

# 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  
Shirley Shuman, Sec./Treasurer

December 15, 2008

The regular meeting of the Addison Fire Board was called to order by Chairman Ray McGrath at 8:05 P.M. with a roll call vote; members present were: Dean Bowman, Bernie Pepper, Ray McGrath, Dan Wonders and Chief Tim Shaw. Also present: 2<sup>nd</sup> Assistant Chief Mark Cleveland. Absent members: None.

The November 17, 2008 meeting minutes were reviewed. A motion by Dean and supported by Bernie to accept the minutes as presented. All in favor. Motion carried.

November Ambulance and Fire Financial Reports and bills were reviewed. It was noted that the 3 in 1 truck expense should be shared by both fire and ambulance funds since the truck will be used for both services. After discussion, there was a motion by Dean and supported by Dan to accept the November Financial Reports and bills. All in favor. Motion carried.

November Accounts Receivable reports were reviewed and were accepted as presented.

Mark presented the November Incident Reports. He noted that there were 81 incidents. The calls included: 1 Addison; 1 Cement City; 18 Rollin; 7 Wheatland; and 26 Woodstock. Station 1 had 25 calls, Station 3 had 18 calls, and there were 38 calls where Station 1 and 3 responded. There were 4 transfers for the month.

### Correspondence

None.

### Old Business

Tim stated that the 3 in 1 truck was purchased under the Board approved amount of \$36,000. He informed the Board that the insurance is paying \$3,700 for equipment removal and installation of this equipment into the new truck. \$1,400 was received for lettering. He noted that there were cost savings on the purchase of this truck and there will be on the upcoming ambulance purchase.

Tim reminded the Board that before April 1, 2009 the Fire department is required to be wireless and paperless for hospitals per a State mandate. Mark has been researching computers that would allow the department to be in compliance. Mark stated that the cost for a new computer would range from \$3,800 - \$4,000. The cost for a refurbished Toughbook computer would be \$1,595 plus the cost of auto adapter, USB/DVD combo drive and 1 GM RAM Upgrade. The refurbished computers come with a 1 year warranty,

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the same warranty as a new computer. Tim stated that 4 computers are needed and that he would recommend that the Firefighters Association pay for refurbished computers at a total cost of \$9,957. The Firefighters Association would pay for the computers in lieu of paying \$10,000 toward the new ambulance. After discussion, there was a motion by Bernie seconded by Dean to purchase 4 refurbished Toughbook computers per specifications provided. All in favor. Motion carried.

Tim reported that the new ambulance cost should be around \$168,856. He stated that he has received and deposited the \$40,000 match money in December. He stated that he has provided the necessary information to the foundation.

New Business

None.

No further business. A motion was made by Dean and supported by Bernie to adjourn. All in favor. Motion carried. Meeting was adjourned at 8:38 P.M.

Respectfully submitted:  
Shirley Shuman, Secretary