

## **Watervliet Joint Fire Board**

### **Meeting Minutes November 21, 2017**

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

Joe Stepich made a motion to adopt the minutes from the October 17,2017 meeting. Motion was supported by Dave Brinker, all in favor, motion carried.

Treasurer Brinker gave a verbal treasurer's report. Motion was made by Melanie Marvin to approve the treasurer's report and payables in the amount of \$53,335.16. Motion was supported by Joe Stepich, all in favor, motion carried.

Chief Jones' report is on file.

In addition to Chief Jones' report, there was discussion regarding the School Resource Officer. Dan Hutchins instructed Chief Jones to set up a meeting with Dan Hutchins, Chief Jones and Police Chief Sutherland.

Lt. Whitney passed his EMT Nat. Reg.

The Watervliet Football team dinner was a success with 200 in attendance.

Lt. Hunt – Nothing to report

Lt. Torres – Nothing to report

Old Business – The chain link fence on the west side of the property was completed by Wiltse Fencing. It came in under budget at between \$1200.00-\$1300.00. The fence is 4ft. x 126 ft.

There has been lots of movement on the equipment for sale. Lake County is interested in purchasing 2170 & 2160 for \$75,000.00. Chief Jones stated that they are also interested in purchasing surplus equipment for \$7,500.00. Total package will go for \$82,000.00-\$83,000.00. With the sale of the truck, Chief Jones has given Covert Fire Dept. notice in writing that we will need our truck back that we had on loan to them. The 10 day notice was forwarded to them on 11.20.17 and we expect to have our extra truck back the first week of December.

Chief Jones and Dan Hutchins gave a brief update regarding Medic 1 and their current status with Watervliet Township.

Chief Jones presented an invoice from the attorney who did the bank paperwork for the financing of the new firetruck.

New Business – The date for the banquet has been changed to January 6, 2018.

Melanie Marvin asked if anyone was "living" at the Fire Dept. and reported that the City Manager had been told that someone is. It was confirmed by Chief Jones that nobody is living at the fire dept. He confirmed that there is a bunk room that is available for use for the MFRs when they are on duty for their shift.

Meeting was adjourned at 7:53 pm Motion to adjourn the meeting was made by Dave Brinker and supported by Deane Fizzell, all in favor, motion carried.

The next meeting will be on December 19, 2017 at 7:00pm.

Respectfully Submitted,

Melanie Marvin

Secretary

