

OCQUEOC/BEARINGER FIRE BOARD MEETING
14127 Town Hall Highway
Regular Meeting
April 7, 2011 7 PM

Fire board members present were Dan Olmsted, Jeff Foster, Bevy Rossetto, Nancy Shuts. Jerry Counterman was absent.

The meeting was called to order by Dan Olmsted at 7 PM followed by the Pledge of Allegiance.

Shutes read the minutes from the Special Meeting/Budget Hearing held on February 28, 2011. Corrections for the budget amount needed to be changed from \$105,500 to \$105,770 in five (5) places. Gale Phelps had stated that the townships need to see a current roster and inventory. This needed to be added. Foster made a motion to accept the minutes with corrections/amendments. Shutes seconded the motion. All board members were in favor so the motion carried.

Chief Yaklin reported that there was a woods fire by Lake Sixteen. The work on the 6x6 is complete. There were two (2) batteries charged. Double D electric will install the front light. The bathrooms are working properly now that the snow is gone. MIOSH has granted another extension for the two outstanding infractions. These involve hazardous materials. The first batch is 100% done.

Two (2) classes were held. Stephanie Merchant, Chuck Hilger and Sam Merchant attended Pipe Line Awareness. Stephanie Merchant and Chuck Hilger attended Ice Rescue. A Blood Born Pathogen class will be held.

Anna Beach is a new First Responder. Steve Northrup has resigned as Coordinator for the First Responders. He is the new Fire Chief of Case Township. Bev Rossetto made a motion to have those interested in being the Coordinator submit a letter to the board with a recommendation from Chief Yaklin. Dan Olmsted seconded the motion. All in favor so the motion carried.

Charles Merchant reported that C.E.R.T (Community, Emergency Respond Team) is looking for volunteers. Training is twenty (20) hours and will be two Saturdays in June in Rogers City. Merchant is not happy with the

decision to buy the air compressor instead of the EOV (emergency off road vehicle) and trailer.

Dan Olmsted made a motion that a current roster with qualifications and certificates be presented to the Fire Board at the July 7th meeting. Bev Rossetto seconded the motion. All in favor so the motion carried. Pat Augustine will help round up the certificates.

MIOSHA physicals will be coming up. These are above and beyond the required Workers Comp physicals.

The budget needed to be amended. Shutes made a motion to move \$3463 from Volunteers to Other Functions/Controls. Foster seconded the motion. All in favor so the motion carried. MIOSHA and Medical First Responders needed to be paid. Dan Olmsted made a motion to pay MIOSHA and Medical First Responders out of Capital Outlay. Shutes seconded the motion. All in favor so the motion carried. There was money left over from the 2010-2011 budget. Shutes made a motion to split the \$7225.93 from Operating according to taxable value and the \$47,362.36 from Capital Outlay 50/50 because that is how it was paid by the townships. Olmsted seconded the motion. All in favor so the motion carried. Olmsted made a motion to put the donation money, other than Huron Beach Civic Association, into Operating. Shutes seconded the motion. All in favor so the motion carried.

Public comments were heard.

Ted Slawinski wants to see an updated inventory.

Irene Seelye had questions about the Joint Fire Department agreement. Who sits for 4 years, who sits for 6 years and when did Bearinger's board sign this agreement? Harley Schaedig thinks this should be discussed at a township meeting, not a Fire Board meeting.

Ken Pehovic stated the hall water line is broken and needs to be fixed.

Tom Harkleroad walked around and thinks every thing looks great.

Bev Rossetto made a motion to pay and approve the bills. Olmsted seconded the motion. All in favor so the motion carried. Bills were paid.

Olmsted made a motion to adjourn @ 8:35 PM. Rossetto seconded the motion. All in favor so the motion carried.

The next regular Fire Board meeting is on July 7, 2011 @ 7 PM.

Respectfully submitted:

Nancy Shutes, Fire Board Secretary