

**WATERVLIET JOINT FIRE BOARD MEETING, JANUARY 19, 2016  
MINUTES**

Call to order and Pledge of Allegiance called by Chair Bambrick at 7:01 P.M.

Attending members: Bambrick, Beckman, Brinker, Fizzell, Stepich

Minutes of Dec. 15, 2015 meeting: Approval moved by Brinker; support by Fizzell. Voice approval. Minutes on file.

Financial Report/Payables: Stepich moved approval of financial report and payables of \$44,333.31; support by Beckman. Voice approval. Report on file.

Reports:

- Chief: On file.
- 1<sup>st</sup> Lt.: On file.
- 2<sup>nd</sup>. Lt. Oral report.
- Training Officer: Oral report.
- Dept. Secy.: On file.

Old Business:

- 2016-2017 budget: Meeting scheduled for February 10, 2016 at 7:00 P.M. at station.
- Bainbridge: Meeting on finances on January 20, 2016 at 5:00 P.M. at Bainbridge Hall.

New Business:

- Dept. plans to conduct officer training in the near future.
- Dave Buekelman to train officers in preparing reports for state and other regulatory organizations.

Next meetings: Budget on Feb. 10; Regular meeting on Feb. 16.

Adjournment: Beckman moved; support by Fizzell. Adjourned at 9:08 P.M.

Respectfully submitted: Joe Stepich, Secretary