

OCQUEOC/BEARINGER FIRE BOARD MEETING

Regular meeting, Thursday, September 6, 2012

Minutes

The meeting was called to order at 7:04 P.M. by Chairman, Jeff Foster, followed by the Pledge of Allegiance. Board members present were Jeff Foster, Jerry Counterman, John Malaski, Beverly Rossetto and Nancy Shutes.

Shutes made a motion to approve the agenda. Rossetto seconded the motion. All in favor so the motion carried.

The minutes from the July meeting were reviewed. Rossetto made a motion to approve the minutes with minor corrections. Counterman seconded the motion. All in favor so the motion carried.

Rossetto presented the Treasurer's report. Huron Beach donated \$650 from their annual garage sale that is held at the Fire Department. The ending balance in the checking account as of August 31, 2012 is \$9,844.94.

Savings Account

A. HBCA Fund	\$ 2135.08
B. General Fund	30,273.42
C. EROV Fund	<u>1,485.00</u>
	\$43,013.44 (including checking)

Shutes made a motion to accept the treasurer's report. Malaski seconded the motion. All in favor so the motion carried.

Chief Yaklin and Deputy Merchant reported that the change over to narrow band radio has been postponed until some time in 2013. Presque Isle cannot get theirs to work. Two more radios are needed that can be used for both board band and narrow band. There was talk about looking into putting up a tower for better reception. The EORV and trailer have been purchased. It still needs lights and a radio. It has a license plate, \$75, and insurance, \$1,000. Everyone seems very satisfied with the rig. It was purchased for \$3,000 under budget. The security camera have been purchased and installed. A grant from risk management will reimburse the department for most of the cost. (Thank you Beverly Rossetto for writing the grant.) Shutes made a motion to put Jeff Foster and Chief Yaklin in charge of checking the cameras. They will be the only two that have access. Counterman seconded

the motion. All in favor so the motion carried.

There were 25 runs from July 1-August 31. Alpena Fire Department was at the garage sale to upgrade fire extinguishers. First Responders were available for blood pressure checks.

The flashing on the building has not been repaired. The rest of the building and equipment is A-OK. The ambulance passed inspection.

The date and time for Red Cross Shelter training has been changed. Rossetto will let people know when it is exactly. Rossetto requested money to buy snacks for people attending the training. Counterman made a motion to allow Rossetto to buy snacks. Malaski seconded the motion. All in favor so the motion carried. Classes for EMT training will begin on October 27th in Case Township.

It is time to start thinking about the 2013-2014 budget. A thermal imaging camera, more pay for volunteers, a flag pole, over flow tank and a repeater are some wants.

There was a cash donation received from Mr. and Mrs. Trapp. A file cabinet was donated from a store closing where Foster works. Foster will find out if Moran Iron Works will donate a flag pole.

Rossetto made a motion to adjourn at 8:25. Counterman seconded the motion. All in favor so the motion carried.

The next regular scheduled meeting is on November 1st, 2012 @ 7 P.M.

Respectfully submitted:

Nancy Shutes, Fire Board Secretary