

## Minutes of the Baroda Twp. Fire Board Meeting October 10, 2018

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

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

Minutes of the 7/11/18 meeting were distributed & accepted, as amended, by a unanimous vote.

### Old Business

1. On 10/8/18 there was a training event that included 15 fire departments, 15 tankers, 8 engines & 78 fire fighters. 74,000 gallons of water were pumped & the dept was able to pump 2100 gpm for 15 minutes with the tanker shuttle that was set up.
2. The dept. received a 2004 Chevy Tahoe truck with 78,000 miles at no cost from the DNR. The caveat is that we will have to paint it (the dept is looking for donations so it won't be a budget line item). The unit will be used to transport people, equipment, etc. It will be stored in the garage next to the jeep.
3. Chief Klug made a presentation regarding the purchase of a new truck & distributed an equipment summary for everyone to review. (copy attached) Our old tanker has been inspected by Breitung Township (in the UP). After much research Chief Klug believes the old tanker is worth \$50,000 or \$60,000. Chief Klug would like to sell the old tanker & apply the funds towards a new fire truck. Motion by Wolf, seconded by Varo for Chief Klug to prepare a bid package & solicit bids for consideration at the April Fire Board meeting. Trustee Wolf said he would report the new truck desire to the Twp. Board.

### New Business

1. Chief Klug Reported:
  - a. July had 8 calls & 98 hours of training, August had 4 calls & 170.5 hours of training & September had 6 calls & 223.5 hours of training.
  - b. John Hammer resigned from the Dept.
  - c. Maggie Hammer will stay in the Auxiliary
  - d. Gene Jacobs has started Fire 1 & 2 training
  - e. Ben Blankenberger & Joel Arbanas have started fire 1 training at the challenge academy
  - f. The DNR grant has been completed & submitted
  - g. Fire Works fund collection total to date is \$18,400.00 so we are in the black

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

Meeting adjourned at 8:10 PM.

Next Meeting is January 9, 2019 at 7:00 PM

