

- Call to Order The meeting was called to order at 7:00 p.m. by Chair Roy Thelen with all in attendance reciting the pledge of allegiance.
- Roll Call Roll call revealed Chair Roy Thelen, Vice-Chair Chris Greenfield, Secretary/Treasurer Sheryl Landgraf, Member Brad Boron, and Member Dave Hunsaker (arrived 7:08 p.m.). A quorum was reported. There were five others present. Member Don Potts was excused due to personal reasons.
- Approval of Agenda With the addition of 8. g.) Credit Card Policy, and 10. Discussion Items b.) Radio and High Pressure Oxygen Bottles, a motion was made by Secretary/Treasurer Sheryl Landgraf, seconded by Vice-Chair Chris Greenfield to approve the August 15, 2019, agenda as amended. MOTION CARRIED.
- Approval of Minutes A motion was made by Secretary/Treasurer Sheryl Landgraf, seconded by Vice-Chair Chris Greenfield to approve the July 18, 2019, board meeting minutes as presented. MOTION CARRIED. Member Brad Boron abstained due to absence.
- Treasurer’s Report

General Fund	\$300,066.73
Special Donations	\$ 110.42

A motion was made by Secretary/Treasurer Sheryl Landgraf, seconded by Vice-Chair to accept and place on file the Treasurer’s Report. MOTION CARRIED. (Member Dave Hunsaker arrived).
- Approval of Payment A motion was made by Secretary/Treasurer Sheryl Landgraf, seconded by Vice-Chair Chris Greenfield to approve the payment of the invoices in the amount of \$18,035.23, Check #'s 8405-8419 (bills), Direct Deposited Payroll (DD2893-DD2913). MOTION CARRIED. For additional information, see enclosed check register.
- Fire Chief’s Report Fire Chief Joe Spagnuolo was present and reported the following:
a.) Tanker 44 had a screw in the front tire.
b.) Station 1 roof repair has been completed. There was no water on the bay floor or sagging insulation after the recent heavy storm.
c.) State Fire Inspectors visited Fuerstenau Elementary School and recommended a few updates with the daycare/preschool now occupying the building and the updated fire system inspection.
d.) Michigan Municipal League visited the three fire stations and completed updates to his electronic reporting on his cell phone.
e.) Utility Truck 49 equipment and radio installation has been completed.

f.) The Clinton County Fire Chiefs' Association meeting was held in Bath on the first Tuesday of the month. Topics included active violence situations and future fire fighter classes.

g.) A motion was made by Secretary/Treasurer Sheryl Landgraf, seconded by Member Dave Hunsaker to approve the Credit Card Policy as presented with the addition of Section 2. c. Credit Limit of \$2,500. MOTION CARRIED.

Fire Chief is currently reviewing Policy and Procedures and should be completed by November, 2019.

The potential house burn planned for this fall fell through when asbestos was discovered in the joint compound requiring removal of all wall board.

Paperwork is being completed for the equipment grant received in April. Paperwork must include proof of 50% contribution payments being cashed and be submitted by September 12, 2019.

Public Comments

None.

Discussion Items

a.) Member Dave Hunsaker met with City Administrator Dan Coss and discussed 2019 DeWitt Ox Roast street clean up which, in previous years, was done by the Fire Department. With the festival being extended to 4 p.m. on Sunday, DPW will now use the street sweeps and clean up after the festival on Monday.

b.) The Department will be using the Harris radio and currently have 1 mobile and 11 handheld. An additional 25 radios will be needed at approximately \$3,500/radio and a \$250/radio activation fee. Negotiations are ongoing with Motorola to see if a discount would apply.

High pressure oxygen pacs were discussed. With the entire pac purchase price of \$7000-8000, discussion of purchasing 25 high/low pressure face masks and purchasing tanks in groups/by apparatus followed.

Fire Chief Joe Spagnuolo to request quote for new P25 standard radios and high pressure oxygen bottles with AV3000 masks for discussion at the September 19, 2019, DAESA board meeting.

Old Business

None.

