

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

November 16, 2009

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: Ray McGrath, Dean Bowman, Bernie Pepper, and Chief Tim Shaw. Also present: Deputy Chief David Aungst.

A motion by Bowman and supported by Pepper to accept the October 19, 2009 minutes as presented. All in favor. Motion carried.

October 2009 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. Chief Shaw and Gramm had \$75,000 reinvested from the matured CDs.

Chief Shaw presented the September & October Accounts Receivable Reports. The Board discussed having a breakdown of the receivables to analyze them for collections.

Aungst presented the October Activity Report. There were a total of 92 incidents for the month. The calls included: 2 Addison, 3 Cement City, 16 Rollin, 6 Wheatland and 25 Woodstock. Station 1 had 23 calls; Station 3 had 33 calls and 36 calls where both Station 1 and 3 responded. There were 10 transfers for the month.

Old Business

The new ambulance will be lettered next week and on the 19th we'll have the State inspection.

There has been no change in the ISO as the fifty year drought test is still being looked into. One company can do three townships for \$14,500. Chief will continue to look into others that could do the test for less money.

Woodstock Township does not support fire billing at this time, since they had such a difficult time getting their last millage passed. They are requesting we hold off on pursuing fire billing. The Board understands and agrees to hold off.

The Department is awaiting pictures of the progress of the fire simulator. The Chief has a meeting regarding the drive simulator.

ADDISON FIRE DEPARTMENT BOARD

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It is recommended that each municipality sign the agreement for MABAS (Mutual Aid Box Alarm System).

New Business

A resolution was drafted to rename Station 3 of the Addison Fire Department to Station 3, The Donald L. Murdock Building. Bowman motioned to adopt the resolution, honoring Mr. Murdock for his contributions, as drafted. Pepper supported. All in favor, motion carried.

Correspondence

The Board has received a copy of the email received by the Chief from Senator Cameron Brown's office informing us of a bill request to amend the current law regarding noncontributing employers.

Chief's Report

The Chief read a credit card policy to the Board for their review. Bowman motioned to adopt the credit card policy as drafted. McGrath Supported. All in favor, motion carried. Policy 09-01.

Pepper motioned to adjourn the meeting with support by Bowman. Motion carried.
Meeting adjourned at 8:41 PM.

Michelle L. Gramm
Secretary, Addison Fire Department Board