

ADDISON FIRE BOARD

89

ADDISON FIRE & EMS

P.O. BOX 328 - 319 E. Main St. - Addison, MI 49220
Business Phone 547-6776 – Emergency Phone 911 – Fax 547-4179

Tim Shaw, Fire Chief/Paramedic
David Aungst, Deputy Chief
Steve Hammill Asst. Chief
Mark Cleveland Asst. Chief

Ray McGrath, Board President
Bernard Pepper, Vice President
Dean Bowman, Trustee
Dan Wonders, Trustee
Michelle Gramm, Sec. /Treasurer

October 18, 2010

The regular meeting of the Addison Fire Board was called to order by Chairman Ray McGrath at 8:00 P.M. with a roll call vote; members present were: Ray McGrath, Bernie Pepper, Dan Wonders and Chief Tim Shaw. Also present Deputy Chief David Aungst. Absent member: Dean Bowman.

A motion was made by Pepper and supported by Wonders to accept the September 20, 2010 minutes as presented. All in favor. Motion carried.

September Ambulance and Fire Financial Reports, including the purchase journal, check register, financial statements and bills were reviewed by the Board. Motion by McGrath and supported by Wonders to accept the financial reports as presented and approve payment of the bills. Motion Carried.

Chief Shaw gave the September Accounts Receivable report: \$36,702.50 billed, \$13,328.01 collected, which leaves an accounts receivable balance of \$115,554.28.

Deputy Chief Aungst presented the September Activity Report. There were a total of 75 incidents for the month. The calls included: 7 Addison, 3 Cement City, 19 Rollin, 9 Wheatland and 20 Woodstock. Station 1 had 8 calls; Station 3 had 32 calls and 35 calls where both Station 1 and 3 responded. There were 10 transfers for the month, as two of them canceled, and 5 mutual aid calls.

Old Business

There is a question as to whether or not we can get the FRAC licensed as an ambulance. The Chief is looking into it.

Chief's Report

There was an accident downtown and the transformer was hit. It burnt out our siren, phone and the line here to the downtown center. The box and wires going in are fried. It will be about \$12,000 to fix. The insurance will pay for it, but then we should bill the individual.

Maintenance was done on the Rollin Township siren.

The Chief is dealing with some issues regarding the drive simulator. We saved money since they used it as an advertising tool. We received \$6,000 for taking the simulator up to Iron Mountain and we received \$18,000 from Sim-Tech for doing some more training. The chief believes we will hit the \$10-15,000 to have in the bank in case of maintenance. We got a new trailer with a new simulator and we put both simulators into one trailer. We will use the old trailer as a portable classroom.

ADDISON FIRE DEPARTMENT BOARD

October 18, 2010

A plaque for his ten years of service was presented to Dan Wonders. He thanked the Department and expressed his gratitude for what they do. They saved the life of his wife and little one sixteen years ago.

Pepper motioned to adjourn with support by McGrath. Motioned carried.
Meeting adjourned at 8:25 pm.

Post meeting: Dean Bowman was also presented with a plaque for his years of service.

Michelle L. Gramm
Secretary/Treasurer, Addison Fire Board