

**ELSIE AREA FIRE DEPARTMENT**

140 W Maple St

Elsie, MI 48831

**ELSIE AREA FIRE ASSO. BOARD MINUTES FOR January 13<sup>th</sup> 2021**

**MEMBERS PRESENT** Grinnell, Maynard, Frink, Ormes, Baese

**MEMBERS ABSENT:** Green, Zemla, Wooley

**FIRE DEPT MEMBERS:** none

**GUEST:** none

Called to order by Baese @ 18:10PM meeting as presented. MOTION CARRIED.

Frink moved, Maynard seconded to approve the Treasurers Report as presented for January 2021 MOTION CARRIED.

Frink moved, Maynard seconded to Approve the Bills presented to Check #3096 MOTION CARRIED.

**GUEST COMMENTS:**

None.

**NEW BUSINESS:**

Chief Ormes, and Asst Chief Grinnell presented a \$4,000 proposal from JW2 Fire Consultants on writing a AFG grant for a new fire truck. The truck would be considered a heavy rescue but also would be used for an engine that would include a 1250 min pump and a 1,000-gal water tank. This truck would be replacing Engine 1 that is 29 years old. This truck would also old special equipment such as the jaws of life, and the new grain rescue equipment. Frink moved, Maynard seconded to approve the grant proposal as presented, and to move \$4,000 from major equipment fund to the general fund MOTION CARRIED.

**OLD BUSINESS:**

The board has decided to table setting the next workshop date. Ast Chief Grinnell made contact with Ashley Fire and who they are using to look into their transition, and everything at this time is zoom meetings, they are not making in person meetings at this point, due to COVID 19

**RESCUE DIVISION / ASST. CHIEF GRINNELL**

Going well.

Supplies have been good.

Assistant Chief Grinnell also reported that the Medical first Responder class has completed. 2 of the students passed the class, and 1 of those two have passed the national register test and is now licensed. The other student is waiting to take the Nation test as required.

**FIRE DIVISION CHIEF ORMES**

Gave monthly call report, and end of year data to the members. Chief Ormes also advised we have 7 members that are in the Clinton Co. Fire academy right now. they are set to graduate in the spring.

**CLOSING COMMENTS:**

none

Frink moved; Maynard seconded to Adjourn @ 18:34 MOTION CARRIED.

Respectfully Submitted by,  
Shane E. Grinnell, EAFA Treasurer/Secretary