

Minutes of the Baroda Twp. Fire Board Meeting January 16, 2019

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

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

Minutes of the 10/10/18 meeting were distributed & accepted, as amended, by a unanimous vote.

Old Business

1. Gene Jacobs, Ben Blankenberger & Joel Arbanas are still in fire fighter training & it is going well.

New Business

1. Chief Klug Reported:
 - a. The Dept. has applied for another DNR grant & has not yet heard any news about if we will receive it
 - b. So far \$1600 has been collected towards the Tahoe paint job, about \$5000 is needed. Also the dept. recently put a set of tires on the Tahoe
 - c. A summary of calls (per year) was presented, a copy is attached
 - d. A thank you note, signed by the Firefighters & Fire Board, is being circulated & will be sent to the Lake Twp. Fire Dept & Twp Board for allowing us to store our tanker in the water treatment plant. The tanker is currently stored inside at a firefighter's place of business. Beitung Twp. & the Chief are still negotiating pricing & the tanker truck is advertised at \$62,500
 - e. That he will be retiring as Chief later this year but will remain on the dept. as a firefighter. Currently we have about 15 of our 22 firefighters have fire officer training & the Fire Board & Twp. Board needs to start thinking about a replacement Chief
2. Trustee Wolf presented an approved 2017-2018 budget & a proposed 2018-2019 budget for analysis before the next Twp budget meeting. Chief Klug said he would review it & attend the next Twp. budget meeting so that the budget can be finalized.

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

Meeting adjourned at 8:04 PM.

Next Meeting is April 10, 2019 at 7:00 PM