

**WATERVLIET JOINT FIRE BOARD
NOVEMBER 22, 2016 MEETING MINUTES**

Meeting called to order at 7:00 P.M. followed by the Pledge of Allegiance.

Attending members: Bambrick, Brinker, Fizzell, Stepich. Absent member: Beckman

MINUTES OF October 18, 2016 regular meeting: Brinker moved approval, support by Fizzell. Voice approval

TREASURER REPORT/PAYABLES: Stepich moved approval of Treasurer Report and payables of \$22,544.81. Support by Bambrick. Voice approval.

REPORTS:

- CHIEF:
 1. There is a discrepancy between MFR calls reported by WFD and by Medic 1.
 2. The department 2017 "Wish List" is being developed.
- DEPARTMENT SECRETARY: Outstanding billings detail will be developed for the period April 1, 2013 to March 31, 2016.

OLD BUSINESS:

- Vehicle Replacement: New truck may be ready for delivery by end of November. No change in status for truck 2170.

NEW BUSINESS:

- Brinker moved approval to hire Brandon Brown as probationary fire fighter. Support by Stepich. Voice approval.
- Stepich moved approval to pay, without establishing a precedent, up to \$500 of medical expenses for Todd Shunkwiler for injury sustained in a training accident. Support by Brinker. Voice approval.
- Great Lakes Drone Agreement: Fizzell moved to table Board decision until we have heard from our attorney. Support by Brinker. Voice approval.
- Rental inspections: Chief recommended that WFD be involved in rental inspections. Issue will be discussed with Watervliet Township officials.

NEXT MEETING: December 20, 2016.

ADJOURNMENT: Brinker moved adjournment at 9:18 P.M. Support by Fizzell. Adjourned

Respectfully submitted: Joe Stepich, Secretary