

Watervliet Fire Board
Meeting Minutes November 17, 2020
Held via Zoom

The meeting was called to order at **7:02 pm** by Chair, **Deane Fizzell**

Board Members Present; Fizzell, Bambrick, Stepich, Marvin and Brinker

A **motion** was made by **Marvin** and supported by **Bambrick** to approve the **minutes from the October 20, 2020 meeting minutes. All in favor, motion carried.**

Brinker presented the October 2020 Treasurer's Report and **payables in the amount of \$13,253.38**. 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.

New Business: Bambrick made a motion to allow Captain Whitney to spend up to \$500.00 on filing cabinets. Motion was **supported by Marvin. All in favor, motion carried.**

Captain Report:

Captain Whitney gave a verbal report;

- YTD the department has had 470 calls
- 32 calls in the month of October (19 MFR) (12 Fire)
- He has billed out 3 calls
- Whitney reported that 2130 & 2179 have not been serviced in almost two year.
- 2161 Has a coolant leak that developed the previous month.
- PPE & Tire Concerns – Captain Whitney discussed budget line items as it relates to Budgeted Equipment and PPE Gear. Whitney stated that there was money budgeted the previous year for gear but it had been used towards equipment. Seeking clarification on which line item was for gear and if gear was to be paid for out of equipment line item. After some discussion **Fizzell made a motion to allow Whitney to purchase three sets of turn out gear and two pair of boots for an estimated total cost of \$9,500.00.** Motion was **supported by Bambrick. All in favor. Motion carried.** Stepich suggested for future budgeting, anything pertaining to equipment needs to be budgeted in equipment.
- Budget line items will be discussed further and defined more clearly when the board begins budget discussions after the first of the year.
- **Marvin made a motion to allow up to \$11,500.00 for tires & misc. for 2179, 2130 and 2140.** Motion was **supported by Stepich. All in favor. Motion carried.**
- New appointments – Blake Ertman currently FF will be MFR licensed soon
 - Tom and Keigan Adams FF
- Staffing Changes –
 - * Justin Scheetz – Acting 1st Lt.
 - * Jon VanLente – Acting 2nd Lt. – Jon is bringing training logs up to date.

A motion was made by Stepich to adjourn. Motion was supported by Bambrick. All in favor. Motion carried.

Meeting was adjourned at 8:31pm.

Next regular meeting to be **December 15, 2020 at 7:00pm. Process to be announced.**

Respectfully Submitted,

Melanie Marvin