

# ADDISON FIRE BOARD

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## 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

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

April 19, 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. Deputy Chief David Aungst. Absent member: Dan Wonders

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

March 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 Pepper and supported by Bowman to accept the financial reports as presented and approve payment of the bills. Motion carried. Bowman motioned to approve revisions for the 2009-2010 budget as presented. Pepper supported and motion carried.

March Accounts Receivable report was reviewed. \$40,581.50 was billed out this last month. Bowman motioned to accept the March receivable report with support from Pepper. Motion carried.

Deputy Chief Aungst presented the March Activity Report. There were a total of 87 incidents for the month. The calls included: 8 Addison, 6 Cement City, 17 Rollin, 5 Wheatland and 21 Woodstock. Station 1 had 24 calls; Station 3 had 19 calls and 44 calls where both Station 1 and 3 responded. There were 8 transfers for the month. McGrath motioned to accept incident report with support by Bowman. Motion carried.

### Old Business

Gramm contacted United Bank & Trust regarding the late fee assessed to the Visa and was told that Chief Shaw will need to make the request as Gramm is not listed on the credit card.

Rollin Township, Woodstock Township and the Village of Addison approved the 2010-2011 Fire and Ambulance Budgets as presented. McGrath motioned to approve the 2010-2011 Budget as presented with support from Pepper. Motion Carried.

Chief has received bids for a new fire truck. He is waiting to see what happens with some other funding before moving forward on a new fire truck. We should be receiving a grant, but have not gotten confirmation yet. That would cover \$60,000 of the \$90,000 we have planned to pay for the additions to the drive simulator. Chief has gotten \$10,000 and is waiting to hear back from a couple other foundations. If that happens the Chief would like to take the money to purchase 3 Life Paks. After May 1<sup>st</sup> we lose the incentives on the bid for the Life Paks, which consists of an extended warranty worth \$4,000. The price on the Life Paks is about \$92,000.

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Bowman motioned to authorize Chief Shaw to purchase the Life Paks if we receive the grant. Pepper supported. Roll call vote: McGrath – yea, Pepper – yea, Bowman – yea, Wonders – absent. Motion carried.

New Business

The department is not doing an EMT class, due to lack of interest. There are several classes around the county. The Chief is currently working on putting together a paramedic class to start in September.

Chief Shaw would like to replace the 1970 Ford truck, with a jeep to use as a grass rig. The cost is estimated to be around \$4,000-5,000. He would like to get a jeep and use the tank that we have. A jeep is lighter, so they do not get stuck like trucks do. The Ford truck has over 12,000 miles. Pepper motioned to approve the purchase up to \$6500 of a jeep to use as a grass rig. Bowman supported and motion carried.

Last year had a bid for a skid unit of \$13-15,000. Thanks to Bowman, Cleveland, Shaw and others for all their help, we were able to get a new skid unit for about \$5500.

Correspondence

Bill Bendele of Cement City has asked to have the board packet emailed to him.

Bowman motioned to adjourn with support by Pepper. Motioned carried.

Meeting adjourned at 8:48pm.

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Michelle L. Gramm  
Secretary, Addison Fire Board