

**WATERVLIET JOINT FIRE BOARD
MINUTES OF MARCH 21, 2017 MEETING**

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

Attending members: Bambrick, Brinker, Fizzell, Marvin, Stepich.

Minutes of 2-21-17 regular meeting, 3-1-17 and 3-13-17 special meetings: Brinker recommended correction to 2-21-17 minutes to state that Fire Board is recommending that the City Commission and Township Board approve a \$60 per month payment to the Board Chair. Fizzell moved approval of these minutes as amended, support by Stepich. Voice approval. Minutes on file.

Treasurer Report/Payables: Stepich moved approval of report and payables of \$24,707.15. Support by Fizzell. Voice approval. Report on file.

Melissa and Joe Behr expressed their objections to being billed \$1,053.83 for an illegal burn on their property on 12/8/16. Marvin moved to let the bill stand and allow Chief to work out a payment arrangement with the Behr's. Support by Brinker. Unanimous approval by roll call.

Reports:

- Chief: Cole Hunt is the fourth new cadet. Report on file.
- 1st Lt.: Report on file.
- 2nd Lt.: No report.
- 2nd Lt./Training: Working on cost analysis for upgrading teaching skills.
- Dept. Secretary: No report.

Old Business:

- Vehicle replacement: Financial plan to be reviewed at special budget meeting.
- Drone agreement: To be signed.
- Board terms: Bambrick term expires 12/31/17; Stepich term expires 12/31/19.
- Chair pay: Watervliet Township has approved payment of \$60/month for Chair. Watervliet City to act on it at next meeting.
- 2017-2018 Budget: Special meeting scheduled for Monday, 3/27/17 at 7:00 P.M

New Business:

- PA 33: Act sets board terms at four years. Board should review terms for compliance.
- Vice Chair: Bambrick moved Fizzell be appointed Vice Chair. Support by Stepich. Voice approval.
- Bank: Brinker moved to move funds in checking account, savings account and millage account from G W Jones Bank to Chemical Bank. Support by Stepich. Voice approval

Next meetings: 3/27/17 special meeting and 4/18/17 regular meeting.

Adjourn. Brinker moved, Marvin support. Meeting adjourned at 9:03 P.M.

Respectfully submitted: Joe Stepich, Secretary