

ROSS-AUGUSTA FIRE BOARD MEETING

Thursday, May 22, 2025

Ross Township Hall

6 P.M.



AGENDA

Call to Order

Roll Call - Board Representatives

Approval of Agenda

Secretary & Treasurer's Reports – Bills Paid and Payable

Public Comment – limit 3 minutes per person

Speaker - Rob Thall - Township Attorney

Review of Responsibilities – Fire Board

Purchasing Policy & 5 Year Plan

Old Business

Fire Truck - Update - Branden Shirley (update)

SOP/SOG - Update - Rob Leatherman (update)

Monthly Reports - Jake Leatherman

Grant Updates (update)

Any Other Old Business

New Business

Set Meeting Dates for 2025-26 (2nd Thursday of the month)

Election of Officers 2025-26

Fire Chief's Report

Any Other New Business

Public Comment - 1 minute per person

Board Member Comments

Adjourn

NOTE: Please send reports to Amanda by noon, Monday, May 19th so they can be distributed to board members to review before the meeting. Board packets will be emailed Tuesday, May 20th. Please watch your email.