

# 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

June 16, 2008

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: Dean Bowman, Bernie Pepper, Ray McGrath, and Chief Tim Shaw. Also present: 2<sup>nd</sup> Assistant Chief Mark Cleveland. Absent member: Dan Wonders.

The May 19th meeting minutes were reviewed. A motion by Dean and supported by Bernie to accept the minutes. All in favor. Motion carried.

Draft May Ambulance and Fire Financial Reports and May bills were reviewed. After discussion of some of the bills there was a motion by Dean and supported by Bernie to approve the May bills. All in favor. Motion carried.

The Accounts Receivable reports were presented. There was a motion by Ray and supported by Dean to accept the accounts receivable reports. All in favor. Motion carried.

Mark presented the May Incident Reports. He noted that for the month of April there were 92 incidents. These calls include: 8 Addison; 3 Cement City; 16 Rollin; 14 Wheatland; and 23 Woodstock.

### Correspondence

The Mutual Aid agreement between Columbia Township and the Addison Fire Board has been signed and filed. Tim said that he told Cement City that the agreement had been signed. At this time, it appears that Cement City will be having Columbia Township for police protection, but they are leaving fire coverage as is.

### Old Business

Tim stated that he talked to Barb Porterfield about the old hospital. Barb said that they extended an offer to MSU to see if they wanted the old hospital and they did not. Tim formatted and sent a letter expressing interest in utilizing the old hospital for the Addison Fire Board. Tim talked to Barb Porterfield today and she has not heard anything in response to the letter.

Tim reminded the Board that the price of a new ambulance is estimated to be about \$170,000. Tim said that he would be sending letters to foundations and community members to see if he could identify some financial support for its purchase.

ADDISON FIRE DEPARTMENT BOARD

June 19, 2008

New Business

Jim Kendall is working on the parking lot at Station 3. Tim requested a quote to complete the work. In response to the quote, Tim stated that he is requesting that Ray be authorized to secure a loan for \$100,000 with an interest rate of 4.5% to complete the parking lot, put the light up and re-do the deck. The deck boards are curling up and he wants to cover them with plywood and indoor/outdoor carpet. Tim stated that the current truck loan will be paid off in July. Payments on this loan have been \$12,573 and if approved, the new payment on a \$100,000 loan will be \$8,964 per quarter. This is \$4,000 less quarterly than what we have been paying. The interest will total \$7,568 for the 3 year term of the loan. This cost will be shared 50%/50% by Fire and Ambulance. After discussion a motion was made by Ray and supported by Dean to authorize Tim to secure a 3 year loan for the amount necessary up to \$100,000 with the lowest interest rate possible with one of the banks that we do business with. All in favor. Motion carried.

Tim informed the Board that Engine 12 is out for review and possible repair of the tank. He is expecting to hear from them in the next couple of days. Estimated date of completion was to be 2 to 3 months in the initial conversation.

Devils and Round Lake Fire Works Committee approached Tim about standing by during the fireworks. Onsted will be assisting with coverage. Somerset usually assists, but there fireworks are the same night.

Tim said that he met with Mike Booher and Scott Freiss to discuss the Paramedic class. The cost to complete the course at JCC is around \$5,900 per person. AFD has 4 persons interested, Somerset 10, Onsted 2-3, Hudson 2, which totals close to 20 people. The class if held at Station #3 would total \$40,000 for all interested parties. Persons taking the class that are affiliated with the class sponsors will pay \$1,000 each and outside departments staff will pay \$3,000 plus books and insurance for a total cost of about \$4,000 per person. This reflects a savings of \$1,900 per person. Once the AFD staff members pass the class, they would be reimbursed quarterly for a portion of the \$1,000 if they remain with the AFD for at least 1 year.

No further business. A motion was made by Bernie and supported by Dean to adjourn. All in favor. Motion carried. Meeting was adjourned at 8:42 P.M.

Respectfully submitted:

Shirley Shuman, Secretary