

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

Elsie Area Fire Association Board Minutes for Special Board Meeting on May 1, 2024

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

Fire Department Members Present: Ormes

Members Absent: none

Guests: Legal counsel Chad Karsten & others on attached sign in sheet

Called to order by Green at 5:31 pm.

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

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

Zemla made the motion to enter into closed session at 5:32 pm to receive and consider a confidential written legal opinion. Freeman supported the motion and motion carried. Roll Call Vote: Wooley – yes, Bowen – yes, Green – yes, Freeman – yes, Zemla – yes and Maynard – yes.

Zemla made the motion to enter back into open session at 8:18 pm. Freeman supported the motion and motion carried.

Zemla made a motion to terminate Assistant Chief Shane Grinnell effective May 1, 2024. Freeman supported the motion and motion carried. Roll Call Vote: Wooley – yes, Bowen – yes, Green – yes, Freeman – yes, Zemla – yes and Maynard – yes. Legal counsel Chad Karsten will draft a letter for the Chair to send to Grinnell. The letter will include that all fire department gear, keys, pagers, etc will be returned promptly to the fire department. It was recommended to the Fire Chief that all codes are changed to get into the fire department immediately. It was asked the Grinnell is to be removed from Active 911 immediately. It will be Chief Ormes decision to whether or not to remove Hanna Grinnell from the auxiliary.

There was no other business.

There were no guest comments.

Wooley made a motion to adjourn the meeting at 8:27 pm. Zemla supported the motion and motion carried.

Respectfully submitted,

Amy Bowen
Secretary/Treasurer