

Watervliet Joint Fireboard
Meeting Minutes August 15, 2017
7:00 pm

Meeting was called to order at 7:00 pm by Chair Deane Fizzell. Board members present; Fizzell, Hutchins, Brinker, Marvin and Stepich.

Motion was made by Stepich and supported by Brinker to adopt the meeting minutes of the July 18, 2017 meeting. All in favor, motion carried.

Motion was made by Marvin and supported by Stepich to approve the Treasurer's report for July 1, 2017 to July 31, 2017 and payables in the amount of \$18,005.07 and expenditures in the amount of \$40,015.73. All in favor, motion carried.

The auditor presented the results of the audit and reported that the audit received the highest level rating as possible.

Officer reports are on file.

Old Business – There was some discussion about the Comcast issue. Chief Jones gave an update on the Charger. It will be getting its decals and will require an estimated \$2,500.00 in repairs.

New Business – Chief Jones gave an update on the Chemical Bank paperwork in reference to the financing for the new fire truck. Int. rate 2.69% 6 year term with the first year being interest only.

Chair Fizzell will author a Letter of Commendation to Dave Beukelman for his twenty two years of service to the department.

The next meeting will be Tuesday, September 19, 2017 at 7:00 pm.

The meeting was adjourned at 7:50 pm.

Respectfully Submitted,

Melanie Marvin

Secretary