

RESORT/BEAR CREEK FIRE BOARD

May 18, 2009 - Regular Meeting

Resort Township
2232 Resort Pike Rd
Petoskey, MI 49770
231-347-7915

1. Pledge of Allegiance

2. Call Meeting to Order

Supervisor Wheaton called meeting to order at 7:00 p.m.

3. Roll Call

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

Audience: Dean Carper, Bert Notestine, Mark Steffel, Mr. & Mrs. Jeff Culp.

4. Open to Public

None

5. Approval of Agenda

09-05-18-01

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

Ayes 5. Motion carried.

6. Approval of Minutes

a. April 20, 2009 - Regular Meeting

09-05-18-02

Moved Brown, second Hoffman to approve the 4/20/09 minutes as written.

Ayes 5. Motion carried.

7. Correspondence

None

8. Unfinished Business

None

9. New Business

a. Ladder Truck Update

Notestine and Welsheimer had a pre-build inspection of the truck. Went through all the line items. Some items were deleted and some added. Need approval for an additional \$4143.43.

Big item is a paint issue; Sutphen does not paint body of truck, only the doors and cab. They do the body of the truck with a brushed aluminum. Also added chains, hand rail, three double air

bottle holders.

09-05-08-03

Moved Keiser, second Eppler to recommend to the township boards approval of \$4143.43, to be divided in half.

Ayes 5. Motion carried.

b. New Hire

Steffel and Welsheimer have interviewed Jeff Culp.

09-05-18-04

Moved Keiser, second Eppler to hire Jeff Culp effective now but pending pre-employment physical.

Ayes 5. Motion carried.

Cody Randell is an EMT basic working on paramedic. Has FF1 and FF2 through Lake Superior St. Univ. Will take the state test in June. Officers need to interview him, but he is a good candidate. Will be on next month's agenda.

10. Fire Chief's Report

09-05-18-05

Moved Brown, second Keiser to adopt Policy #702, Apparatus Response Matrix.

Ayes 5. Motion carried.

09-05-18-06

Moved Keiser, second Hoffman, upon officer's review and approval, adopt Policy #805, Issuance and Return of Department Equipment.

Ayes 5. Motion carried.

A driving issue was handled by officers in a timely fashion.

Mike VanHoosen is attending meetings and coming to some calls, is working with Conklin on drill time.

11. Officer's Report

Notestine talked about times it is appropriate for family to come to fire station. Spoke about drill plans. Propane training will be held. Need to protect department logo. Spoke about radio equipment and mutual aid. Working with young FF's on how trucks are set up. Went over ladder truck specs line by line.

Mark Steffel reported he is working with Randy Cube to have propane training in the fall. He went with Welsheimer to FDIC weekend. Was a great opportunity to talk with some of the people present at the meeting. Hopes he can attend again next year.

Hoffman asked about he Association and Welsheimer responded.

12. Bills for Approval

09-05-18-07

Moved Keiser, second Eppler to approve bills in amount of \$78839.25; \$48086.03 Bear Creek and \$30753.22 Resort.

Ayes 5. Motion carried.

13. Open to Public

Hoffman reported the WLA has asked everyone to put house # on docks.

14. NEXT MEETING - JUNE 15, 2009, 7:00 P.M., BEAR CREEK TWP HALL

15. Adjournment

Supervisor Wheaton declared meeting adjourned at 8:12 p.m.

Lucy Eppler
Resort Twp Clerk