

ADDISON FIRE BOARD

89

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

February 15, 2010

The regular meeting of the Addison Fire Board was called to order by Chairman Ray McGrath at 8:02 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 was made by Bowman and supported by Pepper to accept the January 18, 2010 minutes as presented. All in favor. Motion carried.

January 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.

Deputy Chief Aungst presented the January Activity Report. There were a total of 85 incidents for the month. The calls included: 4 Addison, 2 Cement City, 18 Rollin, 5 Wheatland and 16 Woodstock. Station 1 had 25 calls; Station 3 had 26 calls and 34 calls where both Station 1 and 3 responded. There were 15 transfers for the month.

Old Business

We received a verbal go ahead to run the new ambulance. It is currently being run out of Station 3 because the brakes are being done on the 2006 ambulance.

The burn simulator has arrived. A check to Fireblast needs to be issued for \$262,000; \$5,000 is being held back until the training is completed. Fireblast will train twelve on how to use it. The simulator will be owned by the Addison Fire Department and not the ACS. It is stored near Station 3.

The drive simulator should be complete in the next couple weeks. It comes with a fire truck console, but would like to add the police console as well. By deferring the purchase of the Life Pak 15s we can purchase the add-ons such as the police console and the trailer skin. The Chief has worked up a proposal for Simulation Technology. McGrath motioned to authorize Chief Shaw to spend up to \$100,000 to add the small vehicle simulator and trailer skin to the drive simulator. Bowman supported. Roll call vote: McGrath – yes, Pepper – yes, Bowman – yes, Wonders – absent. Motion carried.

ADDISON FIRE DEPARTMENT BOARD

February 15, 2010

There has been damage to three fire engines. The insurance company will pay \$15,000 to repair. Some of the repairs needed include repainting, fixing dents & dings, and work done to the lenses. Jim's Collision will do the repairs.

New Business

Through the ACS, EMT classes will be offered starting the first part of May and run to September. Need to have a high school diploma, license and no felony to enroll in the EMT class. Paramedic classes will then begin in September and run to August. Need to have the EMT license to enroll in Paramedic class.

Bowman motioned to adjourn the meeting with support by Pepper. Motion carried. Meeting adjourned at 8:40pm.

Michelle L. Gramm
Secretary, Addison Fire Board