

**WATERVLiet JOINT FIRE BOARD
DECEMBER 20, 2016 MEETING MINUTES**

Meeting called to order at 7:04 P.M. followed by the Pledge of Allegiance

Members attending: Bambrick, Brinker, Fizzell, Stepich. Member absent: Beckman.

Approval of Minutes of November 22, 2016 meeting: Moved by Brinker, support by Fizzell. Voice approval. Minutes on file.

Treasurer Report/Payables: Stepich moved approval of report and payables of \$22,845.27. Support by Fizzell. Voice approval. Report on file.

Reports:

- **Chief:** Report on file.
- **1st. Lt.:** Report on file.
- **2nd. Lt., training:** MFR class completed. Ten people completed the class.
- **Department Secretary:** Bainbridge billing summary for 2013 – 2016 given to Chief for review and completion. Report on file.

Old Business:

- **Vehicle replacement:** New brush truck is almost completed and will be picked up in January. Continued interest in 2170 by a department in SW Michigan.

New Business:

- **Drone Agreement:** Agreement ready to be signed. Payment of attorney bill was approved.
- **Awards Banquet:** January 21, 2017 at Coloma FOP Hall.

Next meeting: January 17, 2017.

Adjournment: Brinker moved adjournment, support by Fizzell. Meeting adjourned at 8:06 P.M.

Respectfully submitted: Joe Stepich, Secretary