

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

July 18, 2011

The regular meeting of the Addison Fire Board was called to order by Chairman Ray McGrath at 8:20 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 Wonders to accept the May 16, 2011 minutes as presented. All in favor. Motion carried.

May and June 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. Wonders supported and the motion carried with all in favor.

Chief Shaw gave the May and June accounts receivable reports. \$42,671.25 billed for the month of May and \$22,951.25 billed for June. Balance as of June 30, 2011 is \$84,385.01

Deputy Chief Aungst presented the May and June Activity Reports. There were a total of 80 incidents for the month of May. The calls included: 9 Addison, 2 Cement city, 28 Rollin, 8 Wheatland and 20 Woodstock. Station 1 had 9 calls; Station 3 had 27 calls and 44 calls where both Station 1 and 3 responded. There were 10 transfers for the month and 3 mutual aid calls. There were a total of 80 incidents for the month of June. The calls included: 7 Addison, 1 Cement City, 13 Rollin, 5 Wheatland and 40 Woodstock. Station 1 had 13 calls; Station 3 had 21 calls and 46 calls where both Station 1 and 3 responded. There were 8 transfers for the month and 6 mutual aid calls.

Old Business

Drawings for the training center were passed out to each Board member. An anonymous donor gave the Department property on US-12 to build the training center. The training center will house the training equipment and crews can travel to us for the training instead of transporting the trailers to the different places. The estimated cost of the building is \$325,000.

The inspection has been completed for the proprietary school. We are awaiting official word.

ADDISON FIRE DEPARTMENT BOARD

July 18, 2011

New Business

Chief Shaw presented the Board with an opportunity to purchase a 1997 ladder truck. The truck has 13,360 miles; 1492 hours run time; and a 60 foot ladder. We could trade two of our trucks, the 1996 pumper and the 2000 mini pumper. We would like the truck painted red, which would cost almost \$20,000. They would deliver the truck and pick up both of ours for a cost of \$2500 for each vehicle (\$7500 total). We countered with trading both trucks, we would deliver our two and pick up the ladder truck (which would be painted red), and pay \$10,000. Bowman motioned to allow Chief Shaw to trade off our two trucks for the ladder truck, painted red, plus pay a not to exceed amount of \$10,000 without coming back to the Board for approval. Pepper supported. The Department will have a one year warranty for the ladder truck on anything over \$3,000. Motion carried with all in favor.

Correspondence

EMT class starts August 12, 2011.

The Firefighter's Association golf outing is August 13, 2011 at Devil's Lake Golf Course.

Pepper motioned to adjourn with support by McGrath. Motioned carried. Meeting adjourned at 9:26 p.m.

Michelle L. Gramm
Secretary/Treasurer, Addison Fire Board