

Watervliet Fire Board
Meeting Minutes July 18, 2017

The meeting was called to order at **7:00 pm** by Vice Chair, **Deane Fizzell** who led us in the **pledge of allegiance**.

Board Members Present; Hutchins, Fizzel, Brinker, Stepich and Marvin

A **motion** was made by **Brinker** and supported by **Stepich** to approve the **minutes from the June 20, 2017 meeting** as presented. All in favor, **motion carried**.

Brinker presented the **treasurer's report/payables for June 2017**. After some discussion on the line item of the budget for SCBA Equipment balance, a **motion** was made by **Marvin** and supported by **Stepich** to **approve the treasurer's report and payables in the amount of \$40,015.73**. All in favor, **motion carried**.

Chief Jones presented his written reports. Discussion was had in regard to the retired police car that the city will be auctioning off. Chief Jones will check the car out before presenting a letter to the city asking the city to sell it to the Fire Dept. for \$10.00.

Chief Jones provided information in regard to the tractor rollover accident that happened in Bainbridge Township.

Chief Jones gave an update on the financing for the new fire truck. Everything is moving forward as planned.

Chief Jones presented a copy of the letter he received from the city, requesting that a portion of the tax money the department received, be returned to the city as the city had to refund Comcast tax money. Brinker will have discussion with the City Manager to go over the figures before the refund is issued.

Chief Jones also informed the board that #2170 will be out for the morning of 7.19.17. It is going to Spencer's for an assessment for Covert Fire Dept.

- **Chief Jones** stated that **Mr. Behr** had met with him and **paid an additional \$150.00** towards his outstanding bill. (paid to date \$200.00) **Initial bill was \$1053.83**.

New Business:

Fizzell brought up the issue of the Fireboard Chair position being vacant with Patt Bambrick opting to not be re-appointed to the board.

Hutchins made a motion to nominate **Deane Fizzell** to the position of **Chair** for the remainder of the term. Motion was seconded by **Brinker**. All voted yes, motion carried.

Marvin made a motion to nominate **Hutchins** to the position of Vice Chair. Motion was seconded by **Stepich**. All voted yes, motion carried.

Old Business:

Fizzell is still working on touching base with the attorney in regard to the delinquent accounts.

Brinker will look at the swearing in book at city hall and make a determination on the term dates for Marvin and Brinker. The term dates need to be established as part of PA 33

Hutchins made a **motion to adjourn the meeting at 7:40 pm.** Motion was **seconded by Marvin.** All in favor. **Meeting was adjourned.**

Respectfully Submitted,

Melanie Marvin