

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

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

Minutes of March 15, 2016 meeting: Approval moved by Brinker, supported by Fizzell. Voice approval. Minutes on file.

Treasurer's Report/Payables: Approval of report and payables of \$33,063.49 moved by Stepich, supported by Beckman. Voice approval. Report on file.

Chief Report: Motion to approve hire of Al Dibrito as probationary firefighter made by Stepich. Support by Fizzell. Voice approval. Report on file.

Secretary Report: On file.

Unfinished Business:

- Bainbridge: Chair to draft and send a brief letter to Bainbridge Township acknowledging termination of fire services.
- Vehicle replacement plan: Special meeting on Wednesday, April 27, 2016 at 7:00 P.M.
- Dry hydrants: Board approved moving forward with Paw Paw Lake Association to install dry hydrants around Paw Paw Lake.

New Business: None

Comments: None.

Next meeting: April 27 for vehicle replacement planning. Next Board meeting May 17, 2016.

Beckman move adjournment, supported by Brinker. Meeting adjourned at 8:36 P.M.

Respectfully submitted, Joe Stepich, Secretary