

Watervliet Fire Board
Meeting Minutes February 17, 2021
Held via Zoom

The meeting was called to order at **7:00 pm** by Chair, **Deane Fizzell**.

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

A **motion** was made by **Bambrick** and supported by **Marvin** to approve the amended **minutes from the January 12, 2021 meeting. All in favor, motion carried.**

Brinker presented the January 2021 **payables in the amount of \$40,615.56**. 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.

Captain Whitney presented his verbal report. Written reports are on file at the fire station.

Old Business:

- Justin Scheetz medical bill reimbursement was discussed. A motion was made by **Marvin** to reimburse Justin Scheetz for the amount he had to pay out of pocket for his ER visit in August, 2020. Motion was supported by **Brinker**.

Roll Call Vote:

Ayes: Bambrick, Brinker, Marvin, Bayer and Fizzell.

Nays:

Absent:

Motion Carried

- Whitney gave a verbal update on the grant application process which will involve the fire department obtaining their own Duns number and completing the SAM registration.
- Captain Whitney stated that the training suspension had been lifted and that MFR training will begin April 6, 2021.
- The terms for the board members were reviewed and are as follows:
 - Bambrick 6/2023
 - Brinker 6/2023
 - Marvin 6/2024
 - Bayer (completing Stepich's term) 6/2025
 - Fizzell 6/2026

A motion was made by **Marvin** to re-elect Fizzell as the "member at large" for a 6-year term which expired in June 2020. Motion was supported by **Bambrick. All in favor, motion carried.**

New Business:

FY 2021/2022 Budget planning. Chair Fizzell asked that everyone plan for a special budget meeting Wednesday, February 24, 2021 at 7:00pm. If necessary, a second budget meeting will be held March 3, 2021. Zoom or in person to be announced.

A **motion** was made by **Marvin** to enter into a contract with West Shore Fire and lock in a price for flow testing on the Scott Packs. Motion was supported by **Brinker**. **All in favor, motion carried.**

A **motion** was made by **Marvin** to offer Bill Whitney the position of Part Time Fire Chief, pending an acceptable contract and financial terms to be discussed at the February 24, 2021 meeting. Motion was supported by **Bayer**.

Roll Call Vote:

Ayes: Marvin, Brinker, Bayer, Bambrick and Fizzell

Nays:

Absent:

Motion Carried

Captain Whitney accepted the offer, pending contract and term discussion to be had at the next meeting.

Next regular meeting to be **March 17, 2021 at 7:00pm.**

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

Meeting adjourned at 8:18 pm.

Respectfully Submitted,

Melanie Marvin