

Minutes of the Baroda Twp. Fire Board Meeting October 11, 2017

Meeting was called to order at 7:15 PM by Fire Board President Larry Reifschneider

Present: Larry Reifschneider, Larry Klug, David Wolf, John Harner, Doug deBest & Dennis Varo

No Minutes of the 7/12/17 meeting were available.

Old Business

1. Chief Klug reported:
 - a. The automatic aid program with neighboring departments is going well. However he is still 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

New Business

- a. Proposed New Fire Station. A presentation was made by Chief & Doug deBest regarding the need for a new fire station. The current fire station will not hold all of our equipment, only has one unisex restroom & several times a year the trucks have to be moved outside during special events at the adjoining hall. Doug presented a schematic drawing & a list of dedicated spaces he thought the new building required. After much discussion by the Board it was decided to:
 - i. solicit proposals from design professionals to see how much it would cost to get through the preliminary design phase
 - ii. present the preferred professional to the Township Board for their consideration
 - iii. talk to the Township Board to see how the design phase could be funded
 - iv. develop a timeline so the issue could be brought to the voters during the August 2018 election
 - v. assign DeBest & Wolf to prepare & publish the "Request for Proposals" & to have proposals back before the December 2017 Township Board meeting

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

Meeting adjourned at 7:55 PM.

Next Meeting is January 10, 2018 at 7:00 PM