

Fire Board Meeting – 9/7/2022

Members Present: H. Bowers, S. Genung, D. Langshaw

Meeting called to order at 5:36 Mike and Jeff Missing

Approval of Agenda – H. Bowers and 2nd by S. Genung

Approval of Minutes by H Bowers 2nd by S. Genung

Approval of Bills – All in favor

Waterways sending an updated hose testing Bill.

Old Business:

Grass Truck – Order has been cancelled by Ford. Seeyle won't allow municipal application until November. Pat Wright says possibly next month (October)

Looking at used trucks to see if we can find anything with low miles.

Turnout Gear: Have not received Heather Sticka's Wildland Gear, as well as gear for 2 other Firefighters

Will do an update to see status.

Chiefs Report

\$973,171 as of March

\$101,541 Spent

Balance of \$871,630

ARPA Funds:

Fire Dept. has a few items to bring to the board.

Matching funds would be something we could look at doing.

New Tanker Truck – Original Price \$367,859 Build Meeting with changes added – Back Up Camera, Water Tank Gauges, Exhaust change for Back Up Camera – New Price **\$370,881**

Target Solutions: Training Platform via Computer for credits for firefighters for both EMS and Fire Credits.

ISO Rep for ISO Renewal, Target Solutions will make this job much easier.

Target Solutions \$2,615 (old quote, will require new quote and annual fee)

\$109 per member

Help Desk – Support Time

See about a 3-month price break. Possibly Cheaper with discount.

Motion by H. Bowers as quoted if a 3 year quote isn't less, of 3 year is less than go with 3 year. 2nd by S. Genung. All in favor. Motion carried.

Hose Test Done, Air Pack Testing Done.

421 was repaired for valves leaking. Bill was approx. \$4,000

412 was repaired for a leaking valve. Still has leaking problem so company will return to look further.

Car Show was successfully, approximately \$100 less than previous year. Was overall success

Haunted House will be in Oct. 29th

1/1/2021 to 9/7/2021: 273 Calls for Service

1/1/2022 to 9/7/2022: 305 Calls for Service

August: 62 calls for service

32 Calls ahead of Schedule

Looking at ordinance to charge for repeat burn complaints, fire alarms, etc.

Chief Bogema will plan to attend the township meeting to discuss this.

Should look at changing the fees for apparatus as there is a flat rate of \$200. Possibly \$500 per Engine/Tanker but possibly more.

3 times qualifies as a repeat

Need to determine amount and frequency that results in a charge.

Need to determine time frame and when to collect and how the township collects.

Must be approved by township board and village.

Meeting set for Dec. 5th

Meeting set for March 1st

Motion by H. Bowers to increase pay to \$17 across the board to all Firefighters, effected October 2022

S. Genung seconds it. Motion Carried.

Need to upgrade AED's. Outdated, will have to pay with them. Possibly look at ARPA funds. Will check with Stryker.

SCBA's are getting outdated, another item that needs to look at on the horizon.

Battery Operated Fans compared to our gas-powered fans. More powerful, doesn't release harmful gases.

Thermal Imaging Cameras. Ours are outdated, batteries

Motion to go into close session: Syndee moves, H. Bowers 2nds it.

Motion to come back from closed session: Syndee moves, H. Bowers 2nds it.

H. Bowers

S. Genung Makes a motion to talk to township supervisor about terminating 2 RAFD Firefighters

D. Langshaw 2nds motion

H. Bowers abstain

H. Burlingham (announces name change from H. Bowers).