

Minutes of the Baroda Twp. Fire Board Meeting July 12, 2017

Meeting was called to order at 7:00 PM by Fire Board President Larry Reifschneider

Present: Larry Reifschneider, Larry Klug, David Wolf, John Harner, Bob Getz & Dennis Varo

Minutes of the 4/12/17 meeting were distributed & accepted by a unanimous vote.

Old Business

1. Chief Klug reported:

- a. The automatic aid program with neighboring departments is going well. However he will be reviewing the pay procedure for our firefighters if we get "called off"
- b. More guys continue to be trained & certified to operate the new Rosenbauer Truck
- c. The Spencer Truck lights & overhead door have been repaired
- d. The ISO rating organization has not replied to the Chief's inquiry

New Business

1. Chief Klug reported:

- a. Griffin Ott has returned as a department member.
- b. The jaws of life test on 4/24/17 went well & Chief recommended a purchase to the Board. The Chief recommended a Genesis SPS 400 which costs \$10,142.60 with one charger. After some discussion there was a motion by Harner, seconded by Getz to purchase the recommended unit with 2 chargers, using funds from the Equipment Fund. Motion accepted by a unanimous vote.
- c. The Town of Bergland, in the UP, is interested in our old tanker truck & the Chief will determine a value & will consider selling the unit.
- d. The fireworks fund is \$1350.00 short of breakeven but the Legion & several other usual sources have not given their donations yet. Chief expects we will end up in the black.
- e. The Chief presented & recommended a renewal of the DNR mutual aid agreement. Motion by Wolf, seconded by Getz to approve the renewal. Motion accepted by a unanimous vote.
- f. Chief reported that the Federal Government has a 4 wheel drive truck subsidy program in place & requested permission to pursue that opportunity. Motion by Harner, seconded by Wolf authorizing the Chief to investigate that opportunity. Motion accepted by a unanimous vote.
- g. Chief reported that the County wants to eliminate VHF radio's & replace them with digital radio's. The Chief will be attending on 7/19/17 to gather more information. Currently we have 26 portable radio's, 26 pagers & 10 mobile radio's.

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

Meeting adjourned at 8:05 PM.

Next Meeting is October 11, 2017 at 7:00 PM