

RESORT/BEAR CREEK FIRE BOARD

February 16, 2009 – regular meeting

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

- 1. Pledge of Allegiance**
- 2. Call Meeting to Order**
Supervisor Wheaton called meeting to order at 7:04 p.m.
- 3. Roll Call**
Members present: Hoffman, Keiser, Wheaton, Brown, Eppler.
Audience: Bert Notestine, Dean Carper, David Kaplan.
- 4. Open to Public**
None
- 5. Approval of Agenda**
09-02-16-01
Move Keiser, second Brown to approve agenda as printed.
Ayes 5. Motion carried.
- 6. Approval of Minutes**
 - a. January 20, 2009 – Regular Meeting**
09-02-16-02
Moved Keiser, second Hoffman to approve the 1/20/09 minutes as printed.
Ayes 5. Motion carried.
- 7. Correspondence**
None
- 8. Unfinished Business**
None
- 9. New Business**
 - a. Hire Full Time Fire Chief**
Reviewed “Benefits for full time chief” dated 2/16/09 and “Things to discuss” dated 2/16/09 prepared by Mitch Brown after he and Lucy Eppler met with Chief Welsheimer. Much discussion; many notes made. Mitch Brown will prepare same reports adding notes made by board and distribute to fire bd members.

10. Fire Chief's Report

Larry Wolfgang wants to remain a FF.
No notification yet on FEMA grant money.
Participated in Burn Camp.
Fire Prevention program at Landmark Baptist Church.
Handed out listing of Resort Bear Creek Fire Dept Companies revised 1/24/09.
Presented a draft budget. Is proposing 3% increase for all FF's including Assistant Chief Notestine. No increase in the \$50 extra paid per meeting.
Increased the medical amount; will start medical exams.
Had one run to the Casino last year, no runs to other tribal entities.
Chief went over 2008 Year End Report

11. Officer's Report

Officers have been told the Resort Station is moving ahead.
Have listed priorities for the Association money.
Went over personnel issues and training.

12. Bills for Approval

09-02-16-03

Moved Keiser, second Hoffman to approve bills in the amount of \$26,059.86; \$10,169.25 Resort Twp and \$15,890.61 Bear Creek Twp. Ayes 5. Motion carried.

13. Open to Public

Hybrid Seminar was held at Dave Kring Cadillac, Chevrolet last Sat. Very informative.

David Kaplan is willing to work on a banner for Fire Prevention Week.

14. Adjournment

Supervisor Wheaton declared meeting adjourned at 8:42 p.m.

Lucy Eppler
Resort Twp Clerk