

**WATERVLiet JOINT FIRE BOARD  
JANUARY 17, 2017 MEETING  
MINUTES**

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

**Attending:** Bambrick, Brinker, Fizzell, Stepich. **Absent:** Beckman

**Minutes:** Fizzell moved approval of minutes of December 20, 2016 meeting. Support by Stepich. Voice approval. Minutes on file.

**Treasurer Report/Payables:** Stepich moved approval of Treasurer Report and payables of \$37,633.47. Support by Fizzell. Voice approval. Report on file.

**Reports;**

**Chief:** Report on file.

**1<sup>st</sup>. Lt:** Report on file.

**Department Secretary:** Report on file.

**Old Business:**

- **Vehicle replacement:** Special meeting set for Wednesday, February 8, 2017 at 7:00 P.M..
- **Great Lakes Drone:** Agreement to be signed.
- **Awards Banquet:** Saturday, January 21, 2017 at 6:00 P.M. at Coloma FOP.

**New Business:** None

**Special Vehicle Replacement Meeting:** Wednesday, February 8, 2017 at 7:00 P.M.

**Next Regular Meeting:** Tuesday, February 21, 2017.

**Adjournment:** Brinker moved adjournment. Support by Fizzell. Meeting adjourned at 8:03 P.M.

Respectfully submitted,  
Joe Stepich, Secretary