

**WATERVLiet JOINT FIRE BOARD
MARCH 15, 2016 MEETING
MINUTES**

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

Approval of February 16, 2016 Minutes: Motion by Stepich, support by Fizzell. Voice approval. Minutes on file.

Treasurer Report/Payables: Motion by Stepich to approve report and payables of \$22,374.25. Support by Beckman. Voice approval. Report on file.

Chief Report: On file.

1st. Lt. Report: On file.

Dept. Secretary Report: On file.

Old Business:

- Smoke detectors: Red Cross installed approx.. 30 detectors in Watervliet, Watervliet Township and Bainbridge Township.
- Vehicle replacement plan: Board and Chief will develop a long-range plan.
- 2015-2016 budget amendments: Stepich moved to approve amendments contained in the Revision Log. Support by Beckman. Voice approval. Amended budget and revision log on file.
- 2016-2017 budget: Beckman moved approval of a budget of \$393,000. Support by Fizzell. Voice approval. Budget on file.
- New vehicle: Stepich moved approval of purchase of a 2010 Ford F150 truck at a cost not to exceed \$26,000, including all detailing. Support by Brinker. Roll call vote: Brinker yes, Beckman no, Fizzell yes, Stepich yes, Bambrick yes. Motion approved.

Next meeting: April 19, 2016.

Brinker moved adjournment, support by Beckman. Meeting adjourned at 9:42 P.M.

Respectfully submitted, Joe Stepich, Secretary.

2015 - 2016 APPROVED BUDGET

REVISION LOG

Revision "A"	New Budget	1st. Release Issue for 2015 - 2016.	18-Mar-15
Revision "B"	Amendment	Move \$8,202.18 from 703-100T to 715-100.	15-Mar-16
Revision "B"	Amendment	Move \$4,390.49 from 703-100C to 715-000.	15-Mar-16
Revision "B"	Amendment	Move \$10.85 from 703-100C to 703-100D.	15-Mar-16
Revision "B"	Amendment	Move \$1,016.00 from 703-100J to 810-000.	15-Mar-16
Revision "B"	Amendment	Move \$1,000.00 from 703-100J to 732-100.	15-Mar-16
Revision "B"	Amendment	Move \$500.00 from 703-100J to 920-100.	15-Mar-16
Revision "B"	Amendment	Move \$271.02 from 703-100J to 930-300	15-Mar-16
Revision "B"	Amendment	Move \$197.90 from 703-100J to 920-200.	15-Mar-16
Revision "B"	Amendment	Move \$55.83 from 703-100J to 971-100.	15-Mar-16
Revision "B"	Amendment	Move \$57.78 from 703-100J to 920-300.	15-Mar-16
Revision "B"	Amendment	Move \$36.15 from 703-100J to 803-100.	15-Mar-16
Revision "B"	Amendment	Move \$38.72 from 703-100J to 920-300.	15-Mar-16
Revision "B"	Amendment	Move \$300.00 from 703-100J to 725-400.	15-Mar-16

D.B.
[Signature]