

Watervliet Joint Fire Board
Meeting Minutes September 19, 2017

The meeting was called to order at 7:00 pm by Vice Chair Fizzell who led us in the Pledge of Allegiance

Joe Stepich made a motion to adopt the minutes from the August 15, 2017 meeting. Motion was seconded by Dave Brinker, all in favor, motion carried.

Treasurer Brinker gave a verbal treasurer's report. In his verbal report he discussed budget amendments. It was also discussed as to the proper verbiage to use when re-entering unused funds. Joe Stepich made a motion to approve the budget amendments and pay off the SCBA mortgage. Roll call vote as follows; Dan Hutchins – yes, Joe Stepich – yes, Melanie Marvin – yes, Dave Brinker – yes, Deane Fizzell – yes.

Melanie Marvin made a motion to approve the treasurer's report and payables in the amount of \$23,066.21 for the month of August 2017. All in favor, motion carried.

Dave also stated that he would like to see the ladder truck paid off before we have to start making payments on the new truck.

There was some discussion regarding vehicles that the department can sell. Dan Hutchins suggested listing them for sale to which Chief Dan Jones agreed. Chief Jones will provide additional information in his chief report for the October meeting. Vehicles that can potentially be sold are; 2170, 2161, 2160 and 2120.

Chief Jones' report is on file.

Other Discussion items were; the renewal of the Insurance, through Don Young Agency. Dan Hutchins suggested that next year we seek competitive bids ahead of time.

Dena Yow will be doing data entry for the department.

Dan Hutchins will work with Chief Jones and Lt. Whitney regarding pavement repair quotes/work.

The fire department will be purchasing a commercial grade flag pole for \$650.00.

Joe Stepich offered to update the Fire Board Agreement to bring it up to date and ensure it is compliant with PA 33.

Dave Brinker will be working with the city treasurer to obtain information so that a check can be cut to the city for tax reimbursement. He feels he should have this finalized by week's end.

Dave Brinker informed the board that the terms for the City appointed board members are as follows: David Brinker's 6 year term will expire in July 2023. Melanie Marvin's term will come up in July 2018.

Joe Stepich's term will expire in 2019 and Dan Hutchins' term will expire in 2023.

Meeting was adjourned at 8:05 pm

The next meeting will be October 17, 2017 at 7:00 pm.

Respectfully Submitted,

Melanie Marvin

Secretary