

## **Watervliet Fire Board**

### **Meeting Minutes November 13, 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; Fizzell, Bambrick, Stepich, Marvin and Brinker**

A **motion** was made by **Stepich** and supported by **Marvin** to approve the amended **minutes from the October 15, 2019 meeting. All in favor, motion carried.**

**Brinker** presented the October 2019 **payables in the amount of \$16,991.00**. A motion was made by **Marvin** to approve the October payables. Motion was supported by **Bambrick. All in favor, motion carried.** Copy of payables on file at the fire department.

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

Chief Jones gave an update regarding the pagers that will be purchased (50% cost sharing with Berrien County). He hopes to have a memorandum of understanding by the end of the week. He will review and approve the MOU. If all goes according to schedule, the new pagers may be ordered before the end of December. He stated it has been a busy week.

#### **New Business:**

- No new business

#### **Old Business:**

- Discussion regarding billable runs. There were no billable runs for the month of October. There are three runs that were previously billed, none of which have been paid. He will have Cara send a second billing on them. Melanie will forward the information regarding a potential cost recovery company when she gets it in hopes everyone will review it and be prepared to have discussion on it at the December meeting.

Next regular meeting to be **December 17, 2019 at 7:00pm.**

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

Meeting adjourned at 8:00 pm.

**Respectfully Submitted,**

**Melanie Marvin**