

## Minutes of the Baroda Twp. Fire Board Meeting July 17, 2019

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

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

Minutes of the 4/10/19 meeting were distributed & accepted by a unanimous vote.

### Old Business

1. Joel A. has received his Fire Fighter #1 certificate, Gene Jacobs has completed the on-line Fire Fighter course & has his certificate. Our current roster has 18 members. In addition we are expecting 1 member to return & we have 1 volunteer.

### New Business

1. Chief Klug reported
  - a. That approx. \$9400.00 was collected in the buckets on July 3<sup>rd</sup>. That total is \$1300 more than last year & we covered our expenses for the event.
  - b. A search for a new training officer has begun & the training officer pay will stop for Doug DeBest on August 1<sup>st</sup>.
  - c. He is recommending a \$400/month salary for Doug DeBest during the Fire Chief transition period, starting August 1st.
  - d. He is recommending he not be paid, as fire chief, while on vacation in Alaska.
2. Motion by Wolf, seconded by Getz to approve the 3 salary recommendations presented by Chief Klug.
3. Doug DeBest reported
  - a. The Dept. Officers are considering a pay rate change for uncertified recruits. The revised rate would be \$12.00/hr instead of the current \$40.00 for the 1<sup>st</sup> 2 hours of a call. This revised rate would apply for their 6 month probationary period.
  - b. He plans to prepare a monthly spreadsheet report to track department expenses.
4. Board President Larry Reifschneider announced that he is resigning from the Board effective immediately. He was thanked for his many years of service. No decision was made on locating a replacement member.

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

Meeting adjourned at 8:04 PM.

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