

ADDISON FIRE BOARD

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ADDISON FIRE & EMS

P.O. BOX 328 - 319 E. Main St. - Addison, MI 49220
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Tim Shaw, Fire Chief/Paramedic
David Aungst, Deputy Chief

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

March 15, 2010

The regular meeting of the Addison Fire Board was called to order by Chairman Ray McGrath at 8:02 P.M. with a roll call vote; members present were: Ray McGrath, Dean Bowman, Bernie Pepper, and Chief Tim Shaw. Absent member: Dan Wonders

A motion was made by Bowman and supported by Pepper to accept the February 15, 2010 minutes as presented. All in favor. Motion carried.

February Ambulance and Fire Financial Reports, including the purchase journal, check register, financial statements and bills were reviewed by the Board. There was a motion by Bowman and supported by Pepper to accept the financial reports as presented and approve payment of the bills. Motion carried. Motion made by Pepper with support by McGrath to contact united Bank and Trust about refunding our late fee charge on the Visa. Motion carried.

February Accounts Receivable report was reviewed. Chief Shaw presented the February Activity Report. There were a total of 99 incidents for the month. The calls included: 6 Addison, 2 Cement City, 18 Rollin, 8 Wheatland and 23 Woodstock. Station 1 had 33 calls; Station 3 had 24 calls and 42 calls where both Station 1 and 3 responded. There were 12 transfers for the month.

Motion by McGrath with support from Pepper to close the regular meeting and open the public hearing on the 2010-2011 budget. Motion carried. McGrath stated that the Rollin Township Board met and reviewed the budget; Pepper stated that the Woodstock Township Board met and reviewed the budget. Both Townships are expected to approve the budget. Bowman stated that the Village of Addison met and approved the recommended budget. The floor was open for comments from the public; no comments made. Motion made by McGrath with support by Bowman to close the public hearing on the budget. Motion carried.

Old Business

Sim-Tech accepted the proposal, which included adding a police console and trailer skin. The additional cost is about \$90,000. Chief Shaw is working on raising the funds for the additional cost. An insurance group that insures the police department is able to write a grant for training with the simulator. They could then pay the Fire Department for training. Two checks for \$50,000 each has been sent for the drive simulator. The grant only allows us to hold the money in our account for 30 days. Sim-Tech will send a simulator for us to use for now while they build ours.

ADDISON FIRE DEPARTMENT BOARD

March 15, 2010

New Business

The Board reviewed the 2009-2010 budget for possible revisions. Chief Shaw and Secretary/Treasurer Gramm will meet to review and discuss the revisions. A recommendation will be brought to the Board at the next meeting.

The Department has an opportunity to buy a new Fire Engine. This is 2-3 years earlier than we had anticipated. The Chief would like get the specs from the truck and send it out for bids. If we were to buy the same truck in 3 years we would pay more than double in interest. It is a 2009 demo truck. The asking price is \$360,000. Bowman motioned to send out for bid, specs for a fire truck. McGrath supported. Motion carried.

Pepper motioned to adjourn with support by Bowman. Motioned carried. Meeting adjourned at 8:43pm.

Michelle L. Gramm
Secretary, Addison Fire Board