

Elsie Area Fire Association
140 W Maple St
Elsie, MI 48831

Elsie Area Fire Association Board Minutes for Board Meeting on June 17, 2024

Members Present: Green, Bowen, Freeman, Zemla, Wooley

Fire Department Members Present: Ormes

Guests: Zak MacNamara, Kory Witt, Matt Spencer, Rob Saul, Mark Helt, Heath Arnett, Aubrey Arnett & Erika Arnett

Called to order by Green at 6:10 pm

The board and guests stood for the pledge of allegiance to the flag.

Zemla made the motion to approve the agenda as presented. Freeman supported the motion and motion carried.

New Business:

- 1 Price of all trailers/vehicles for sale: Engine 1 - \$15,000, Red Trailer - \$4000 without generator, Ambulance – drop to \$25,000 – if don't see any movement on the ambulance in two weeks price can be dropped by \$5000. Other trailer can be used for storage. Zemla made a motion to accept the sales prices as presented. Freeman supported the motion and motion carried.
- 2 Monthly meeting structure: It was discussed that the monthly meetings need to be more structured. Smaller items such as chairs & pop cans need to be discussed at the fire department level, not at the board level.
- 3 Letter of leadership abilities: disregard at this time.
- 4 Applicants for Chief & Assistant Chief to be discussed during closed session.

Zemla made a motion to enter into closed session at 6:20 pm to discuss the applicants for Chief & Assistant Chief. Bowen supported the motion and motion carried.

Zemla made a motion to enter into open session at 7:12 pm. Wooley supported the motion and motion carried.

- 5 Scheduling interviews: Interviews will be held on Wednesday, June 19, 2024 beginning at 6:00 pm
 - a. Saul – 6:00-6:30
 - b. Arnett – 6:30-7:00
 - c. MacNamara – 7:00-7:30
 - d. Witt – 7:30-8:00
 - e. Helt – 8:00-8:30
- 6 Other New Business: Maintenance Consultant is requesting the purchase of filters for the trucks from Amazon for around \$70. Wooley made a motion to purchase the filters, Freeman supported the motion and motion carried. Bowen will make he purchase using the fire departments credit card.

Zemla made a motion to have a special meeting on Wednesday, June 19, 2024 to enter into closed session to conduct interviews. Wooley supported the motion and motion carried.

Zemla made a motion to adjourn the meeting at 7:18 pm. Wooley supported the motion. Motion carried.

Respectfully submitted,

Amy Bowen
Secretary/Treasurer