

**WATERVLIET JOINT FIRE BOARD MEETING, AUGUST 23, 2016
MINUTES**

Chair Bambrick called meeting to order at 7:00 P.M. followed by the Pledge of Allegiance.
Attending: Bambrick, Beckman, Fizzell, Stepich. Absent: Brinker

Beckman moved to approve Minutes of the July 19 and July 27 meetings. Support by Fizzell.
Voice approval. Minutes on file.

Auditor reviewed March, 2016 audit, with an unmodified opinion.

Stepich moved to approve Financial Report and payables of \$17,779.17. Support by Beckman.
Voice approval. Report on file.

Reports:

- Chief: Report on file.
- 1st Lt.: Report on file.
- Secretary: Report on file.

Old Business:

- Dry hydrants: Stepich reported on status.
- Brush Truck: Chief looking at a 2016 Ford F 450 with a gasoline engine and a 300 gallon tank.
- Pumper/Tanker: Chief looking at a Sutphen tandem axle with a 450 or 500 HP engine, a 208 inch wheel base, and a 3,000 gallon tank.

New Business:

- Department Attorney: Three to five prospective attorneys will be identified for consideration to be the Department's retained attorney.
- Toilets in the bathrooms will be replaced.
- Officer duties may be rearranged.

Next meeting: September 20, 2016

Adjournment: Fizzell moved to adjourn, supported by Beckman. Meeting adjourned at 8:45 P.M.

Respectfully submitted: Joe Stepich, Secretary