

Ocqueoc-Bearinger Fire Board Meeting

Thursday 2 July 2015

Attending Board Members

Jeff Foster, Chairman
Beverly Rossetto, Treasurer
Archie Paterson, Secretary
Jerry Counterman, Director
Irvin Dedow, Director

Other Attendees

Gary Yaklin, Fire Chief
Charles Merchant, Assistant Fire Chief
Anna Beach, EMS Coordinator

The meeting was called to order at 7:07 pm followed by the pledge of allegiance.

The agenda was reviewed and a motion to approve by Irvin Dedow and seconded by Archie Patterson. Motion carried.

Minutes from the May 7th meeting were reviewed. Corrections were noted and a motion to approve the minutes as revised was made by Beverly Rossetto, seconded by Jerry Counterman. Motion carried.

Treasurer's Report:

Treasurer's report was reviewed. May 1 starting balance was \$71,206.68, received the Ocqueoc contribution of \$16,720.06 with expenses of \$2,137.30, and interest/dividend income of \$73.12, leaving an end balance of \$85,862.56. Received during June was interest income of \$3.24 and expenses of \$413.38, leaving an ending balance of \$85,452.42. Motion to approved the Treasurer's report by Irvin Dedow, seconded by Jerry Counterman. Motion Carried.

Fire Chief's Report:

There were three fire runs during the two month reporting period. Two were for vehicle problems and another was a wood fire. All members attending the Fire Fighting training passed. There has been some equipment maintenance and training during the three monthly meetings. The department hosted the Fire Chief's meeting. Radio improvements is pending grant application results. The department will have equipment in the Onaway 4th of July parade.

Assistant Fire Chief's Report:

Training in the department has been focused on training that would help those attending the Fire Fighter training. They did foam equipment training and will have to buy more foam to replace what was used for the training. A motion to pay for the foam out of the training fund was made by Irvin Dedow and seconded by Beverly Rossetto. Motion Carried

Medical Coordinator's Report:

There were ten medical runs with two for accidents. Rogers City Ambulance responded to eight and Onaway Ambulance to two. Six runs were in Ocqueoc and four to Bearinger. Eight were transported to the hospital.

Crew shirts and pants are mostly in. Have lapel pins and name tags. Department badges are on order. The board was asked if we wanted department shoulder patches and if so what design. There was a discussion of modifying an existing design or even asking the art students at the high school for ideas.

Old Business:

Irvin Dedow said the bridge site for the dry hydrant was inspected and recommendations received. He forwarded the comments from Highway Department to the grant review staff. It was noted that the Highway Department may complete the bridge replacement this year to save money and this will cause a total road closure during construction.

New Business:

Beverly Rossetto presented a set of State recommend and required FOIA rules. Archie Patterson made a motion to approve the new FOIA rules as department rules, seconded by Irvin Dedow. Motion Carried.

Public Comment

None

Board Comment

The old HBCA sign was offered to the department and because of its age and condition it was rejected.

Motion to adjourn by Jerry Counterman, seconded by Irvin Dedow. Motion carried. Meeting adjourned at 7:44 pm.

Respectfully submitted



Archie Patterson
Secretary

Next meeting: 3 September 2015 at 7:00 pm