

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

August 16, 2010

The regular meeting of the Addison Fire Board was called to order by Chairman Ray McGrath at 8:11 P.M. with a roll call vote; members present were: Ray McGrath, Bernie Pepper, Dean Bowman, Dan Wonders and Chief Tim Shaw. Also present Deputy Chief David Aungst and Wheatland Supervisor, Tim Knox.

A motion was made by Bowman and supported by Pepper to accept the July 19, 2010 minutes as presented. All in favor. Motion carried.

July Ambulance and Fire Financial Reports, including the purchase journal, check register, financial statements and bills were reviewed by the Board. Motion by Bowman and supported by Wonders to accept the financial reports as presented and approve payment of the bills. The new fire engine has been purchased. Motion Carried.

Chief Shaw gave the July Accounts Receivable report. \$35,657 was billed out in July; \$18,006.29 was collected; accounts receivable balance is \$122,769.86.

Deputy Chief Aungst presented the July Activity Report. There were a total of 108 incidents for the month. The calls included: 8 Addison, 2 Cement City, 33 Rollin, 11 Wheatland and 33 Woodstock. Station 1 had 12 calls; Station 3 had 32 calls and 64 calls where both Station 1 and 3 responded. There were 16 transfers for the month and 5 mutual aid calls.

Old Business & Correspondence

We have the Life Pak 15s.

The Firefighter's golf outing is this Saturday, the 21st. There are currently 18 teams participating.

Tim Knox asked about an emergency siren for Wheatland. Chief Shaw said he would get him in touch with someone about it. The Chief encourages residents to purchase a weather radio which signals when there is bad weather and it can be heard while inside.

Dan Wonders asked about new fire extinguishers for Wheatland Town Hall. Information for a place in Hillsdale was given; they come out once a year and check the extinguishers.

Pepper motioned to adjourn with support by Bowman. Motioned carried.
Meeting adjourned at 8:33 pm.

Michelle L. Gramm
Secretary/Treasurer, Addison Fire Board