

## **Watervliet Fire Board**

### **Meeting Minutes December 17, 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 **Brinker** and supported by **Marvin** to approve the amended **minutes from the November 13, 2019 meeting. All in favor, motion carried.**

**Brinker** presented the November 2019 **payables in the amount of \$41,528.27**. A motion was made by **Stepich** to approve the November 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 stated that he hopes to have the 8 radios and 8 pagers before the end of the year. Chief Jones also reported that they were about 50 calls short of last year.

Chief Jones reported that the pump testing was completed on #2140. This was the last of the regulatory compliance testing for the year. #2140 passed with flying colors.

#### **New Business:**

- A motion was made by **Stepich** to retain the current Fire Board Officers. Motion was supported by **Marvin. All in favor, motion carried.**
- Chief Jones presented his proposal of needed/wanted budget items for the coming year.
- The next regular meeting will be January 21, 2020.
- Discussion was had regarding scheduling special budget meetings for February 25th and/or February 26<sup>th</sup>. The regular board meeting will be February 18, 2020.

#### **Old Business:**

Next regular meeting to be **January 21, 2020 at 7:00pm.**

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

Meeting adjourned at 8:10 pm.

**Respectfully Submitted,**

**Melanie Marvin**