

**WATERVLIET JOINT FIRE BOARD  
SEPTEMBER 20, 2016 MEETING MINUTES**

Meeting called to order at 7:01 P.M. by Chair Bambrick, followed by the Pledge of Allegiance. Attending: Bambrick, Brinker, Stepich. Absent: Beckman, Fizzell.

Minutes: Stepich moved approval of Minutes of the August 23, 2016 meeting. Support by Brinker. Voice approval. Minutes on file.

Treasurer Report/Payables: Stepich moved approval of Treasurer Report and Payables of \$17,957.30. Support by Bambrick. Voice approval. Report on file.

Old Business:

- Vehicle replacement update: The new brush truck has been purchased within the approved purchase price.
- Fire Department attorney: Stepich moved approval of firm of Fahey, Schultz, Burzych, Rhodes of Okemos, MI to be the department's attorneys. Support by Brinker. Roll call approval.

Next meeting: October 18, 2016.

Brinker moved adjournment, support by Bambrick. Voice approval. Meeting adjourned at 7:42 P.M.

Respectfully submitted, Joe Stepich, Secretary