

## Minutes of the Baroda Twp. Fire Board Meeting January 18, 2017

Meeting was called to order at 7:04 PM by Fire Board President Larry Reifschneider

Present: Larry Reifschneider, Larry Klug, David Wolf, & Dennis Varo

Minutes of the 10/12/16 meeting were distributed & accepted by a unanimous vote.

### Old Business

1. Chief Klug reported:
  - a. Regarding the new Rosenbauer fire truck
    - i. Training on the new truck remains in process, but enough firefighters have been trained such that the truck went into service on December
    - ii. The open "punch list" items have been addressed by the Dealer
    - iii. The Kenworth truck is still being stored at the Lake Township Fire Station on Shawnee Road & the old tanker truck is still in the Baroda Fire Station
    - iv. No final decision has been made regarding the old tanker truck
  - b. Gunther Hubble turned in his gear, he plans to finish school & recent engagement does not allow him the time required for the department
  - c. All of the automatic aid agreements have been approved & on file at County Dispatch
  - d. The switch to monthly pay has been implemented
  - e. Two revised salary proposals were distributed to the Board for review. (see attached)
    - i. Chief Klug recommended "Proposal #2" & after discussion there was a motion by Varo, seconded by Reifschneider to approve "Proposal #2". Chief Klug reported that this change will put our department in the 60<sup>th</sup> or 70<sup>th</sup> percentile as compared to neighboring departments. The change, if approved by the Township Board, will also have a \$10,000 impact on department salaries.
    - ii. Officer pay rates were discussed & one change was recommended by Chief Klug, to increase the Training Officer pay \$800/yr to \$2000/yr after discussing the recommendation there was a motion by Varo, seconded by Reifschneider to approve the \$800/yr increase.
    - iii. Chief Klug plans to attend the Township Budget meeting on 1/30/17 to present the above salary changes

### New Business

1. Chief Klug reported:
  - a. The Department has received maps from the neighboring automatic aid communities to use when aid is required.
  - b. The Department is looking at some "jaws of life" equipment.

Motion by Reifschneider, second by Varo to adjourn. Motion passed all in favor.

Meeting adjourned at 7:55 PM.

Next Meeting is April 12, 2017 at 7:00 PM