

**WATERVLiet JOINT FIRE BOARD  
MINUTES OF JULY 19, 2016 MEETING**

Meeting called to order at 7:04 P.M. by Chair Bambrick.

Attending members, Bambrick, Beckman, Brinker and Stepich. Member Fizzell absent.

Minutes: Stepich approved approval of minutes of June 21, 2016 meeting. Beckman support. Voice approval. Minutes on file.

Treasurer Report: Stepich moved approval of Treasurer Report and payables of \$32,366.26. Beckman support. Voice approval. Report on file.

Chief Report: On file.

**Old Business:**

- Bainbridge billings: Brinker moved to have an attorney letter sent to Bainbridge Township regarding outstanding bills and referencing Bainbridge Township Ordinance 36. Beckman support. Voice approval.
- MFR P&L: Tabled.
- Dry hydrants: Update.
- Vehicle replacement plan: Meeting on Wednesday, July 27 at 7:00 P.M.

**New Business:** None

Next meeting: August 23, 2016.

Adjournment: Becker motion, Brinker support. Voice approval. Meeting adjourned at 8:29 P.M.

Respectfully submitted: Joe Stepich, Secretary