

**WATERVLIET JOINT FIRE BOARD
FEBRUARY 16, 2016 MEETING MINUTES**

Chair Bambrick called the meeting to order at 7:00 P.M. followed by the Pledge of Allegiance.
Attending members: Bambrick, Brinker, Fizzell, Stepich. Absent: Beckman.

Brinker moved approval of Minutes of January 19, 2016 and February 10, 2016 meetings. Support Stepich. Voice approval. Minutes on file.

Stepich moved approval of Treasurer Report and Payables of \$19,014.90. Support by Fizzell. Voice approval. Report on file.

Reports:

- Chief Report: On file.
- 1st. Lt. Report: On file.
- 2nd. Lt. – Training Report: Working on a response reporting system

Old Business:

- Sale of Crown Vic: Stepich moved to accept offer of \$25 submitted by Bill Whitney, support by Fizzell. Voice approval. Bid on file.
- 2016-2017 Budget: To be approved at March meeting.
- Bainbridge: Stepich moved approval of the following proposal:
 1. One year contract
 2. Bainbridge Township to pay WFD \$6,090 per month, and
 3. Bainbridge Township to pay WFD all billings for calls to Bainbridge Township.Motion supported by Brinker. Voice approval.

New Business:

- Red Cross: Chief reported that, on February 19 and 20, the Red Cross will install smoke detectors in houses in Watervliet City and Township and Bainbridge Township that are requested by property owners or occupants.
- Computer: Stepich moved purchase of a laptop computer and software at a cost of \$559. Support by Fizzell. Voice approval.

Next meeting: March 15, 2016.

Adjournment: Fizzell moved for adjournment, support by Brinker. Meeting adjourned at 9:19 P.M.

Respectfully submitted, Joe Stepich, Secretary.