

Watervliet Joint Fire Board
Meeting Minutes June 19, 2018

The meeting was called to order at 7:00 pm by Chair Fizzell who led us in the Pledge of Allegiance

All board members were present for the meeting.

Joe Stepich made a motion to adopt the minutes from the May 15, 2018 meeting. Motion was supported by Melanie Marvin, all in favor, motion carried.

Treasurer Brinker gave a verbal May 2018 Financial Report and payables in the amount of \$20,426.60. Joe Stepich made a motion to accept the report and payables as presented. Motion was seconded by Dan Hutchins, all in favor, motion carried.

Chief Jones' report is on file.

Lt. Whitney's report is on file.

Old Business – Dave Brinker will present the amended WJFB agreement to the city commission at their July meeting and ask for it to be approved and signed. Watervliet Township has approved it.

Pleasant Plains has made payment in full for the additional equipment that was sold to them last fall.

New Business – Dan Hutchins to meet with a flooring company for an estimate on new flooring in the fire department.

The fire department will be assisting with several activities in the upcoming Independence Day Festival.

The auditors came to do the audit. They did some preliminary work but were unable to complete the audit because they were unable to get a test balance. Approx. 10 days of financial information had not been entered yet. Dave Brinker said he would take care of making sure the entries were done before the auditors return on July 5, 2018.

Chief Jones stated that the new girl Cara, was working out very well and was quickly getting the books and reports current. He stated that this would be the first time in five years that the reports had been completely current.

Chief Jones stated that he had moved Justin Sheetz back into Lt. position.

Next meeting will be Tuesday, July 17, 2018.

Meeting was adjourned at 7:40pm.

Respectfully Submitted,

Melanie Marvin

Secretary