

Watervliet Fire Board

Meeting Minutes February 18, 2020

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 January 21, 2020 meeting. All in favor, motion carried.**

Brinker presented the January 2020 **payables in the amount of \$13,593.70**. A motion was made by **Marvin** to approve the January 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 spoke regarding the tower at Lakeland – Watervliet.

New Business:

- FY 2020/2021 Budget was reviewed and discussed.

Old Business:

- Billing policy/plan needs to be in place for FY 2020/2021 and will be discussed at the March 2020 meeting.
- Board Member term expirations were discussed and are as follows;
Stepich 6/2025
Bambrick 6/2024
Fizzell 6/2020
Marvin 6/2024
Brinker 6/2023

Next regular meeting to be **March 17, 2020 at 7:00pm. The budget meeting process will be completed and voted on at the March meeting. April meeting date may be changed. This will be discussed at the March meeting.**

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

Meeting adjourned at 9:10 pm.

Respectfully Submitted,

Melanie Marvin