

Watervliet Joint Fire Board
Meeting Minutes December 19, 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 November 21,2017 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 \$22,309.78. Motion was supported by Joe Stepich, all in favor, motion carried.

Chief Jones' report is on file. Chief Jones also read a "Thank You" letter he received from Covert Fire Dept. thanking them for the use of the fire truck.

Lt. Whitney's report is on file.

2nd Lt. – Nothing to report

Training Lt. – Nothing to report

Old Business – 2120 is back in service and the trucks and equipment that were sold netted approx. \$82,000.00. Title will be transferred and insurance on them will be dropped when the money is transferred on December 29th. Chief Jones stated that there has been some interest in 2161. He will hold off putting it on a National list in hopes we may be able to sell it directly and avoid paying a 10% commission to sell it. If it has not sold by mid. January he will list it.

Chief Jones is still working with Tom Baldwin, building inspector on the site plan. The existing site plan which has been used since 2012 is still working. The monetary information needs to be decided and added to it.

Deane asked Chief Jones if he was able to find out why the attorney that handled the paperwork for the purchase of the new fire truck charged so much more than her original quote. Chief Jones stated that she had explained that it was a lot to deal with, etc. It was agreed to just pay it and move on.

New Business – The Chief will begin shopping insurance rates next July in advance of the policy renewal date in the Fall.

2018 WJFB Elections went as follows:

Chair – Deane Fizzell -motion made by Dave Brinker, supported by Melanie Marvin

Vice Chair – Dan Hutchins – motion made by Dave Brinker, supported by Joe Stepich

Secretary – Melanie Marvin – motion made by Dave Brinker, supported by Joe Stepich

Treasurer – Dave Brinker – motion made by Joe Stepich, supported by Deane Fizzell

All voted in favor and motions carried.

With the discussion of the elections, Chair Fizzell pointed out that the increased pay for the chair (adding \$60.00 meeting pay in addition to the \$40.00 meeting stipend) had never been presented to the City Commission to be approved. Dave said he would put it on the City's January meeting agenda to take action on it.

Meeting was adjourned at 7:52 pm Motion to adjourn the meeting was made by Deane Fizzell and supported by Melanie Marvin, all in favor, motion carried.

The next meeting will be on January 16, 2018 at 7:00pm.

Respectfully Submitted,

Melanie Marvin

Secretary