

**Watervliet Fire Board**  
**Meeting Minutes March 10, 2021**  
**Special Budget Meeting**  
**Meeting held at**  
**Watervliet Township Hall**  
**4959 N. M-140**  
**Watervliet, MI 49098**

The meeting was called to order at **7:00 pm** by Chair, **Deane Fizzell**.

**Board Members Present; Fizzell, Bambrick, Brinker, Marvin and Bayer**

**Also present was Captain Whitney.**

- Continuing FY 2021 / 2022 budget discussion which included input from Captain Whitney as it relates to proposed wages and equipment and maintenance needs.
- It was discussed that Whitney would begin receiving Part Time Chief Wages effective March 1, 2021. Salary to be determined.
- Chief Whitney confirmed that Cara's position would be phased out by May 31, 2021. To be able to accomplish this, Chief Whitney will turn the responsibility of reporting to the officer in charge of each scene / call that requires a report be written.
- Chief Whitney will put forth a recommendation for Assistant Chief to be voted on by the board. This will be done at a future meeting.

Next regular meeting to be **March 17, 2021 at 7:00pm at the Fire Station.**

A motion to adjourn the meeting was made by **Brinker** and supported by Marvin. **All in favor.**  
**Motion Carried.**

Meeting adjourned at 9:00pm.

**Respectfully Submitted,**

**Melanie Marvin**