

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

February 23, 2011

The regular meeting of the Addison Fire Board was called to order by Chairman Ray McGrath at 8:05 p.m. with a roll call vote; members present were: Ray McGrath, Bernie Pepper, Dean Bowman, Dan Wonders and Chief Tim Shaw.

A motion was made by Bowman, supported by Wonders to accept the January 17, 2011 minutes as presented. All in favor. Motion carried.

December & January Ambulance and Fire Financial Reports, including the purchase journal, check register, financial statements and bills were reviewed by the Board. Motion by Bowman with support by Wonders to approve the financial reports as presented and approve payment of the bills. Motion carried with all in favor.

Chief Shaw gave the January Accounts Receivable report: \$35,126.90 billed, \$17,087.05 collected, accounts receivable balance \$94,565.86.

Chief Shaw presented the January Activity Report. The calls included: 6 Addison, 0 Cement City, 17 Rollin, 2 Wheatland and 19 Woodstock. There were 11 actual transfers for the month, as 1 was canceled and 7 mutual aid calls.

The Board reviewed the 2011-2012 budget and will take it back to their boards for review and approval. Last year no raises were given, so looking into doing merit pay that would be paid out quarterly. Raises have also been figured for Chief Shaw, Assistant Chief Cleveland and Secretary/Treasurer Gramm. These would also be paid out quarterly. These are already included in the 2011-2012 budget.

The 2006 ambulance does not start and is still at Jackson Truck. They cannot figure out what is wrong with it.

Old Business

The 1970 truck was sold for \$3500 and the pump on the back was removed and sold for \$100.

ADDISON FIRE DEPARTMENT BOARD

February 23, 2011

Chief's Report

AFD is receiving a donation to build a storage building to keep all the newly purchased training trailers in. The building would need to be built by Station 1. The Chief would like to enter into an agreement with the Village where the Fire Department would lease the land from the Village but own the buildings and assume maintenance and insurance on Station 1. Chief is also asking the Village to replace the roof on Station 1. A quote for steel has been received as the price is going up in March. McGrath motioned to allow the Chief to proceed with arrangements to work with the Village on leasing the property and to get the steel ordered. Supported by Pepper. All in favor. Motion carried.

Pepper motioned to adjourn with support by Bowman. Motioned carried.
Meeting adjourned at 9:07 p.m.

Michelle L. Gramm
Secretary/Treasurer, Addison Fire Board