

ELSIE AREA FIRE DEPARTMENT

140 W Maple St

Elsie, MI 48831

ELSIE AREA FIRE DEPARTMENT MINUTES FOR JANUARY 2017

MEMBERS PRESENT: Carie, Levey, Green and Grinnell

MEMBERS ABSENT: Maynard, Fairfield Rep.

FIRE DEPARTMENT: Chief Chris Ormes

GUESTS: None

The January 11th meeting was called to order at 17:31 p.m. by Mr. Levey
MOTION CARRIED.

Carie moved, Green seconded to approve the minutes from the December 2017 fire board meeting as presented. MOTION CARRIED.

Carie moved, Green seconded to approve the treasurer's report and to approve the bills through check 2721 as presented. MOTION CARRIED.

GUEST COMMENTS:

No guest Comments

NEW BUSINESS:

It was approved to move 800.00 from con to audit line item, 16.98 from cont to building repairs, and 95.72 to cont to misc. to keep the budget balanced. Carie moved, Green seconded, MONTON CARRIED

Chief Ormes presented the fire runs. There were 8 fire runs this month.

Elections took place, Bruce Levey was nominated by Carie and seconded by Green to become fire board president, and Craig Green was nominated by Levey and seconded by Carie to become the fire board Vice president, nominations accepted, 3 yes, 0 no. Vote Passed.

Grants DNR was awarded for hoods, and gloves.

DNR light trailer was picked it, it is a 2010 with 1.4 hours on it. its now in service.

Chief Ormes advised he had a sign donated to the fire dept. This sign will be located in front of the fire station. B&M would sand blast it, and Hofferberts Body shop in Ovid will paint it red. Minimal cost for the fire dept.

OLD BUSINESS:

CLOSING COMMENTS:

None

The next meeting will be on February 8th 2016 @ 17:30 At the Duplain Township Hall.

Green moved, Carie seconded to adjourn the meeting at 18:30 MOTION CARRIED.

Respectfully Submitted,

Shane E. Grinnell, EAFA Treasurer/Secretary

ELSIE AREA FIRE DEPARTMENT

140 W Maple St

Elsie, MI 48831

ELSIE AREA FIRE DEPARTMENT MINUTES FOR FEBRUARY 2017

MEMBERS PRESENT: Carie, Levey, Riegle, Maynard and Grinnell

MEMBERS ABSENT:, Green, Wooley

FIRE DEPARTMENT: Chief Chris Ormes, Ast. Chapko, Lt Anderson, Lt Thiel, Lt Arnett

GUESTS: ~~None~~ *Emilee Townsend.*

The February meeting was called to order at 17:31 p.m. by Mr. Levey

MOTION CARRIED.

Carie moved, Maynard seconded to approve the minutes from the January 2017 fire board meeting as presented. MOTION CARRIED.

Carie moved, Levey seconded to approve the treasurer's report and to approve the bills through check 2728 as presented. MOTION CARRIED.

GUEST COMMENTS: Emilee Townsend

NEW BUSINESS:

The 2017-18 proposed budgets was presented for review for the board members. Any questions contact Grinnell, or Chief Ormes.

Officers assigned to Equipment maintenance present to the board the need of a new pump for the brush truck. The old pump is leaking and does not start all the time. After doing some research the officers found out that it would be better in the long run, and cheaper to replace the whole pump and motor as a unit, than to try and get the motor on the current truck to work. Riegle moved, Carie seconded to purchase a new pump/engine (470 Gal min Honda pump unit for the brush truck at the price of \$5,145.00
MOTION CARRIED

The fire board accepted a bid for the old hydraulic unit for \$20.00 only one bid was submitted. Carie moved, Levey seconded, to accept this bid. MONTON CARRIED

Chief Ormes presented the fire runs. There were 4 fire runs this month.

OLD BUSINESS:

Building Update, Mrs. Townsend owns the property to the west of the fire station. The fire board asked if she was willing to sell the property for our building addition Mrs. Townsend was willing to sell the property to the fire dept. for the cost 67,000.00 At this time the board stated they could not pay that much

for the property and thanked her for her time. It was mentioned that if the Village salt shed was moved that the fire dept. could build as proposed on the west side of the station. The Village of Elsie does not have an issue with a new salt shed being built behind the park, however the village could not pay for the mentioned shed. Chief Ormes stated he would check with absent member Mr. Green to see if they can get some bids on a 20x20 shed at least 12 to 14 feet high, and would report back to the board the cost of said shed.

CLOSING COMMENTS:

None

The next meeting will be on March 8, 2017 @ 17:30 At the Duplain Township Hall.

Riegle moved, Maynard seconded to adjourn the meeting at 18:30 MOTION CARRIED.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'S. Grinnell', written in a cursive style.

Shane E. Grinnell, EAFA Treasurer/Secretary

ELSIE AREA FIRE DEPARTMENT

140 W Maple St

Elsie, MI 48831

ELSIE AREA FIRE MINUTES FOR MARCH 2017

MEMBERS PRESENT: Levey, Green, Reigle, Maynard, Wooley, Grinnell

MEMBERS ABSENT: Carie

FIRE DEPT MEMBERS: Chief Ormes, Ast. Chief Chapko Auxiliary Member H. Ormes

GUEST: None

Reigle moved, Green seconded to approve the minutes from the February 2017 meeting as presented. MOTION CARRIED.

Wooley moved, Green seconded to approve the Treasurers Report as presented. MOTION CARRIED.

Green moved, Levey seconded to Approve the Bills presented to Check # 2738 MOTION CARRIED.

NEW BUSINESS:

Called to order by Levey @ 17:32

There was a motion to add \$1000.00 to the projected Fire run contributions line item to bring the total amount \$98,630.50 this is due to the history of exceeding the current amount per year. This \$1,000 shall be used for annual Fit Testing for the firefighters. Green MOTIONED, 2nd by Reigle MOTION PASSED

The Auxiliary would like the permission of the board to purchase a cooling fan for their rehab trailer. The cost is apx. \$570.00 and they do have that amount of money left over in their line item. The members stated it was ok to purchase, and no vote was needed due to the money has already been approved for auxiliary purchases.

Chief Ormes reported 7 calls for the month of February.

OLD BUSINESS:

No update on the building addition, hope to have some bids and prices by the next meeting.

The next meeting monthly business meeting will be on May 7th 2017 at 6pm

Saul MOTIONED, to close the meeting @ 745pm 2nd by Darnell MOTION PASSED

Respectfully Submitted,

Shane E. Grinnell, EAFA Treasurer/Secretary

ELSIE AREA FIRE DEPARTMENT

140 W Maple St

Elsie, MI 48831

ELSIE AREA FIRE ASSO. BOARD MINUTES FOR ^{April} ~~MARCH~~ 2017

MEMBERS PRESENT: Levey, Green, Reigle, Maynard, Wooley, Carie Grinnell

MEMBERS ABSENT:

FIRE DEPT MEMBERS: Chief Ormes,

GUEST: Fairfield Twp Treasurer Darling

Called to order by Levey @ 17:32

Carie moved, Reigle seconded to approve the minutes from the March 2017 meeting as presented. MOTION CARRIED.

Carie moved, Wooley seconded to approve the Treasurers Report as presented. MOTION CARRIED.

Green moved, Carie seconded to Approve the Bills presented to Check # 2746 MOTION CARRED.

NEW BUSINESS:

Fairfield Twp. Treasurer and EAFD Board & Village Treasurer expressed concerns on how bills were being sent out. To streamline the process the Fire Department will try to collect from 0 to 90 days. After 90 days the bill will be passed on to the township to collect. Also it was mentioned that the fire dept. needs to get as much information for billing purpose as possible.

The fire dept. was able to purchase some of the old CAFR equipment at discounted prices. EAFD spent apx 800.00 on many items such as a pro pack foam system, bumper for the brush truck, Gear Lockers, many fittings adapters and hand tools. Most of the equipment that was purchased was in the budget to buy "new" equipment" this used purchase will save the dept some money.

Chief Ormes reported 10 calls for the month of March.

OLD BUSINESS:

The board talked about other locations where to build on to the fire station. The board decided to build on to the North West corner of the building, pending approval from the building department etc. The board will like to have some bids and prices by the next meeting. Grinnell said he would be willing to seek engineered prints/bids, Meet with the building department etc, along with getting things around for the contractors specs. Grinnell stated he would volunteer to be the point of contact for the building project. Carie asked if Chief Ormes could attend the next village council meeting to give a fire department building update on 5/9/2017.

The next meeting monthly business meeting will be on May 7th 2017 at 6pm

Green MOTIONED, to close the meeting @ 745pm 2nd by Carie MOTION PASSED

Respectfully Submitted,

Shane E. Grinnell, EAFA Treasurer/Secretary

ELSIE AREA FIRE DEPARTMENT

140 W Maple St

Elsie, MI 48831

ELSIE AREA FIRE ASSO.BOARD MINUTES FOR MAY 2017

MEMBERS PRESENT: Levey, Green, Riegler, Maynard, Wooley, Carie Grinnell

MEMBERS ABSENT:

FIRE DEPT MEMBERS: Chief Ormes,

GUEST: None

Called to order by Levey @ 18:00

Riegler moved, Wooley seconded to approve the minutes from the April 2017 meeting as presented. MOTION CARRIED.

Carie moved, Green seconded to approve the Treasurers Report as presented. MOTION CARRIED.

Green moved, Carie seconded to Approve the Bills presented to Check # 2760 MOTION CARRIED.

NEW BUSINESS:

Rescue 1 was sent in for transmission repair, A wire harness was unplugged from the transmission and was rubbing on the drive shaft. The repairs were made and rescue 1 was back into service.

Brush 1 is coming along, currently being plumbed and rack being built for the pump. It is still currently in service and able to respond to calls.

Chief Ormes reported the calls for the month of April.

OLD BUSINESS:

Grinnell stated he would volunteer to be the point of contact for the building project. Chief Ormes attend the village council meeting to give a fire department building update. Grinnell had sent out for bids for engineered drawings, and found an engineer and he was willing to produce at a low cost to the department for \$2,500.00 Grinnell stated we would have them by the next fire board meeting. The cost of the prints will come out of the firefighters asso. Building fund.

The next meeting monthly business meeting will be on May 7th 2017 at 6pm

Green MOTIONED, Wooley Supported to close the meeting @ 745pm 2nd by Carie MOTION PASSED

Respectfully Submitted,

Shane E. Grinnell, EAFA Treasurer/Secretary

ELSIE AREA FIRE DEPARTMENT

140 W Maple St

Elsie, MI 48831

ELSIE AREA FIRE ASSO.BOARD MINUTES FOR June 2017

MEMBERS PRESENT: Levey, Green, S.Maynard, R.Maynard, Wooley, Carie Grinnell

MEMBERS ABSENT:

FIRE DEPT MEMBERS: Chief Ormes, Ast. Chief Chapko

GUEST: Joe Oliver Argus Press

Called to order by Levey @ 18:00

Carie moved, Wooley seconded to approve the minutes from the May 2017 meeting as presented. MOTION CARRIED.

Carie moved, Green seconded to approve the Treasurers Report as presented. MOTION CARRIED.

Green moved, Wooley seconded to Approve the Bills presented to Check # 2763 MOTION CARRIED.

NEW BUSINESS:

MABAS mutual aid agreement with other departments in the Michigan, Ohio area. The membership is free to EAFD. Currently Clinton County Chiefs are looking at starting a MABAS "division" with Clinton county fire departments, they need 4 departments to joint, currently there are 3 departments that are willing to sign up. Wooley Moved, Carie seconded to approve EAFD to join this free membership MOTION CARRIED

The Department was awarded a DNR Engine, at no cost to the department. The truck is a 1992 KME pumper, with 10,000 miles on it. The truck is in great shape, and in working order. Chief Ormes presented to the board about keeping Engine 1 and 2, and adding this as Engine 3. He advised the department would move the equipment from the rescue truck on to this new Engine 3. This truck then could respond to extrication calls as an Engine/Rescue truck. He gave an example of due to the lack of manpower during the day a crew could have everything then needed on this engine to perform a extrication including a charged hose line. Board President Levey asked if we needed 3 engines, and suggested to sell Engine 2. Mr. Carie also asked if we could sell both Engine 2 and the rescue, and combine the two trucks. After much discussion, the issue was made as an ACTION STEP for the next board meeting.

Chief Ormes advised the board that we received the grant for the county radio upgrade. By 2021 All users will have to upgrade their radios, 3 departments in Clinton county put in a grant together for these upgrade and Elsie will received 95,000 worth of radio equipment, the matching portion of the grant that EAFD has to pay is 10%. A motion by Green seconded by Wooly to pay \$9,500 for the matching grant, out of the cognancy fund. MOTION CARRIED Chief Ormes also did advise he is looking into getting the new equipment programed to talk to Shiwassee and Saginaw county departments off the state 800 system. This cost would be \$11,200 extra. Ormes advised that CBF D Chief Fall is working with him, and making some calls to see if Saginaw county would be willing to pay for that cost. He will keep us advised.

Brush truck pump is installed and in-service. There are a few more plumbing issues that need to be worked on to get it 100% complete.

The board thanked Green Meadow farms for their help in repairing tanker 2. It was found out that it had a plugged fuel filter/line. The repaired the truck, and its running well.

Treasurer Grinnell, advised that A&G was willing to do our audit for this year, however it was discussed in a previous meeting to mirror Elsie Area Ambulances procurer's. EAAS has an audit done by an audit firm every 2 years, and on the "off" years they perform an internal audit. The board asked Grinnell to get a price from A&G for the audit done for this year, and also seek prices on a private auditor to assist with an internal audit. The board asked if Grinnell could have that info/prices for the July meeting.

Chief Ormes asked if Ovid Fire could use our Tanker 2. They are getting some service work done on their truck, The Board advised they could use it pending they show that they have insurance on it. A motion to let them use the truck was made by Wooley Seconded by S. Maynard MOTION CARRIED

Chief Ormes reported 1 fire call, and that was mutual aid call into Ovid Fires area.

OLD BUSINESS:

Treasurer/Captain Grinnell had the engineered prints for the station addition. He reviews them with the board, with no issues mentioned. He asked for permission to post /send out to contractors to bid on this project. The board advised Grinnell to go ahead and seek bids, they wish to have sealed bids, and they need to be submitted to Grinnell by July 10th The bids will be opened at the next board meeting at 6:30pm.

The next meeting monthly business meeting will be on July 12th at 6pm

Carie MOTIONED, Green Supported to close the meeting @ 745pm MOTION PASSED

Respectfully Submitted,

Shane E. Grinnell, EAFA Treasurer/Secretary

ELSIE AREA FIRE DEPARTMENT

140 W Maple St

Elsie, MI 48831

ELSIE AREA FIRE ASSO.BOARD MINUTES FOR July 2017

MEMBERS PRESENT: Levey, Green, S.Maynard, R.Maynard, Wooley, Carie Grinnell

MEMBERS ABSENT:

FIRE DEPT MEMBERS: Chief Ormes, Ast. Chief Chapko

GUEST:

Called to order by Levey @ 18:00

Carie moved, Wooley seconded to approve the minutes from the June 2017 meeting as presented. MOTION CARRIED.

Carie moved, Green seconded to approve the Treasurers Report as presented. MOTION CARRIED.

Green moved, Wooley seconded to Approve the Bills presented to Check # 2769 MOTION CARRIED.

NEW BUSINESS:

The New DNR truck (engine 3) will be in service soon, there was discussion about what truck engine 3 would be replacing, and it was decided that the fire dept. will keep all the trucks, until they work with this new engine to make sure its reliable, and will work as planned. removing a truck from the fleet could be discussed at a later date as needed.

The Bids for the Fire Station addition was opened. There was one bid from Keller Construction from Ashley Michigan, no other bids for the building was received. The board felt confident in choosing Keller Construction. Keller's bid was itemized at 56,959.00 (completed). After much discussion, the board felt they could not afford to build the complete building for 56,959.00 however if Keller Construction was willing and this could be approved by the Clinton Co. Building Dept. to change the addition to a "cold storage building" to save some money on the upfront cost. Carie MOTIONED, Riegle Supported to pay **\$450.00** for drain work, with Elsie DPW assisting in bring a sewer line to the job site, **\$30,900** for the building, **\$6750** for the cement floor, **\$680.00** for the footings for a total of **\$38,780.00 with** work starting as soon as Keller Construction could start, and that Captain/Treasurer Shane Grinnell will be the Point of contact on this project. MOTIONED PASSED

There also was a bid submitted from C&S Electric to install all electrical needs at 8529.42. This bid was not rejected, or approved, tabled for now.

Mr. Carie advised the board the Village of Elsie is working on updating their burning ordinance and a lot of it refers back to the Fire dept. being owned by the Village. He would like to start updating the Fire Contract between the Fire Board, and each township. The last contract was signed and put in place 1999. Mr Carie suggest that the Fire board members that the Village of Elsie, and townships of Duplain, Chapin,

and Fairfield have a work shop Aug. 1st 6:30 at the Village office and start constructing a new contract, to submit for review to the townships and fire board. Mr. Carie would like to look into becoming a fire Authority, vs a fire board. Mr. Levey was not sure about that but we could look into all options. All other board members agreed that it needs to be updated.

Chief Ormes reported 4 fire calls, and that Chief Ormes and Captain Grinnell have submitted 100% grants for gear at Firehouse Subs, and G.P. He will keep the board updated as they know more.

OLD BUSINESS:

none

The next meeting monthly business meeting will be on AUGUST 9TH, 2017 at 6pm

Carie MOTIONED, Green Supported to close the meeting @ 745pm MOTION PASSED

Respectfully Submitted,

Shane E. Grinnell, EAFA Treasurer/Secretary

ELSIE AREA FIRE DEPARTMENT

140 W Maple St

Elsie, MI 48831

ELSIE AREA FIRE ASSO.BOARD MINUTES FOR Aug 2017

MEMBERS PRESENT: Levey, Green, T. Riegle, R.Maynard, Wooley, Carie Grinnell

MEMBERS ABSENT: none

FIRE DEPT MEMBERS: Chief Ormes,

GUEST: none

Called to order by Levey @ 18:00

Riegle moved, Carie seconded to approve the minutes from the July 2017 meeting as presented. MOTION CARRIED.

Riegle moved, Green seconded to approve the Treasurers Report as presented. MOTION CARRIED.

Green moved, Carie seconded to Approve the Bills presented to Check # 2777 MOTION CARRIED.

NEW BUSINESS:

Approved Insurance Policy from Burnham & Flower for the 2017 18 year at the cost of 16,323.00 It was also the request of the fire board to direct Treasurer Grinnell to seek bids for the 2018/19 insurance policy.

Fire Picnic for the fire dept, board members, and retired members is Aug 27th 3pm at the park in Elsie. Bring a dish to pass.

Chief Ormes reported 7 fire calls.

OLD BUSINESS:

Building update- Grinnell

The next meeting monthly business meeting will be on SEPTEMBER 13TH 2017 at 6pm

Carie MOTIONED, Green Supported to close the meeting @ 734pm MOTION PASSED

Respectfully Submitted,

Shane E. Grinnell, EAFA Treasurer/Secretary

ELSIE AREA FIRE DEPARTMENT

140 W Maple St

Elsie, MI 48831

ELSIE AREA FIRE ASSO.BOARD MINUTES FOR September 2017

MEMBERS PRESENT: Levey, Green, T. Riegler, R. Maynard, Wooley, Carie Grinnell

MEMBERS ABSENT: none

FIRE DEPT MEMBERS: Chief Ormes,

GUEST: none

Called to order by Levey @ 18:00

Carie moved, Riegler seconded to approve the minutes from the Aug 2017 meeting as presented. MOTION CARRIED.

Carie moved, Levey seconded to approve the Treasurers Report as presented. MOTION CARRIED.

Carie moved, Wooley seconded to Approve the Bills presented to Check # 2787 MOTION CARRIED.

NEW BUSINESS:

Rescue 1 is getting worked on. Possible Leaking fuel tank.

Pump testing was performed, all trucks passed the testing.

Chief Ormes wants to look into selling engine 2. Now that the department had pump testing and service done on the DNR Engine, he feels confident that we could sell Engine 2. The other issue is that Engine 2 does not fit into the fire station with the DNR Engine inside. The addition was designed for having two engines, not 3. There was also discussion about selling Engine 1 (a 1992) and Engine 2 (1994) and purchase 1 slightly newer truck. The board instructed the fire dept. to get more info, and come back to the board with possible numbers.

The Fire board will have a Fire contract workshop following each board meeting until the new contract is complete. This will be starting in October 2017.

Grinnell advised that the department could save at least \$62.00 a month in disconnecting the phone line from the fire department, and adding on to the villages phone system. For a new phone (\$250.00) and install the estimate was \$150.00, total cost would be around 400.00 to do the install. Carie Moved, Maynard seconded to go ahead with the install. MOTION PASSED

Grinnell was going to look into getting with Keller Construction to finish the insulation job, along with finishing the ceiling in the new addition. The board approved Grinnell and Levey to have Keller Construction to perform this job, as long as the pricing was within reason.

Chief Ormes reported 9 fire calls, and the 800mhz radios are in, and being programmed. The department should have them in-service soon.

OLD BUSINESS:

none

The next meeting monthly business meeting will be on OCTOBER 11TH at 6pm , With Fire Contract workshop following.

Wooley MOTIONED, Riegle Supported to close the meeting @ 7:25pm MOTION PASSED

Respectfully Submitted,

Shane E. Grinnell, EAFA Treasurer/Secretary

ELSIE AREA FIRE DEPARTMENT

140 W Maple St

Elsie, MI 48831

ELSIE AREA FIRE ASSO.BOARD MINUTES FOR October 2017

MEMBERS PRESENT: Levey, Green, T. Riegler, R.Maynard, Wooley, Carie Grinnell

MEMBERS ABSENT: none

FIRE DEPT MEMBERS: Chief Ormes,

GUEST: none

Called to order by Levey @ 18:00

Riegler moved, Wooley seconded to approve the minutes from the Sept 2017 meeting as presented. MOTION CARRIED.

Riegler moved, Carie seconded to approve the Treasurers Report as presented. MOTION CARRIED.

Carie moved, Wooley seconded to Approve the Bills presented to Check # 2796 MOTION CARRIED.

NEW BUSINESS:

Donation of 5,000 from a community member for insulation on the new addition.

OLD BUSINESS:

Riegler moved, Carie seconded to approve selling Engine 2, with the understanding that they offer the truck to Ashley Fire Dept first. IF they decline our offer then to list the truck with Fire Trader/Brindle Mountain Fire truck sales. Grinnell would contact Ashley fire, and Brindle Mountain Sales. The board is willing to sell the truck at fair market value. MOTION CARRIED.

The new phone has been installed off of the Village phone system. The new phone number is 989-862-4273 ext 6 Grinnell will send a phone number update to dispatch and area departments.

No movement on the building far as insulation. Green and Grinnell will contact Keller Construction to see when they can come in and finish insulating the building. Also, it was mentioned that The Fire Dept was donated a heater for the new addition.

120 E Oak St Elsie Mi, has an outstanding Illegal burn bill for \$1,000 The question was raised that If the person does not pay this bill by next summer can the Village can add this charge on to their taxes? Grinnell would make a few calls to confirm that this can be done.

Chief Ormes reported 6 fire calls, and the portable 800mhz radios are in, and being programed. The Mobile radios have not come in as of yet. The department should have them in-service soon

The next meeting monthly business meeting will be on OCTOBER 11TH AT 6pm, With Fire Contract workshop following.

Wooley MOTIONED, Riegler Supported to close the meeting @ 7:25pm MOTION PASSED

Respectfully Submitted,

Shane E. Grinnell, EAFA Treasurer/Secretary

ELSIE AREA FIRE DEPARTMENT

140 W Maple St

Elsie, MI 48831

ELSIE AREA FIRE ASSO.BOARD MINUTES FOR November 2017

MEMBERS PRESENT: Levey,, T. Riegler, Wooley, Grinnell

MEMBERS ABSENT: Maynard, Green, Carie

FIRE DEPT MEMBERS: None

GUEST: none

Called to order by Levey @ 18:02

Riegler moved, Wooley seconded to approve the minutes from the Oct 2017 meeting as presented. MOTION CARRIED.

Riegler moved, Wooley seconded to approve the Treasurers Report as presented. MOTION CARRIED.

Wooley moved, Riegler seconded to Approve the Bills presented to Check # 2801 MOTION CARRIED.

NEW BUSINESS:

The fire dept. received the GP Grant for Helmets. A value of \$5100.00 Helmets will be ordered, and the dept. will pay for the helmets, then send the proof of payment/purchase to GP to receive the check.

OLD BUSINESS:

Engine 2 is listed with Brindle MT Fire sales, we have had a few calls on it, 1 offer of \$6,500

No movement on the building far as insulation.

Captain Grinnell reported for Chief Ormes the 800mhz radios are installed into the trucks and working good. No other dept issues.

The next meeting monthly business meeting will be on DECEMBER 13TH AT 6pm, With Fire Contract workshop following.

Wooley MOTIONED, Riegler Supported to close the meeting @ 7:20pm MOTION PASSED

Respectfully Submitted,

Shane E. Grinnell, EAFA Treasurer/Secretary

ELSIE AREA FIRE DEPARTMENT

140 W Maple St

Elsie, MI 48831

ELSIE AREA FIRE ASSO. BOARD MINUTES FOR December 2017

MEMBERS PRESENT: Levey,, T. Riegle, Wooley, Green, Carie,Grinnell

MEMBERS ABSENT: Maynard

FIRE DEPT MEMBERS: Chief Ormes, Ast. Chief Chapko

GUEST: none

Called to order by Levey @ 18:02

Riegle moved, Wooley seconded to approve the minutes from the Nov2017 meeting as presented. MOTION CARRIED.

Riegle moved, Wooley seconded to approve the Treasurers Report as presented. MOTION CARRIED.

Wooley moved, Riegle seconded to Approve the Bills presented to Check # 2809 MOTION CARRIED.

NEW BUSINESS:

Engine 2 fire truck sold to a dept in KS for \$24,000 minus the 2,400 in fees paid to Brindle MT Fire sales.

Treasurer Grinnell advised the board he will be off on medical leave for the next meeting. He will try and get the packets done and turned into Chief Ormes for the next meeting.

OLD BUSINESS:

Captain Grinnell advised the Steel and insulation will be going into the building within the next week. Next step will be heating the building.

There was a discussion of the Village of Elsie gifting the Fire Station to the Fire Association. Some of the discussion was who would pay for the heating cost etc. Village President Carie stated that we would have to work it out in a contract far as cost associated with the building, he thought the village would still pay the bills, but this way it gives each entity a part of the fire dept. The village would still maintain the building but anything more than normal maintained then would be brought to the fire board. The board members were instructed to go to their boards for input. Grinnell & Carie will work on drafting a contract/purchase agreement in the next few months.

Chief Orme advised the board the Michigan DNR has a few vehicles that he feels the department could use. The vehicle would be used for trainings, conferences, meetings, Auxiliary Use etc. The dept is having a hard time recruiting firefighters, this was it would be a benefit that they could drive a dept. vehicle to events, VS using their own. Currently they have a van they would be a good match, but its not sure that's the vehicle we would end up with. They have several styles, makes, models in their fleet to give away. The Dept would have to apply for it. Wooley motioned, Riegle supported a motion to go ahead and see if we can get one of these vehicles at no cost to the department. MOTION CARRIED

Chief Ormes reported 10 fire calls, 7 of them were mutual aid calls to other departments.

The next meeting monthly business meeting will be on JANUARY 10TH AT 6pm, With Fire Contract workshop following.

Green MOTIONED, Wooley Supported to close the meeting @ 7:18pm MOTION PASSED

Respectfully Submitted,

Shane E. Grinnell, EAFA Treasurer/Secretary