

RESORT/BEAR CREEK FIRE BOARD

December 15, 2009 - Regular Meeting

Bear Creek Township
573 N. Division Rd
Petoskey, MI 49770
231-347-0592

1. Pledge of Allegiance

2. Call Meeting to Order

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

3. Roll Call

Members present: Brown, Eppler, Wheaton, Keiser, Hoffman
Audience: Notestine

4. Open to Public

None

5. Approval of Agenda

09-12-15-01

Move Hoffman, second Brown to approve the agenda as printed.

Ayes 5. Motion carried.

6. Approval of Minutes

a. October 20, 2009 - Regular Meeting

09-12-15-02

Move Hoffman, second Brown to approve the 10/20/09 minutes as printed.

Ayes 5. Motion carried.

7. Correspondence

None

8. Unfinished Business

a. Ladder Truck Update

The ladder truck, 4616, is within a week or so of being put into service.

9. New Business

Will review Budget draft at the January 19, 2010 meeting.

10. Fire Chief's Report

Rebuilt 4601 pressure relief valve. All trucks passed pump test. 4601 is nine years old in 2010.

4603 was repainted; \$2180 is our cost. E-1 agreed to pay \$3,000.
All trucks had annual service.
4601 and 4603 have one brake that needs work.
4612, wheel bearing play needs looking at. Will take to Brecheisen's after the first of the year.
4612 is the next purchase, brush truck is the oldest truck in the fleet.
Possibly look at a vehicle for the fire chief. Look at budget first.

11. Officer's Report

Have not had an officer's meeting; has been a busy time.

12. Bills for Approval

09-12-15-03

Moved Keiser, second Eppler to approve bills for October, 2009 in the amount of \$19,009.34; \$8,776.43 Resort Twp and \$10,232.91 Bear Creek Twp.

Ayes 5. Motion carried.

09-12-15-04

Moved Keiser, second Eppler to approve bills for November, 2009 in the amount of \$22,929.37; \$10,637.17 for Resort Twp and \$12,242.20 for Bear Creek Twp.

Ayes 5. Motion carried.

13. Open to Public

None

14. Adjournment

Supervisor Wheaton declared the meeting adjourned at 8:02 p.m.

Lucy Eppler
Resort Twp Clerk