

ELSIE AREA FIRE DEPARTMENT

140 W Maple St

Elsie, MI 48831

ELSIE AREA FIRE ASSO. BOARD MINUTES FOR: JAN 2018

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

MEMBERS ABSENT: Maynard, Wooley Grinnell

FIRE DEPT MEMBERS: Chief Ormes,

GUEST: none

Called to order by Levey @ 18:02

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

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

Riegle moved, Green seconded to Approve the Bills presented to Check # 2812 MOTION CARRIED.

NEW BUSINESS:

Elsie Masonic Lodge present a donation to the fire dept building fund for \$2000

Carie moved, Riegle seconded to approve to move 10,585.53 from the 2016-17 left over budget. Into the major Equipment savings fund, MOTION CARRIED.

Riegle moved, Green seconded to Approve to move 21600.00 from the sale of Engine 2 also into the major equipment savings fund. MOTION CARRIED.

OLD BUSINESS:

Fire calls report by chief Ormes 3 in Dupain and 3 in Ashley The next meeting monthly business meeting will be on JANUARY 10TH AT 6pm, With Fire Contract workshop following. However due to scheduling conflicts we will have to be out of the Twp. hall by 7pm

Green MOTIONED, Wooley Supported to close the meeting @ 7:15pm MOTION PASSED

Minutes recorded by Chief Ormes, Respectfully Submitted by,

Shane E. Grinnell, EAFA Treasurer/Secretary

ELSIE AREA FIRE DEPARTMENT

140 W Maple St

Elsie, MI 48831

ELSIE AREA FIRE ASSO. BOARD MINUTES FOR Feb 2018

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

MEMBERS ABSENT: Maynard, Wooley, Green,

FIRE DEPT MEMBERS: Chief Ormes, Firefighter Goldman

GUEST: none

Called to order by Levey @ 18:00

Riegle moved, Carie seconded to approve the minutes from the Jan 2018 meeting as presented. MOTION CARRIED.

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

Carie moved, Riegle seconded to Approve the Bills presented to Check # 2822 MOTION CARRIED.

NEW BUSINESS:

Introduced new budget for 2018/19

Membership asked about the ready to Serve bills. When the last Change was? Grinnell Said he would investigate this and advise the board.

Grinnell have each township information about how to Bill consumers energy if they ever have to. A fire Run number, a fire report and a dispatch report number are required by consumers. Also, Grinnell gave them an address that they would have to send the bill to.

A rain gutter has been requested for the east side of the "old section" building.

The DNR van is in service, lettering and radios have been installed.

OLD BUSINESS:

Fire calls report by chief Ormes 5 total calls. 3 in duplain twp. (2 MA to EMS)

Had 4 start fire school, however to due to work reasons 2 had to drop out of the school and would be paying the dept. back the 150.00 for the cost of the class.

Riegle MOTIONED, Carie Supported to close the meeting @ 7:10pm MOTION PASSED

Respectfully Submitted by,

Shane E. Grinnell, EAFA Treasurer/Secretary

ELSIE AREA FIRE DEPARTMENT

140 W Maple St

Elsie, MI 48831

ELSIE AREA FIRE ASSO. BOARD MINUTES FOR March 14th 2018

MEMBERS PRESENT: Levey, Carie, Wooley, Green, Riegle

MEMBERS ABSENT: Grinnell

FIRE DEPT MEMBERS: Chief Ormes, Ast. Chief Chapko, Firefighter Goldman

GUEST: none

Called to order by Levey @ 18:01

Riegle moved, Wooley seconded to approve the minutes from the Feb 2018 meeting as presented. MOTION CARRIED.

Questions for the treasurer, moved to table the Treasurers Report as presented until the April Meeting. MOTION CARRIED.

Green moved, Carie seconded to Approve the Bills presented to Check # 2831 MOTION CARRIED.

GUEST COMMENTS:

None

NEW BUSINESS:

Green moved, Riegle seconded to approve Accepted the 2018-19 Budget as presented. MOTION CARRIED.

OLD BUSINESS:

NONE

CHIEF ORMES

Fire calls report by chief Ormes

CLOSING COMMENTS:

None

Riegle MOTIONED, Carie Supported to close the meeting @ 7:10pm MOTION PASSED

Minutes taken by Chief Ormes , Respectfully Submitted by,

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 11th 2018

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

MEMBERS ABSENT: Carie

FIRE DEPT MEMBERS: Chief Ormes,

GUEST: none

Called to order by Levey @ 18:01

Riegle moved, Wooley seconded to approve the minutes from the March 2018 meeting as presented. MOTION CARRIED.

Riegle moved, Wooley seconded to approve the Treasurers Report as presented for March and April after an explanation of an unknown transaction found on the bank statement. The unknown item was the Direct deposit transfer. MOTION CARRIED.

Green moved, Wooley seconded to Approve the Bills presented to Check # 2833 MOTION CARRIED.

GUEST COMMENTS:

None

NEW BUSINESS:

Riegle moved, Wooley seconded to approve sign a contract with Drake CPA for \$2,500.00 for the upcoming audit. MOTION CARRIED. This amount was \$500.00 cheaper than the last audit. It was also advised that Library and the Village of Elsie was also going to be signing contracts with Drake CPA as well the all the audits could be done about the same time.

Wooley moved, Riegle seconded to approve moving the fire departments work comp insurance from accident fund, to Michigan Municipal league. MOTION CARRIED. Effective May 1st, 2018. This would save the fire dept approx. \$2500 a year. For a total cost of 2368.00 for a years' worth of coverage.

OLD BUSINESS:

NONE

CHIEF ORMES

Fire calls report by chief Ormes

CLOSING COMMENTS:

None

Riegle MOTIONED, Carie Supported to close the meeting @ 6:45pm MOTION PASSED

Respectfully Submitted by,

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 9th 2018

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

MEMBERS ABSENT: Wooley

FIRE DEPT MEMBERS: Chief Ormes,

GUEST: Tom Frink, Village of Elsie

Called to order by Levey @ 18:01

Riegle moved, Maynard seconded to approve the minutes from the April 11th 2018 meeting as presented. MOTION CARRIED.

Riegle moved, Levey seconded to approve the Treasurers Report as presented for April. MOTION CARRIED.

Carie moved, Green seconded to Approve the Bills presented to Check # 2840 MOTION CARRIED.

GUEST COMMENTS:

None

NEW BUSINESS:

Scott Carie is moving out of the area and will be stepping down from the Village President and fire board member positions. Mr. Tom Frink will be appointed as Village president in June and will also be the Village represented on the fire board. Riegle moved, Maynard seconded to approve a notice of resignation from Village President Scott Carie MOTION CARRIED.

OLD BUSINESS:

There was a Review of the proposed building lease agreement between Elsie Area Fire Association and the Village of Elsie. Some changes were requested, and will be changed by the next meeting, for final review and approval.

CHIEF ORMES

Fire calls report by chief Ormes

CLOSING COMMENTS:

None

Riegle MOTIONED, Carie Supported to close the meeting @ 6:40pm MOTION PASSED

Respectfully Submitted by,

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 13th 2018

MEMBERS PRESENT: Levey, Frink, Green, Riegle, Maynard, Grinnell, Wooley

MEMBERS ABSENT: none

FIRE DEPT MEMBERS: Chief Ormes,

GUEST: Rick Zemla, Carolyn Long from Fairfield Township board)

Called to order by Levey @ 18:01

Riegle moved, Levey seconded to approve the minutes from the May 9th, 2018 meeting as presented. MOTION CARRIED.

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

Carie moved, Green seconded to Approve the Bills presented to Check # 2844 MOTION CARRIED.

NEW BUSINESS:

Captain Grinnell asked the board what preparations we as a fire department can make in the possible closure of Elsie Area Ambulance service. Riegle advised he was waiting to see the financial statements in September to see where the EAAS was sitting financially. Grinnell Suggested to allow the fire department to become a Medical First Response Unit with the State of Michigan and local medical control authority's, so when or if something should happen to EAAS the fire department would be in a better position for the community. Chief Ormes and Captain Grinnell advised the board there was no cost at the state level for MFR licensing, however there is a \$500.00 application fee with Tri County Medical control. Green moved, Riegle seconded to approve Grinnell to proceed with Licensing the fire department as a Medical First Response Unit, with the state of Michigan and local medical control authorities with an anticipated cost of \$500.00 MOTION CARRIED.

OLD BUSINESS:

There was a Review of the proposed building lease agreement between Elsie Area Fire Association and the Village of Elsie. A copy of the revised contract was handed out to the board members for final review and approval at the next meeting.

CHIEF ORMES

Fire calls report by chief Ormes, Chief Ormes also advised that the department was selected for a DNR generator at no cost to replace the current generator at the fire station. The current generator will not run the SCBA filling station, where this new generator would handle the SCBA filling station. The generator is large and may need a flatbed to go get it. Ormes was advised by the board to see if a local towing company would be able to pick the generator up from the Rose Lake DNR station.

Chief Ormes advised the computer in the office is not working. He had EAAS member Eugene Howe look at it and was unable to repair it. The board advised Chief Ormes to take the computer to New Look computer repair in St Johns for a checkup.

Chief Ormes reported the Clinton County Central dispatch authority is looking into different radio systems, such as the MSP state 800mhz, a stand-alone system like they have now etc. Ormes stated it sounds like whatever system they pick, our radios that we purchase with the grant, will work on most all systems.

Chief Ormes also reported that 2 of our members Kory Witt and Katie Hurst passed fire school last week and are fully certified. He also noted that Kate Hurst also passed her EMT testing. That brings the department to 17 certified members, 3 probationary members, and 11 of those members are licensed as a MFR or higher.

GUEST COMMENTS:

Rick Zemla the Fairfield Township supervisor, and clerk Carolyn Long was at the fire board meeting. The expressed to the board, how they will be most likely not renewing the contract with Elsie Area Ambulance Service and likes the idea of using Elsie Area Fire Department to first response. They plan on having a decision made by the August or September 2018 meeting. It was noted that without Fairfield townships financial support, EAAS would not be able to sustain financially. Fairfield, They advised they are able to upgrade ambulance service from Basic Life Support to Advanced Life Support for almost a 50% savings to their residents of their township. Mr. Zemla encouraged all Elsie Area Fire Department board members and their prospective townships to work with this, and transition in eliminated EAAS, and having EAFD provide the Medical first Response for all the fire coverage area. Board Member C. Green expressed his concern with Duplain township spending the

rest of the millage money on EAAS knowing that they would not be able to sustain, He rather see take the money left over and put to the Fire department and its transition into running rescue. There was no Further Discussion.

CLOSING COMMENTS:

Bruce Levey thanked the Elsie Area Fire Department in representing the department for the Memorial Day service. He stated the uniforms looked sharp.

Frink MOTIONED, Green Supported to close the meeting @ 6:58pm MOTION PASSED

Respectfully Submitted by,

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 11th 2018

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

MEMBERS ABSENT: none

FIRE DEPT MEMBERS: Chief Ormes,

GUEST: Rick Zemla Fairfield Township

Called to order by Levey @ 18:01

Riegle moved, Green seconded to approve the minutes from the June 13th 2018 meeting as presented. MOTION CARRIED.

Riegle moved, Wooley seconded to approve the Treasurers Report as presented for June 2018. MOTION CARRIED.

Green moved, Riegle seconded to Approve the Bills presented to Check # 2850 MOTION CARRIED.

NEW BUSINESS:

MML Michigan Municipal League representative Diane Jones was at the meeting. She proposed an insurance plan to the board. The cost of plan \$8,670 for 1 year of coverage for liability & property. The board would like to raise the equipment line item from \$75,000 to \$125,000 if it did not raise the premium more than \$1,000. Green moved, Riegle seconded to have Grinnell sign a contract for coverage with the MML for Liability & Property coverage not to exceed 9,670.00 for 1 year of coverage MOTION PASSED

OLD BUSINESS:

Per Ambulance & Fire board chair Bruce Levey Elsie Area Ambulance will be out of service/closed April 1st 2018. This is the new target date for Elsie Rescue to be in service and ready to respond to calls.

CHIEF ORMES

Fire calls report by chief Ormes,

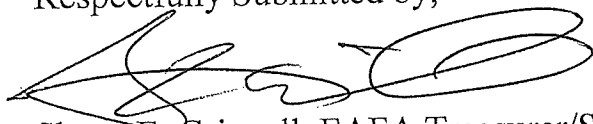
GUEST COMMENTS:

Fairfield Township Supervisor Rick Zemla reported that his township is not renewing with Elsie Area Ambulance, and would be signing a contract with MMR. The township also would like to have Elsie Area Fire cover their township for MFR (medical first response) service.

CLOSING COMMENTS:

Green MOTIONED, Wooley Supported to close the meeting @ 7:05pm MOTION PASSED

Respectfully Submitted by,



Shane E. Grinnell, EAFA Treasurer/Secretary

ELSIE AREA FIRE DEPARTMENT

140 W Maple St

Elsie, MI 48831

ELSIE AREA FIRE ASSO. BOARD MINUTES FOR August 15th 2018

MEMBERS PRESENT: Levey, Frink, Green, Zemla, Maynard, Grinnell, Wooley

MEMBERS ABSENT: none

FIRE DEPT MEMBERS: Chief Ormes,

GUEST: Mr. Reigle Fairfield Township

Called to order by Green @ 18:01

Zemla moved, Wooley seconded to approve the minutes from the July 2018 meeting as presented.
MOTION CARRIED.

Wooley moved, Frink seconded to approve the Treasurers Report as presented for July 2018.
MOTION CARRIED.

Zemla moved, Frink seconded to Approve the Bills presented to Check # 2854 MOTION CARRIED. Wooley moved, Zemla seconded to approve the Treasurers Report as presented for July 2018. MOTION CARRIED.

NEW BUSINESS:

The board was presented letter of resignation from Bruce Levey. Wooley moved, Zemla seconded to approve the Letter as presented. MOTION CARRIED.

The board approved the new members to the board Dennis Baese to the fire board. Zemla moved, Wooley seconded. MOTION CARRIED.

The board appointed Craig Green as Fire Board President Zemla moved, Wooley seconded. MOTION CARRIED.

The board appointed Dennis Baese as Vic President Maynard moved, Wooley seconded. MOTION CARRIED.

The board appointed Tom Frink, Shane Grinnell & Craig Green to the checking & saving accounts and check signers. Zemla moved, Wooley seconded. MOTION CARRIED.

The board set the Fire Board meetings to be held on the 2nd Wednesday of each month, at 6pm. The location will be at the Elsie Area Fire Department located at 140 W Maple Street, Elsie MI 48831

Village President Frink noted the East Fire Door was going to be replaced by Keller Construction for the cost of 500.00. The door had been not shutting and is rotted at the frame. The door being used is like the door used in the new addition to the station and is commercial grade.

Captain Grinnell advised the board the Firefighter/Board picnic is Aug 26th 2018 at the park in Elsie. Time will be 2pm.

OLD BUSINESS:

Captain Grinnell also gave an update on the rescue service. EAFD will be running MFR rescue Oct. 1st 2018 pending all the approval from the state, med control and the state. EAAS will be closed Oct 1st 2018. It was decided at the board that the cost to run rescue for Oct. 1st 2018 to March 31st 2019 will be prorated, Grinnell will get an invoice for each township out within the week.

CHIEF ORMES

Fire calls report by chief Ormes

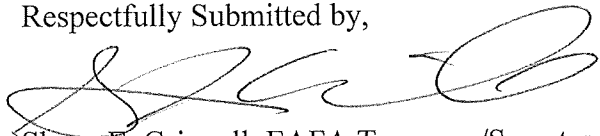
GUEST COMMENTS:

Fairfield Township board Tim R. asked if the board still planned on revising/updating the contract between the townships and the fire board. He was advised that was delayed until after the rescue service took effect, due to the changes that would have to be made after adding the rescue services. This will be the boards next priority.

CLOSING COMMENTS:

Frink MOTIONED, Green Supported to close the meeting @ 6:42pm MOTION PASSED

Respectfully Submitted by,



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 11th 2018

MEMBERS PRESENT: Baese, Frink, Green, Zemla, Maynard, Grinnell, Wooley

MEMBERS ABSENT: none

FIRE DEPT MEMBERS: Chief Ormes,

GUEST:

Called to order by Green @ 18:00

Baese moved, Zemla seconded to approve the minutes from the Aug. 2018 meeting as presented.
MOTION CARRIED.

Zemla moved, Baese seconded to approve the Treasurers Report as presented for Aug. 2018.
MOTION CARRIED.

Baese moved, Wooley seconded to Approve the Bills presented to Check # 2863 MOTION CARRIED. Wooley moved, Zemla seconded to approve the Treasurers Report as presented for Aug 2018. MOTION CARRIED.

NEW BUSINESS:

The board was notified the fire department has been selected to receive a free 2007 Chevrolet 1500 pickup truck from the DNR. No major issues with this truck, with 74,000 miles on it. Captain Grinnell advised he had been calling around for pricing to get it outfitted to be used as a rescue unit. Topper, brush guard, paint, graphics lights & sirens for \$7500.00 or under. Wooley moved, Zemla seconded to approve accepting the truck outfitting it and to use it as "Rescue 2" MOTION CARRIED.

The board approved ordering the needed supplies for getting the rescue division in service by Oct. 1st, 2018 The estimated price for equipment was \$3,000 and that would include a lot of equipment that is a one-time purchase such as equipment bags, blood pressure cuffs etc. Zemla moved, Baese seconded. MOTION CARRIED.

OLD BUSINESS:

Captain Grinnell gave an update that the department is still on track for the Oct 1st, 2019 in-service date. He also advised the fire department was taking some blame for surviving an eviction notice to the Elsie Area Ambulance Dept. Grinnell advised that it was not the fire department that sent the letter, and it was from the Village of Elsie, the owners of the Fire/EMS building. The letter stated EAAS has 30 days after Oct 1st (closing date) to remove any and all equipment owned by EAAS from the building.

CHIEF ORMES

Fire calls report by chief Ormes

Chief Ormes also advised the board he named Captain Grinnell as the Rescue Director, and Lt. Saul as the Assistant Director of the rescue service.

Chief Ormes also asked the board if EAFD could sign an agreement with the Shiawassee County Emergency Manager, allowing us to become part of the MABAS (Mutual aid box alarm system) The board agreed and directed President Green to sign the agreement, Zemla moved, Baese seconded. MOTION CARRIED.

GUEST COMMENTS:

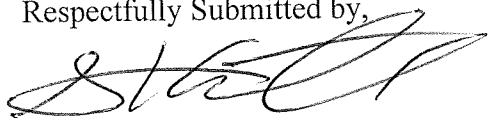
none

CLOSING COMMENTS:

none

Zemla MOTIONED, Green Supported to close the meeting @ 6:48pm MOTION PASSED

Respectfully Submitted by,



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 10th 2018

MEMBERS PRESENT: Baese, Frink, Green, Zemla, Maynard, Grinnell, Wooley

MEMBERS ABSENT: none

FIRE DEPT MEMBERS: Chief Ormes,

GUEST: none

Called to order by Green @ 18:04

Zemla moved, Wooley seconded to approve the minutes from the Sept 11th 2018 meeting as presented. MOTION CARRIED.

Frink moved, Zemla seconded to approve the Treasurers Report as presented for Sept 2018. MOTION CARRIED.

Zemla moved, Wooley seconded to Approve the Bills presented to Check # 2867 MOTION CARRIED.

NEW BUSINESS:

Each board member received a Audit report from Drakes for the audit that was preformed a few months ago for review. Grinnell noted last year the fire dept had a fund balance of 5,978.00 for the 2017/18 budget. Any questions can be directed to him, or by calling Drakes CPA.

Grinnell advised Huntington Bank is closing their branch office in Elsie Jan 7th 2019. There are no plans of another bank to go into the old bank. Grinnell requested to keep the fire dept money in the Huntington bank accounts for now. He would like to keep with the same bank as the Village of Elsie, so they can share deposit runs etc. If the Village decides to move banks, then he would advise the board.

OLD BUSINESS:

None

RESCUE Capt. Grinnell

Grinnell advised that the rescue had been up and running starting Oct 1st. He did not have an official report for call volume due to the board meeting is for Sept Business. Next month he will have call vol. etc. for Oct. Grinnell said they have had no staffing issues and are trying to back fill

the 2nd rescue truck when the 1st one gets called out. The rescue 2 topper should be in this week, then the truck will go to get painted then lettered. He hopes to have the Rescue 2 truck in service by mid-November.

FIRE CHIEF ORMES

4 Fire calls report by chief Ormes

Chief Ormes advised the board the EAAS service had always paid the Charter communications bill. That with the EAAS no longer to expect the fire dept. to pay for the charter bill. Grinnell is trying to get a package deal with Charter between the Village of Elsie and the Fire Dept. and hopes to know more by the next meeting.

Chief Ormes also advised the dept needs to have gutters and gutter accessories installed on the east side of the old and new parts of the building. A motion was made by Zemla, seconded by Wooley to approved to spend up to \$1,000. MOTION CARRIED.

Chief Ormes also reported that the Fire Dept received a free larger generator to run the fire station. The old one would not run the air pack filling system, the one received by the DNR will run the system. He asked the board what they would like to do with the Generator. There are no known issues with the Generator other than poss. Installing a new set of Battery's. It was mentioned that The Food Bank could use a generator and it would be a good donation to the food bank. Wooley motioned seconded by Zemla to donate the generator to the Elsie Area Food Bank. MOTION CARRIED

GUEST COMMENTS:

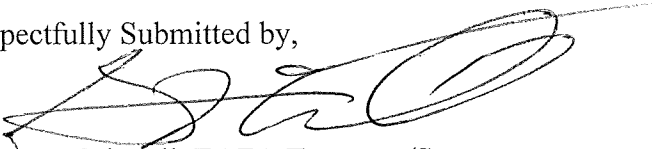
none

CLOSING COMMENTS:

none

Wooley MOTIONED, Baese Supported to close the meeting @ 7:04pm MOTION PASSED

Respectfully Submitted by,



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 14th 2018

MEMBERS PRESENT: Baese, Frink, Green, Zemla, Maynard, Grinnell, Wooley

MEMBERS ABSENT: none

FIRE DEPT MEMBERS: Chief Ormes

GUEST: none

Called to order by Green @ 18:00

Baese moved, Wooley seconded to approve the minutes from the Oct. 2018 meeting as presented.
MOTION CARRIED.

Frink moved, Baese seconded to approve the Treasurers Report as presented for Oct 2018.
MOTION CARRIED.

Baese moved, Frink seconded to Approve the Bills presented to Check # 2875 MOTION CARRIED.

NEW BUSINESS:

The board was notified that they need to start updating the contract agreements between the townships and the fire board. Grinnell will have a copy of the current contracts at the next meeting, for the members to take back and review. Then at the Jan. meeting the board can advise any changes that need to be made.

OLD BUSINESS:

none

RESCUE DIVISION CAPT GRINNELL

Rescue division took 21 calls for the month of Oct.

9 calls in Duplain Twp

1 call in Ovid

6 calls in Chapin Twp

5 calls in Fairfield Twp.

The new rescue truck will be done at the body shop this week, the next step is to get the lettering done on it. Grinnell would like to see it in service by first part of December. The radio, lights siren etc. still needs to be installed. He advised it should be a quick process to get things changed over at the state to get it lic.

FIRE DIVISION CHIEF ORMES

Fire calls report by chief Ormes

Pricing on the gutters came back on the building. \$1068.00 for them to be fully installed. They are a couple weeks out on scheduling.

Wooley moved, Frink seconded to approve Chief Ormes to order two new pagers. MOTION CARRIED

GUEST COMMENTS:

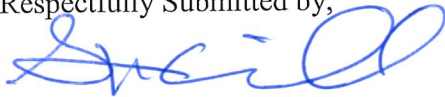
none

CLOSING COMMENTS:

none

Wooley MOTIONED, Frink Supported to close the meeting @ 6:50pm MOTION CARRIED

Respectfully Submitted by,



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 12th 2018

MEMBERS PRESENT: Baese, Frink, Green, Zemla, Grinnell, Wooley

MEMBERS ABSENT: Maynard

FIRE DEPT MEMBERS: Chief Ormes

GUEST: none

Called to order by Green @ 18:02

Wooley moved, Baese seconded to approve the minutes from the Nov 2018 meeting as presented.
MOTION CARRIED.

Zemla moved, Baese seconded to approve the Treasurers Report as presented for Nov 2018.
MOTION CARRIED.

Wooley moved, Zemla seconded to Approve the Bills presented to Check # 2880 MOTION
CARRIED.

NEW BUSINESS:

The board was given a packet of the last few contract agreements. The board is going to review them this month, and start working on updating them at the Jan 2019 meeting.

Grinnell and Ormes stated they would like to get all paperwork including board files, reports, audits, Vehicle Titles, etc. all in one place. The board suggested that now the Fire Dept is the only occupant of the building that the closet/fire/storage room in the fire dept office would be a good place to put those important documents. The closet had limited access and only key department officers have access to it. It was also noted that the Personnel files are in the same closet, however they are secured in a locked cabinet. The board advised that they would go back to their own township boards, and if there is anything, they are holding on to that would be best kept at the fire station they can bring it Capt. Grinnell or Chief Ormes and they can secure it.

Chief Ormes suggested that each fire board representative would have their own mail box at the station. This also could help if a member was absent at the meeting, the board packet could be placed in the mail box, or any paperwork that needs to go back to the township, or to the fire dept. could also be placed in it. Chief Ormes stated he feels that the board members should have access to the fire dept. since they are part of the fire dept. Chief Ormes stated that he would work on getting a mailbox for each member.

OLD BUSINESS:

The FEMA grant was submitted for the new engine. The cost of the new engine is close to \$600,000, and the department would have to come up with close to 60,000 for our share of it. We should know if the department was awarded the grant by spring. If the dept is awarded the grant, and the truck is purchased the dept. would not have to pay our share of the grant until delivery of the truck. Chief Ormes stated often times it can take up to 2 years to build a truck from the time of order to delivery date.

RESCUE DIVISION CAPT GRINNELL

Rescue division took 21 calls for the month of November.

13 calls in Duplain Twp.

4 calls in Chapin Twp.

4 calls in Fairfield Twp.

Grinnell stated they have an average response time of 8min. from time of call, to time on scene. He is happy with this response, and the operations of the rescue division.

The new rescue truck will be done at Michigan Graphics and signs This is the last step and then the truck can be placed into service. Lt. Saul built a wood cabinet for the back of the truck to organize equipment. This unit will be known as Rescue 2 and will be replacing Engine 2 as a lic. Medical unit. After this truck is in service the medical units will be Rescue 1 and Rescue 2. Grinnell has the paperwork ready for the state to make the lic. Change.

Capt. Grinnell and Chief Ormes stated as soon as Rescue 2 is in service, that Rescue 1 will need to go get looked at. The unit is having an intermitting cooling issue. They are monitoring the Fluid & Temp levels.

Chief Ormes wanted to let the board know about his goal, of getting Rescue 1 replaced, with a mini pumper. He advised the board that the Current rescue 1 truck does its job and is like a bog tool box. However, by replacing it with a mini pumper the unit would act as not only a tool box, but a fire suppression vehicle if needed. It is required that if the dept responds to an accident and has to use the jaws of life, they need a charged hose line. Currently to make this happen multiple trucks have to respond, where with a mini pumper it could respond by its self. Sending only 1 unit to an accident scene is not something the department wants to do, but with the manpower shortage it would be a possibly.

FIRE DIVISION CHIEF ORMES

Fire calls report by chief Ormes

Rain gutters on the new part of the building are installed. The old part of the building has not been installed yet. This is due to some modifications must be made in order to install the gutters.

After last month's approval of ordering 2 fire pagers, Chief Ormes stated he did order 2 pagers and they seem to be working well.

GUEST COMMENTS:

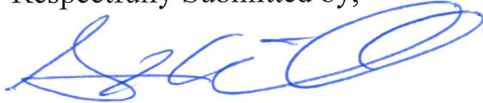
none

CLOSING COMMENTS:

none

Wooley MOTIONED, Frink Supported to close the meeting @ 6:56pm MOTION CARRIED

Respectfully Submitted by,



Shane E. Grinnell, EAFA Treasurer/Secretary