

Watervliet Fire Board

Meeting Minutes July 21, 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 **Brinker** to approve the **minutes from the June 16, 2020 meeting. All in favor, motion carried.**

Brinker presented the June 2020 Treasurer's Report and **payables in the amount of \$17,243.53**. A motion was made by **Marvin** to approve the June payables. Motion was supported by **Stepich. 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.

New Business:

- **Chief Presented two asphalt bids. A motion was made by Brinker and supported by Marvin to Hire Tustins for \$4,295.00. All in favor, motion carried.**
- **Chief Jones informed the board that the Fire Dept. was in the boat parade.**
- **Chief Jones would like to hire Kirk Love. He is an EMT Basic and FF 1&2. He works in the ER @ Lakeland as an ER Tech. Kirk still has to pass his physical agility test. The board all gave a consensus, pending passing the agility test.**
- **Chief Jones informed the board that Pride Care Ambulance has sold.**

Old Business:

- **Billing process and alternatives are still being discussed.**
- **Letter on file as it relates to Chief Jones's PRSO meeting with Dr. Beyer.**

Anyone to be heard:

- **Chief Jones he is re-structuring the dept. This involves some fire fighters and some leadership roles.**

Next regular meeting to be **August 18, 2020 at 7:00pm.**

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

Meeting adjourned at 7:37 pm.

Respectfully Submitted,

Melanie Marvin