

RESORT/BEAR CREEK FIRE BOARD

October 20, 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: Brown, Eppler, Wheaton, Keiser, Hoffman
Audience: Attorney Joel Wurster, Mark Steffel, Bert Notestine

4. Open to Public

None

5. Approval of Agenda

09-10-20-01

Moved Keiser, second Hoffman to approve the agenda as amended.

Ayes 5. Motion carried.

6. Approval of Minutes

a. September 15, 2009 - Regular Meeting

09-10-20-02

Moved Keiser, second Hoffman to approve the 9/15/09 minutes as printed.

Ayes 5. Motion carried.

7. Correspondence

None

8. Unfinished Business

a. Ladder Truck Update

Chief Welsheimer and Don Smith will do final inspection Oct. 29; following week truck will be delivered.

14. Closed Session - employee disciplinary hearing

09-10-20-03

Moved Hoffman, second Brown to go into closed session at request of employee regarding disciplinary hearing at 7:05 p.m.

Roll Call:

Brown - yes, Eppler - yes, Wheaton - yes, Keiser - yes, Hoffman - yes. Motion carried.

09-10-20-04

Moved Hoffman, second Keiser to come out of closed session at 8:09 p.m.

Roll Call:

Brown - yes, Eppler - yes, Wheaton - yes, Keiser - yes, Hoffman - yes. Motion carried.

9. New Business

a. FF Suspension

09-10-20-05

Moved Brown, second Eppler the action of the Fire Chief with regard to the incident be sustained and in addition, the FF be give a suspension commencing today, October 20, 2009, to end November 20th, 2009.

Roll Call:

Keiser - no, Hoffman - no, Wheaton - yes, Eppler - yes, Brown - yes. Motion carried.

b. Fire Chief Evaluation

A written evaluation was completed; results were compiled by Brown; Brown gave report. Fire Chief is doing well and has improved in some areas since last written evaluation.

10. Fire Chief's Report

Relief valve on 4601 has been repaired. Also, blister on 4601 and 4603 repaired. E-1 paying 50% of cost for 4603.

Agility test done and all but 5 completed it. Went very well.

11. Officer's Report

Officer class being held Monday and Wed.

Fire Prevention Week report

Cleaning up the stations.

Work on basics.

Winterizing trucks

Report on agility test and work with FF's to stay healthy

Drills continue

12. Bills for Approval

09-10-20-06

Moved Keiser, second Eppler to approve bills in amount of \$19,804.65; Bear Creek Twp \$10,627.92 and Resort Twp \$9,176.73.

Ayes 5. Motion carried.

13. Open to Public

None

15. NEXT MEETING, NOVEMBER 16, 2009, 7:00 P.M., RESORT TWP HALL

16. Adjournment

Supervisor Wheaton declared meeting adjourned at 8:35 p.m.

Lucy Eppler
Resort Twp Clerk