

**WATERVLIET JOPINT FIRE BOARD  
APRIL 18, 2017 MEETING MINUTES**

Call to order and Pledge of Allegiance at 7:00 P.M.

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

Minutes of 2/21/17, 3/21/17 and 3/27/17:

- 2/21/17: Brinker moved to approve 2/21/17 minutes amended to reflect Board appointment and terms and election of officers. Support by Marvin. Voice approval. Amended minutes on file.
- 3/21/17: Fizzell moved approval. Support by Marvin. Voice approval.
- 3/27/17: Marvin moved approval as amended to revise the wording regarding salaries of officers and the Chief. Support by Fizzell. Voice approval. Amended minutes on file.

Treasurer Report/Payables: Stepich moved approval of Treasurer Report and Payables of \$34,425.26. Support by Marvin. Voice approval. Report on file.

Reports:

- Chief: Report on file.
- 1<sup>st</sup>. Lt.: No report.
- 2<sup>nd</sup>. Lt.: No report.
- 2<sup>nd</sup>. Lt./ Training: Working on plan to upgrade MFR training to EMY training.
- Dept. Secretary: No report.

Old Business:

- PA 33: Discussion done in discussion of Minutes.
- Outstanding bills: Discussion on what how to proceed regarding unpaid billings. No decision.

New Business:

- Bainbridge Township Fire Services: Discussion regarding whether or not to revisit providing service to Bainbridge Township. No decision.
- Resignation: Stepich resigning as Board Secretary effective May 1, 2017. Board approved.

Next meeting: May 16, 2017.

Brinker moved adjournment at 9:29 P.M. Support by Marvin. Voice approval.

Respectfully submitted: Joe Stepich, Secretary