

Watervliet Fire Board

Meeting Minutes October 15, 2019

The meeting was called to order at **7:00 pm** by Chair, **Deane Fizzell** who led us in the **pledge of allegiance**.

Board Members Present; Fizzel, Bambrick, Stepich, Marvin and Brinker (Bambrick will be taking over the seat of vice-chair, previously filled by Hutchins)

A **motion** was made by **Stepich** and supported by **Brinker** to approve the amended **minutes from the August 2019 meeting with noted corrections. All in favor, motion carried.**

A **motion** was made by **Stepich** and supported by **Marvin** to approve the minutes from the September 17, 2019 meeting. **All in favor, motion carried.**

Brinker presented the August 2019 **payables in the amount of \$13,658.24**. A motion was made by **Marvin** to approve the August payables. Motion was supported by **Stepich. All in favor, motion carried.** Copy of payables on file at the fire department.

Brinker presented the September payables in the amount of \$25,862.09. A **motion** was made by **Marvin** to approve the treasurer's report and **payables in the amount of \$25,862.09**. Motion was supported by **Stepich. All in favor, motion carried.** *Treasurer's report was tabled pending clarification.

*Brinker to speak with Rose at Tri-County Bookkeepers regarding clarification on where she is recording the millage money.

Chief Jones presented his written reports. Written reports are on file at the fire station.

Chief Jones said that he would be purchasing radios. Four mobile radios and four portable radios will be purchased. They have a used market value of \$2,000.00.

1st Lt. – No report

2nd Lt. – No report

New Business:

- Melanie is in the process of getting information from a recovery service provider for collecting on unpaid billings

Old Business:

- November meeting will be Wednesday, November 13, 2019.
- Dry Hydrants – Stepich reported that they are waiting for bids from Matt Schmidt of Trident Dock & Dredge.
- Further discussion regarding water rescue billing update revealed a consensus that no updates to the ordinance or fee schedule is needed as water rescue is adequately covered.

Next regular meeting to be **November 13, 2019 at 7:00pm.**

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

Meeting adjourned at 8:06 pm.

Respectfully Submitted,

Melanie Marvin