

**Watervliet Joint Fire Board**  
**Meeting Minutes February 20, 2018**

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

Dan Hutchins was absent from the meeting.

Joe Stepich made a motion to adopt the minutes from the January 16, 2018 meeting. Motion was supported by Melanie Marvin, 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 \$16,197.95. Motion was supported by Joe Stepich, all in favor, motion carried.

Chief Jones' report is on file.

Lt. Whitney's report is on file.

2<sup>nd</sup> Lt. – Nothing to report

Training Lt. – Nothing to report

Old Business – The department did receive a payment in the amount of \$75,000.00 for the sale of #2170. It was discussed and agreed upon that the \$75,000.00 should be transferred from the operating fund to the equipment savings account. Treasurer Brinker stated he would transfer the funds. Chief Jones said that we are still due money from that same municipality for the sale of the misc. equipment and we will receive it before March 31, 2018.

Chief Jones also stated that #2161 (Jeep) is listed for sale on Brinley Mtn. website for \$24,000.00.

New Business – Chief Jones said that the new truck #2121 that we have on order will have 2 necessary upgrades to it which will increase the cost. The two upgrades are more hose room in the hose bed and Hydraulic power (vs electric power) to two hose reels.

Chief Jones also asked for the board to consider Jason Brooks as the EMS Coordinator. Jason would replace Steve Torres, who previously handed in his resignation letter. Chief Jones gave a verbal list of Jason's credentials. A vote was taken and all were in favor of hiring Jason.

Justin Sheetz has ended his leave of absence effective February 13, 2018 and is now active.

Two budget meetings were set. The first will be Wednesday, February 28, 2018 at 7:00pm. The second is scheduled for Tuesday, March 6, 2018. Additional budget meetings will be scheduled if/when necessary. The deadline for the budget to be completed is March 31, 2018.

Discussion was had regarding the millage renewal, which ballot to put it on and if the department should put an increase on the ballot. Melanie said she would get additional information from the city clerk regarding deadlines for ballot language, etc.

Anyone to be heard – No one to be heard.

Meeting was adjourned at 8:04 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 February 28, 2018 at 7:00pm. (1<sup>st</sup> budget meeting)

Respectfully Submitted,

Melanie Marvin

Secretary