

ELSIE AREA FIRE DEPARTMENT

140 W Maple St

Elsie, MI 48831

ELSIE AREA FIRE ASSO. BOARD MINUTES FOR February 12th 2020

MEMBERS PRESENT: Frink, Grinnell, Maynard, Baese

MEMBERS ABSENT: Wooley, Green, Zemla

FIRE DEPT MEMBERS: Chief Ormes

GUEST: Amy Bowen

Called to order by Green @ 18:15

Frink moved, Maynard seconded to approve the minutes from the January 2020 meeting as presented.

MOTION CARRIED.

Frink moved, Maynard seconded to approve the Treasurers Report as presented for February 12th, 2020

MOTION CARRIED.

Frink moved, Maynard seconded to Approve the Bills presented to Check #3009 **MOTION CARRIED.**

GUEST COMMENTS:

None.

NEW BUSINESS:

2020- 2021 Budget was presented. The 2019-2020 General operating budget was \$118,960.80 and it worked well. It was suggested by Chief Grinnell to keep the operating budget the same for the 2020/21 budget year, however do an increase to the townships to put money away into the major equipment fund. The current budget does not allow any money to go into the major equipment fund. The proposed increase would be as follows: Duplain \$6,521.88, Fairfield \$2,083.80, Chapin \$1,076.40 for a total increase of \$9,682.08. This increase would go into the Major Equipment fund that currently has \$75,195.00 in it. Grinnell asked to board members to go back to their boards to see if this is a workable number.

Amy Bowen Journey FCU's Financial education & Community Outreach specialist was at the meeting. Grinnell advised that he is the treasurer for the Village of Elsie and the Village is in the process of changing from Hunting bank to JFCU. Bowen talked about the process and the benefits of moving the accounts from Hunting bank, to JFCU. This would also make it easy for Grinnell to do banking with one bank VS two different banks with the fire dept and village accounts. Frink moved, Maynard seconded to approve the Grinnell to change the fire department General account and Major equipment savings account from Hunting bank to JFCU as soon as possible. **MOTION CARRIED.**

Chiefs Grinnell & Ormes brought up that Clinton Co. Chiefs association is starting a MABAS (Michigan Mutual Aid Box Alarm System) We currently are a member in Shiawassee County however that program has stalled out and does not look like its going to start again for the next year to two years. Chief Ormes would like the permission to have Chief Grinnell sign the Clinton Co. agreement and terminate the Shiawassee County agreement if necessary. Frink moved, Maynard seconded to approve Grinnell to signed the documentation for Clinton and Shiawassee county MABAS agreements **MOTION CARRIED.**

OLD BUSINESS:

The board has set the next workshop date for February 26th 2020 at 6:00pm

RESCUE DIVISION AST. CHIEF GRINNELL

Going well, it was a busy month, 26 rescue calls for the month of January.

FIRE DIVISION CHIEF ORMES

Chief Ormes report 5 fire calls for the month of January.

Chief Ormes stated that the porta tank lift is making some bad noises when using it. The department has got a price on a new motor for the lift. It takes two motors at 679.00 each. Chief Ormes and Grinnell thought they could install the motors in house, and if needed they want permission to call the Service tech in to help. Frink moved; Maynard seconded to approve this request. MOTION CARRIED.

CLOSING COMMENTS:

Frink moved, Zemla seconded to Adjourn @ 18:49. MOTION CARRIED.

Respectfully Submitted by,

Shane E. Grinnell, EAFA Treasurer/Secretary