

**WATERVLiet JOINT FIRE BOARD
JUNE 21, 2016 MEETING MINUTES**

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

Minutes: Beckman moved approval of minutes of May 17, 2016 regular meeting and June 1, 2016 special meeting, Support by Stepich. Voice approval. Minutes on file.

Treasurer Report/Payables: Stepich moved approval of report and \$15,705.48 payables. Support by Beckman. Voice approval. Report on file.

Chief Jones reported that WFD has received three checks from Bainbridge Township totaling \$18,656.62.

Chief Report: On file.

1st Lt. Report: On file

2nd Lt.-Training report: Twelve firefighters now trained in MFR.

Dept. Secretary Report: Secretary to separate billings report by municipality for review at July meeting. Report on file.

Old Business:

- MFR P&L: To be reviewed at July meeting.
- Dry hydrants: PPLA moving to launch program soon.
- Vehicle Replacement Plan: Special meeting on Wednesday, July 13, 2016 at 7:00 P.M.

New Business:

- P. O. Box: Chief will place a key in station for use by Board officers.
- Inflatable Boat: Beckman **moved** approval to purchase an inflatable boat and motor at a cost not to exceed \$5,000. Support by Stepich. Voice approval.

Next meetings: Special meeting July 13, 2016 and regular meeting July 19, 2016.

Adjournment: Beckman moved adjournment. Fizzell support. Adjournment at 8:14 P.M.

Respectfully submitted, Joe Stepich, Secretary