

Minutes of the Baroda Twp. Fire Board Meeting April 11, 2018

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, Doug DeBest & Dennis Krotzer

Minutes of the 1/15/18 meeting were distributed & accepted by a unanimous vote.

Old Business

1. New Fire Station Building: The deliverables prepared by Wightman & Associates have been completed & were distributed. A copy is attached. Doug DeBest presented the building layout portion & David Wolf presented the information regarding the 2 possible properties, financial information & the marketing portions of the report. After discussing the presented information there was a motion by Varo, seconded by Harner to recommend the following to the Township Board. "The construction of a new 12,161 +/- sft fire station to be financed with a \$2,800,000.00 bond issue with the building site to be determined after the August millage vote." Motion passed by a unanimous vote. It was also noted that the Twp. Board is also required to select the needed Bond Attorney & Bond Rate Consultant.

New Business

1. Chief Klug Reported:
 - a. The chute seals in the old tanker were fixed in March
 - b. The maintenance of the individual SCBA masks has been recently changed & Doug DeBest is writing a new procedure.
 - c. Physicals for the entire Department is scheduled for July 18th.
 - d. A lieutenant position was posted & 4 applicants applied. After interviewing all 4 applicants the decision was made to appoint Griffin Ott to the position. The names of the other 3 applicants, from the Department, will not be released.
2. Annual Report
 - a. The annual report has been completed by Doug DeBest. Copies were distributed & the report was presented by Doug. The report was discussed at length with all in attendance. A copy is attached.

Motion by Wolf, second by Klug to adjourn. Motion passed all in favor.

Meeting adjourned at 8:15 PM.

Next Meeting is July 11, 2018 at 7:00 PM