

**RESORT/BEAR CREEK FIRE DEPT**

**March 16, 2009 - Regular Meeting**

Resort Twp Hall  
2232 Resort Pike Road  
Petoskey, MI 49770  
231-347-7915

**1. Pledge of Allegiance**

**2. Call Meeting to Order**

Meeting called to order at 6:46 p.m. by Supervisor Wheaton.

**3. Roll Call**

Members present: Hoffman, Brown, Wheaton, Eppler.

Members absent: Keiser

**4. Open to Public**

None

**5. Approval of Agenda**

Agenda will remain as printed as there is not a full board in attendance.

**6. Approval of Minutes**

**a. February 16, 2009 - regular meeting**

**09-03-16-01**

**Move Brown, second Hoffman to approve the 2/16/09 minutes as printed.**

**Ayes 4. Motion carried.**

**7. Correspondence**

None

**8. Unfinished Business**

None

**9. New Business**

**a. Hire full time Fire Chief**

Brown went over the 09/07, 04/08 and 12/08 evaluation results. Welsheimer scored in the high effective range.

**09-03-16-02**

**Hoffman moved, second Brown the Resort/Bear Creek Fire Bd recommends to the Resort and Bear Creek Township Boards of Trustees that Al Welsheimer become full-time fire**

chief , based on the above highly satisfactory evaluations and he has served probationary time of at least 1 ½ years as part-time fire chief.

Roll Call: Eppler - yes, Hoffman - yes, Wheaton - yes, Brown - yes. Motion carried.

Supervisor Wheaton recessed meeting at 6:53 p.m.

Supervisor Wheaton reconvened meeting at 8:54 p.m.

Keiser arrived.

**9. New Business**

**b. Purchase Gear**

Chief Welsheimer reported grant money received in amount of \$29,294. Thirty-one sets of gear and 24 sets of boots, \$3,500 for washer for total of \$73,500. Will take \$45,000 out of budget. Will be invoiced by end of March, 2009.

**09-03-16-03**

Moved Eppler, second Hoffman to approve and not to exceed \$45,000 for gear, boots and washer and Chief to look into possibility of writing an application to the Local Revenue Sharing Board for reimbursement.

Ayes 5. Motion carried.

**c. FF's off Probation**

**09-03-16-04**

Moved Keiser, second Brown to remove from probation and put on active FF Lyle Eaton, Drew Fennel and Brian Lepard.

Ayes 5. Motion carried.

**10. Fire Chief's Report**

Larry Wolfgang turned in all gear.

Changing mutual aid agreement with the City of Petoskey on how this department responds.

**11. Officer's Report**

Notestine reported officers reviewed training on hybrids.

FF wear proper clothing.

Request for speakers on air packs.

Teaching drivers training in sections.

Talked about mutual aid.

FF's raise funds for some equipment.

Talked about a new substation in Resort Twp

Agility training coming up.

**12. Bills for Approval**

**09-03-16-05**

Moved Keiser, second Hoffman to approve bills in amount of \$15,427.90; Resort \$6,022.81 and Bear Creek \$9,405.09.

**Ayes 5. Motion carried.**

**13. Open to Public**

**09-03-16-06**

**Moved Keiser, second Eppler to approve the budget for fiscal year 2009-2010 as presented.**

**Ayes 5. Motion carried.**

**14. NEXT MEETING - APRIL 20, 2009, 7:00 P.M., BEAR CREEK TWP HALL**

**15. Adjournment**

Supervisor Wheaton declared meeting adjourned at 9:19 p.m.

Lucy Eppler  
Resort Twp Clerk