

**Watervliet Fire Board**  
**Meeting Minutes February 24, 2021**  
**Special Budget Meeting**  
**Meeting held at**  
**Watervliet Township Hall**  
**4959 N. M-140**  
**Watervliet, MI 49098**

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

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

**Also present was Captain Whitney.**

- Preliminary FY 2021 / 2022 budget discussion which included input from Captain Whitney as it relates to proposed wages and equipment and maintenance needs.
- It was discussed that Whitney would begin receiving Part Time Chief Wages effective March 1, 2021. Salary to be determined.
- It was further discussed that the Cara's position would be phased out by May 31, 2021. To be able to accomplish this, Chief Whitney will turn the responsibility of reporting to the officer in charge of each scene / call that requires a report be written.
- It was discussed that the line item for Billable Calls should be re-activated as Chief Whitney has had some success in collecting on billable calls.
- Chief Whitney will put forth a recommendation for Assistant Chief to be voted on by the board. This will probably be done at the March 17, 2021 meeting.

**Follow up budget meeting to be held March 10, 2021 at 7:00pm at Watervliet Township Hall.**

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 9:01pm.

**Respectfully Submitted,**

**Melanie Marvin**