

OCQUEOC/BEARINGER FIRE BOARD MEETING

Thursday, October 6, 2011 7 PM

Minutes, 1st Copy

The meeting was called to order at 7 PM, followed by the Pledge of Allegiance. Roll call was taken. Jerry Counterman and Dan Olmsted were absent. Jeff Foster, Beverly Rossetto and Nancy Shutes were present.

Public comments on the agenda were heard. Barb Harkleroad complimented the Emergency Responders on how quickly they arrived at her house when called. Shutes wanted to add the Auxiliary Board Resolution to the agenda. Rossetto made a motion to accept the agenda with additions. Shutes seconded the motion. All in favor so the motion carried.

The minutes from the July, 2011 meeting were read. Shutes made a motion to approve the minutes with minor corrections. Foster seconded the motion. All in favor so the motion carried. Chief Yaklin thinks the minutes from the Special Meeting should be approved at the first meeting following the Special Meeting. Shutes will check with MTA about Special Meeting Minutes.

Chief Yalin presented the board with an equipment inventory. There was one fire run in August. Various infrastructure repairs will be made in October. The K12 saw will be ordered. Air compressor bids have been received. The application for the dry hydrant repair has been submitted. A speaker from the radio base to the meeting room has been installed.

Anna Beach reported that there were 18 calls this quarter. 11 in Bearinger, 7 in Ocqueoc and 2 where no Emergency Responders showed up. A Fire Fighter I and II class has started. The books were not there so the class starting was delayed. On October 22nd at 8:30 AM there will be a First Aid, CPR and AED class held at the O/B fire hall. It's \$30 and they need 15 people. A Basic EMT class will start on April 7, 2012 in Case Township. The Department has received their license. The 707 passed inspection.

Old business was discussed. The inventory update was not heard because Chris Garst was not at the meeting. A bid for a security camera system was presented by Glen Lunceford. Foster made a motion to table the security camera purchase until further notice. Rossetto seconded the motion. All in favor so the motion carried.

There were 5 calls from the ads in the paper for recruiting volunteers.

Foster will take the Training Agreement that was presented to the Ocqueoc Township lawyer to see if it is legal.

Foster thinks the Fire Board should meet monthly. Chief Yaklin thinks this would be too many meetings every month. Shutes thinks we would just rehash the same things over and over. Rossetto made a motion to begin meeting Every Other month starting in January, 2012. Foster seconded the motion. All in favor so the motion carried.

Rossetto gave the board copies of the Audit. The fire department is in great shape. Rossetto made a motion to accept the audit. Foster seconded the motion. A roll call vote was taken. Foster, yes. Rossetto, yes. Shutes, yes. All in favor so the motion carried. The ending checking balance is \$44,454.56. The HBCA fund is \$1,470.23. The General Fund Deposit is \$26,590.66. The EORV fund is 1,070. HBCA is not tax payers money. Rossetto encouraged the Department to buy a flat screen TV/DVD using HBCA donated money. Shutes made a motion to have Ken Pehovic and Bev Rossetto investigate the cost, purchase and set up of a TV/DVD. Foster seconded the motion. All in favor so the motion carried.

Irene Seeyle presented the board with an Auxiliary Board Resolution for the Fire Board to approve. Rossetto made a motion to table a vote until the whole board is present. Foster seconded the motion. All in favor so the motion carried.

Spending accountability was scratched from the agenda because Glen Lunceford left the meeting and was not available to discuss the reasons this was on the agenda.

Deputy Chief Merchant has received bids for the ROV and trailer. Foster made a motion to table the ROV discussion until the whole board is present. Shutes seconded the motion. All in favor so the motion carried.

Public Comments were heard. Tom Harkleroad felt the meeting ran very smoothly. Ken Pehovic wants the gas tank sold. Yaklin and Rossetto will word an ad for the paper. Beverly Rossetto will take back some of the supplies that she purchased for the Auxiliary She found duplicates at the

fire hall after she bought new supplies. Anna Beach is glad to see the public at the meetings. Yaklin stated that everyone is welcome. Shutes is glad to see we are making progress.

Rossetto made a motion to adjourn the meeting. Shutes seconded the motion. All in favor so the motion carried. The meeting adjourned at 9 PM.

The next regularly scheduled meeting is on January, 5th, 2012 @ 7 PM.

Respectfully submitted :

Nancy Shutes, Fire Board Secretary