

**AUGUSTA – ROSS TOWNSHIP FIRE BOARD**  
**MEETING of June 30, 2020**

The meeting was called to order at 6:00PM at the Ross Township Hall by Acting Chair Langshaw.

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

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

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

**Motion by Langshaw**, supported by Waldorf to approve the minutes of the Special Meeting on February 10, 2020. Motion carried.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

The Annual Car Show was cancelled due to Covid 19.

The Annual Haunted House is on hold at this time.

The Chief stated he has had difficulty ordering new turnout gear. Payment was sent to First Do but they are returning the check. West Shore has turned in a quote along with two other vendors. The firefighters like West Shore's gear as it is lightweight. Also, West Shore's quote is \$30.00 less per set. The cost of the complete turnout gear is approximately \$3,200. 00 per set. Bogema stated he would like to purchase 10 sets at this time.

**Motion by Genung**, supported by Waldorf to purchase 10 sets of turnout gear from West Shore at approximately \$32,000.00 All ayes, motion carried.

They are still in the process of ordering helmets.

Of the three firefighter's that took the academy, two has passed and the third has one more test to complete.

Firefighter John Gould retired after 51 years of service. They have rescheduled his retirement party for August 15,2020 at the Dock due to Covid `19.

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**CHIEF'S REPORT:**

The Chief stated that pump testing has been completed. SCBA testing will be done on 7-6-2020.

There was discussion on the possibility of hiring firefighters from outside of the Township. Genung stated she will contact the Attorney to see what needs to be done.

**Motion by Genung**, supported by Waldorf to adjourn at 6:45PM. Motion carried.

Respectfully submitted,

Syndee Genung  
Fire Board Secretary.