

**ROSS-AUGUSTA FIRE BOARD
SPECIAL MEETING**

April 21, 2022

Meeting was called to order by the Chair, D. Langshaw at 5:21 PM at the North Station.

Members present:

H. Bowers, J. Brink, S. Genung, D. Langshaw and M. Waldorf.
Also, present were Chief Bogema and Lieutenant's, Jake Leatherman and Branden Shirley

Motion by Bowers, supported by Brink to approve the agenda as preseted. , All ayes, motion carried.

Motion by Bowers, supported by Brink to approve the minutes of the March 07, 2022 meeting. All ayes, motion carried.

Motion by Langshaw, supported by Bowers to pay any incoming bills.
All ayes, motion carried.

OLD BUSINESS:

The turnout gear purchased had to be returned due to sizing issues. Invoices will not be paid until we have the correct gear.

Richland Township still wants to meet with the Fire Board and the Ross Township Board.

The new grass truck has still not been completed.

NEW BUSINESS:

After some discussion it was decided to purchase a new tanker truck from Midwest Fire, not to exceed \$375,000.00. Roll Call Vote. All ayes motion carried.

Motion by Bowers, supported by Genung to adjourn at 6:05 pm

Respectfully submitted,


Syndee Genung
Acting Fire Board Secretary