

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

January 18, 2010

The regular meeting of the Addison Fire Board was called to order by Chairman Ray McGrath at 8:03 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. Absent member: Dan Wonders

A motion by Bowman and supported by Pepper to accept the December 21, 2009 minutes as presented. All in favor. Motion carried.

December 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 McGrath to accept the financial reports as presented and approve payment of the bills. Motion carried.

Chief Shaw presented the December Accounts Receivable Reports.

Deputy Chief Aungst presented the December Activity Report. There were a total of 91 incidents for the month. The calls included: 10 Addison, 5 Cement City, 11 Rollin, 9 Wheatland and 19 Woodstock. Station 1 had 36 calls; Station 3 had 23 calls and 32 calls where both Station 1 and 3 responded. There were 16 transfers for the month.

Old Business

We are still awaiting the State license for the new ambulance.

The State has extended classes, so classes will be held at Station 3 for 3 more years.

Yoder sign is sending the insignia for the burn simulator. It is near completion. The drive simulator needs a down payment of \$50,000 as the grant will not pay it. The Department will have to cover the down payment, until the simulator is ready and the grant comes through. The grant will pay for the simulator near the completion date, February 15, 2010. Pepper motioned to send \$50,000 to Sim-Tech for the down payment of the drive simulator. Bowman supported. Motion carried.

The old fire engine, Engine 23 is being sold.

The Fireman's Supper held in January went well.

ADDISON FIRE DEPARTMENT BOARD

January 18, 2010

New Business

The Department transferred Aungst's Dad from Hillsdale to Borgess. He does not have insurance and he lives in Litchfield, but since he is Deputy Chief's father we will treat him like a resident and not charge him for the transfer. The Board discussed transfers and making sure the residents know they have ambulance coverage.

Chief Shaw presented the draft 2010-2011 Ambulance and Fire Budgets for review:

Ambulance Budget – Expenses: drop in major equipment, reduction on capital account now that we have the new ambulance but would like to upgrade from life pak 12s to life pak 15s. Salaries are increased, as some employees will get an increase. Total Expenses \$541,750.

Income: Chief attended a Rollin Township meeting and they are expecting a decrease in tax because of property value declining. Interest is comparable to this year. Total Income \$498,500. The excess in expenses over revenue will be made up through carryovers from this year, i.e. additional ambulance fees, ALS to Somerset should be \$20,000 over; also millage from Hillsdale that we have to use for equipment and then selling of two life paks.

Fire Budget – Expenses: Increase in expense went up \$3400 with most of that contributed to salaries. Total Expenses \$239,750.

Income: Township annual revenue based on the 3 year average was shared: Woodstock 46.9% of runs - \$106,205; Rollin 27.2% of runs - \$61,594; Wheatland 16.2% of runs - \$36,685; Addison 9.7% of runs - \$22,645; Cement City 9 runs - \$8,300. Total Income \$238,929

Two fire engines were damaged in the Manitou Inn fire. They were too close to the fire and got too hot. The bid came back to refurbish both for \$28,000. Chief Shaw expects it to be covered by insurance; all but the \$1,000 deductible. Engine 31 had some paint bubbling. The good news is that a life was saved.

Bowman motioned to adjourn the meeting with support by Pepper. Motion carried.

Meeting adjourned at 9:02PM.

Michelle L. Gramm
Secretary, Addison Fire Board