year's budget. The remaining balance of this year's budget will be used to purchase new turnout gear.

**CHIEF'S REPORT:**

We have received the new hose for the new truck. Bogema will be calling Spartan for training on Saturday. Also, the radios need to be swapped from the old truck (#412) onto the new truck.

Bogema has submitted a picture of old truck (#412) and sent it to Biddergy. We sold a truck through them several years ago. He has not heard back from them yet.

The grass truck will need to be replaced eventually.

Chief Bogema stated that TIC's and the washer extractor are on hold.

We have three firefighters who are training to become an Officer. They are Rob and Jake Leatherman and Branden Shirley.

We have four firefighters who have left our Department. Jon Holloway, Korey Kelly, Tanner Michlatcher and Brett Miller. They will be missed.

Chief Bogema wants to pay the balance of the new truck off this year. We will check to see what carry over we have.

**Motion to adjourn at 7:31pm by Langshaw**, supported by Genung.

Respectfully submitted,

  
Syndee Genung  
Ross – Augusta Fire Secretary