

**WATERVLIET JOINT FIRE BOARD
MINUTES OF MAY 16, 2017 MEETING**

Meeting called to order at 7:00 P.M. followed by the Pledge of Allegiance.
Attending members: Bambrick, Brinker, Fizzell, Marvin, Stepich.

Approval of Minutes: Brinker moved approval of Minutes of Feb. 21, 2017 meeting (amended), March 27, 2017 special meeting (amended), and April 18, 2017 meeting. Marvin support. Voice approval. Minutes on file.

Treasurer Report/Payables: Stepich moved approval of Treasurer Report and Payables of \$22,667.14. Marvin support. Voice approval. Report on file.

Chief Report:

- Marvin moved to approve hire of Chad Hunt as a firefighter. Brinker support. Voice approval.
- There has been some interest in Unit 2170.

1st. Lt. Report: On file.

Unfinished Business:

- Billing delinquencies: Board attorney will be asked to review applicable cost recovery ordinances of Watervliet City and Township and Bainbridge Township, all delinquent billings, and out of district billings and advise the Board of ways to proceed in seeking payment.
- PA 33 and City/Township Agreement compliance:
 1. Board member terms will be for six years with terms ending on June 30.
 2. Adjustments will be made in current members' terms to come into compliance.
 3. Terms of officers will be from January 1 through December 31 of each year.
 4. Election of Vice Chair: Stepich nominated Dean Fizzell. Brinker support. No other nominations. Voice approval.
 5. Election of Secretary: Brinker nominated Marvin. Bambrick support. No other nominations. Voice approval.
- Unit 2161: Chief directed to offer truck to Covert FD as a fire vehicle at a price of \$30,000 and freedom to negotiate to a minimum of \$25,000.
- New Pumper: Chief directed to look into cost of financing the truck at the time the order is finalized. Chief will also arrange a meeting with the truck manufacturer. Estimated deliver is May, 2018.

New Business:

- ISO: ISO discussed. No action.
- Brinker moved to pay Stepich for serving as Secretary for this meeting. Marvin support. Voice approval.

Next meeting: June 20, 2017.

Brinker moved adjournment. Marvin support. Meeting adjourned at 9:53 P.M.

Respectfully submitted: Joe Stepich