

Ross-Augusta Fire Board Minutes

Special Meeting

July 10, 2023

Members Present: Jeff Brink - Village of Augusta, Sydee Genung - Ross Township, Diana Lanshaw - Ross Township, Archie Silkworth - Village of Augusta, Mike Waldorf - Member-at-Large.

The meeting was called to order at 10:05am by chair D. Langshaw.

Motion by A. Silkworth to approve the amended agenda. Seconded by J. Brink. Motion **Passed**.

New Business

J. Brink moved to accept the quarterly payroll for fire employees.

January, April, July, and October, paid on the 15th of the month.

Seconded by S. Genung. Motion **Passed**.

Upcoming Events

Applied for a \$10,000 Equipment Grant

Augusta Village Car Show - August 19

Celebration of the Fire Department - Augusta date to be announced

ARPA fund approval - Ross Township July, 2023 meeting

Reminder - Fire Mileage 2024 - need to start work on a proposal

There was no public comment.

There was no member comments.

M. Waldorf moved to adjourn. Seconded by A. Silkworth. Motion **Passed**.