

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
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

September 21, 2011

The regular meeting of the Addison Fire Board was called to order by Chairman Ray McGrath at 8:08 p.m. with a roll call vote; members present were: Ray McGrath, Bernie Pepper, Dean Bowman, and Dan Wonders. Also present Chief Tim Shaw and Deputy Chief Aungst.

A motion was made by Bowman, supported by Pepper to accept the August 15, 2011 minutes as presented. All in favor. Motion carried.

August Ambulance and Fire Financial Reports, including the purchase journal, check register, financial statements and bills were reviewed by the Board. Bowman motioned to approve the financial reports as presented and approve payment of the bills. Pepper supported. The motion carried with all in favor.

Chief Shaw gave the August accounts receivable reports. \$37,280.90 billed for the month, payments received total \$25,851.02 and the balance as of August 31, 2011 is \$72,651.22. Bowman motioned to accept the accounts receivable reports as presented. Wonders supported and the motion carried with all in favor.

Deputy Chief Aungst presented the August Activity Reports. There were a total of 93 incidents for the month. The calls included: 6 Addison, 3 Cement City, 28 Rollin, 5 Wheatland and 31 Woodstock. Station 1 had 10 calls; Station 3 had 35 calls and 48 calls where both Station 1 and 3 responded. There were 16 transfers for the month and 4 mutual aid calls.

Old Business

The ladder truck is still on schedule for mid-October.

Woodstock approved the building permit for the Training Center.

The Fire Department has 3 new members.

New Business

AFD received a check for payment of \$20 from an individual that is struggling to make ends meet and is on Medicaid. Chief thinks there was an issue with billing of the hospital and for the transfer. Original bill from AFD was around \$500-600, the balance is now around \$200. Chief is recommending we write off the balance. Bowman motioned to accept the \$20 check as payment in full and discount the rest of the bill. Wonders supported and the motion carried.

ADDISON FIRE DEPARTMENT BOARD

September 21, 2011

Chief's Report

Chief Shaw and Assistant Chief Cleveland are doing a driver's training in Westland this week with the drive simulator.

Correspondence

The Board discussed some of the issues in obtaining the building permit from Woodstock Township.

McGrath motioned to adjourn with support by Pepper. Motioned carried.
Meeting adjourned at 8:38 p.m.

Michelle L. Gramm
Secretary/Treasurer, Addison Fire Board