

RESORT/BEAR CREEK FIRE DEPT

April 20, 2009 - Regular Meeting

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

A. Pledge of Allegiance

B. Call Meeting to Order

Supervisor Wheaton called meeting to order at 7:04 p.m.

C. Roll Call

Members present: Brown, Eppler, Wheaton, Keiser, Hoffman.

Staff: Chief Welsheimer, Ass't Chief Notestine.

Audience: Mark Steffel, Jeff Culp.

4. Open to Public

None

5. Approval of Agenda

09-04-20-01

Moved Keiser, second Hoffman to approve agenda with addition.

Ayes 5. Motion carried.

6. Approval of Minutes

a. March 16, 2009 - Regular Meeting

09-04-20-02

Moved Hoffman, second Brown to approve the 3-16-09 minutes as printed.

Ayes 5. Motion carried.

7. Unfinished Business

None

8. New Business

a. Pay raises for FF's

\$50/meeting will remain the same for officers. Pay raise proposed is 3% for FF's and Ass't Chief. Pay will increase to \$22.66 for first two hours on a call and \$11.33/hr after that.

09-04-20-03

Moved Brown, second Keiser to approve a 3% pay raise for FF's and Ass't Chief as written into the 2009-2010 budget.

Ayes 5. Motion carried.

b. Policy(s)

Policy #702, Apparatus Response Matrix will be reviewed by officers and ready for board approval at the May meeting.

c. Joint Fire Department Resolution & Agreement

09-04-20-04

Moved Hoffman, second Eppler the Resort/Bear Creek Fire Board recommends to the Resort Twp Bd of Trustees and the Bear Creek Twp Bd of Trustees to accept and approve the Joint Fire Department Resolution and Agreement dated Draft 04/13/2009.

Ayes 5. Motion carried.

10. Fire Chief's Report

Officers did not change the mutual aid agreement with City of Petoskey; Bear River divides which station responds. Chief explained how command is handled when the City calls for mutual aid; who covers what. A policy will be written regarding this to be acted upon at May meeting.

County wide tanker drive done past weekend.

Tanker out of service at Station 1 at this time.

Annual fire hose test conducted this past weekend; some failed.

Writing grant for automatic defibrulators.

FDIC show in Indianapolis on Wednesday; Mark Steffel and Chief Welsheimer will be going.

At least eleven FF's will upgrade FMR license or become EMT's. Chief is checking into cost of class.

Wheaton - tribe has taken more property in amount of \$2.2 million off tax rolls, Health Park and old casino site. Keiser wants agreement with tribe looked at because these two properties not in agreement. Keiser and Welsheimer will look at current agreement tomorrow.

11. Officer's Report

Notestine reported officers looked at personnel issues.

Procedure to remove items for salvage purposes

Mutual aid agreement with City of Petoskey

Brush fire procedure

Tanker operations

Defibrulators

Critique on recent fires

New washer/extractor installed and how to use

Set up training for summer

Driving complaint on Lintlong fire; Steffel and Conklin handled and resolved issue

12. Bills for Approval

09-04-20-05

Moved Keiser, second Hoffman to approve bills in amount of \$15,427.90; Bear Creek Twp

\$9,405.09 and Resort Twp \$6,022.81.

Ayes 5. Motion carried.

13. Open to Public

Jeff Culp, resident of Resort Twp, introduced himself; wants to be a FF, has been regularly attending meetings.

14. NEXT MEETING - MAY 18, 2009, RESORT TWP HALL, 7:00 P.M.

15. Adjournment

Supervisor Wheaton declared meeting adjourned at 8:07 p.m.

Lucy Eppler
Resort Twp Clerk