

**RESORT/BEAR CREEK FIRE BOARD**

**June 15, 2009 - Regular Meeting**

Bear Creek Twp Hall  
373 N. Division Rd.  
Petoskey, MI 49770  
231-347-0592

**1. Pledge of Allegiance**

**2. Call Meeting to Order**

Meeting called to order at 7:03 p.m. by Supervisor Wheaton.

**3. Roll Call**

Members present: Hoffman, Keiser, Wheaton, Brown, Eppler.  
Audience: Dean Carper, Bert Notestine.

**4. Open to Public**

None

**5. Approval of Agenda**

**09-06-15-01**

Moved Keiser, second Hoffman to approve agenda as amended. Ayes 5. Motion carried.

**6. Approval of Minutes**

**a. May 18, 2009 - Regular Meeting**

**09-06-15-02**

Moved Brown, second Keiser to approve the 5-18-09 minutes as printed. Ayes 5. Motion carried.

**7. Correspondence**

None

**8. Unfinished Business**

None

**9. New Business**

**a. New Hire, Cody Randall**

Steffel and Winter interviewed Cody. His F-1 and F-2 testing is completed. He currently works with Boyne City Ambulance and Dunhams.

**09-06-15-03**

Move Keiser, second Eppler to approve the hire of Cody Randall at the recommendation of the Fire Chief pending passing his physical. Ayes 5. Motion carried.

**b. Discussion of Future Meetings**

August 17, 2009 is date of next meeting.

**10. Fire Chief's Report**

Ladder truck is in production. Up 29% for fire calls.

Mike VanHoosier is taking a leave of absence for up to 90 days.

Fire Dept. helped with events at Home Depot and Nat'l Federation of Turkey Group. Did a display last Saturday at the Garden Expo Group. This Saturday, will be at East Park.

Medical expense budgeted for.

Getting a price for the Emmet class.

Policy 807, Inventory of Gear. Officers met and did not object.

Cody Spalding and Leopard passed their tests.

Brush truck, put a fuel pump in the tank.

**11. Officer's Report**

Fire Dept is training at Joe Czerkie's house.

Will do more with breathing apparatus and pumper operation.

Recognition for employers who let their employees go when they get a call.

Personnel issues.

Officers want a review.

Physicals.

**12. Bills for approval**

**09-06-15-04**

**Moved Keiser, second Eppler to approve bills in the amount of \$24980.38; \$13,463.96 Bear Creek Twp and \$11,516.42 for Resort Twp. Ayes 5. Motion carried.**

**13. Open to Public**

Carper appreciates the lunch put on by FF's for the veterans on Memorial Day.

**14. NEXT MEETING - July 20, 2009, 7:00 p.m., Resort Twp Hall**

Will cancel if no agenda items.

**15. Adjournment**

Supervisor Wheaton adjourned the meeting at 7:42 p.m.