

Solon-Centerville Fire Department Board Meeting Minutes
March 14, 2006

Present: Leonard Kelenske, Carl Williams, Joan Gauthier, George Rosinski, Trina Pleva Shirley Mikowski, Al Rosinski, Steve Ward, Kim Kozacek and Dan Petroskey.

Absent were Richard Pleva, Robert Dezelski, Jim Balesh and Joe Czerniak.

Carl Williams opened the meeting at 7:00 P.M. with the recitation of the Pledge of Allegiance.

Minutes were reviewed from the January 24, 2006 meeting. Motion by Trina Pleva and supported by Joan Gauthier to approve the meeting minutes as presented. Motion carried.

Centerville and Solon Townships have each paid their share of support in the amount of \$33,779.89, but Joan Gauthier/Treasurer found that an additional amount of \$58.98 still needs to be paid by both townships.

Motion made by Leonard Kelenske and supported by George Rosinski to accept the Treasures report as presented.

Hanni Morenz CD expires in July, 2006. Joan Gauthier/Treasurer will do some research and transfer the funds with the best interest rate.

An offer of \$300.00 for all three tires has been made. The Board agreed to sell all three tires for \$300.00

The Fire Department Officers have met several times to review, reorganize and update the policy manual. Priorities on what needs to be addressed first must be established.

A probationary period needs to be established for new members before the department makes a huge investment in training and equipment. This can be included in the policy manual.

Justin Stinson and Shaun Beady are taking EMT classes and Bridgette Bray and Herb Sudemann are taking MFR classes.

The Board tabled accepting the Fire Ordinance and Flow Chart.

Exit lights need to be installed to receive an occupancy permit.

New radios cost approximately \$600.00 each.

Used stand-by generator has 600 hours for \$5,000.00/\$7,500.00 would include hook-up. A new one would cost approximately \$18,000.00. Trina Pleva will ask Dale Pleva to check the one out at Traverse Motor Shop and if it is in good condition then the department may purchase it.

The training schedule is still being worked on.

Truck chassis is \$68,000.00/@000 gallon tank and another \$50,000.00 for a tank to be installed. Diesel/Automotive. Keep shopping.

The joint boards worked on the 2006-2007 budget as follows:

The ambulance millage increased to 34,000.00 for both townships.

The annual contracts for Kasson and Cleveland Townships increased to 41,500.00

Anticipated fire run contract was increased to 2,000.00

Interest was increased to 1100.00

Motion by George Rosinski and supported by Joan Gauthier to increase the assistant chief's pay for 2006-2007 by 4%. Motion carried.

Motion made by Leonard Kelenske and supported by Trina Pleva to increase the Officers salaries by 4% for 2006-2007. Motion carried Treasurer-\$100.00, Clerk-\$200.00 and Fire chief-\$200.00

Al Rosinski/Fire Chief will develop a contract for other townships for hazardous spills.

Motion by Leonard Kelenske and supported by Trina Pleva to amend the following budget items and move 4,745.87 from the Contingency fund. Motion carried.

Motion by Leonard Kelenske and supported by Joan Gauthier to recommend adoption of the proposed budget. Motion carried.

Al Rosinski/Fire Chief will set up as check list.

Kim Kozacek will review our current insurance policies and get back with the board.

Al Rosinski gave a report on the Grant monies that were dispersed (see attached).

The balance left for the Grant money is \$2,387.66

The .5 operational millage will be proposed at the Annual Meeting.

The next joint Fire Board meeting is scheduled for Tuesday June 27, 2006 at 7:00 P.M.

Motion by Joan Gauthier and supported by Leonard Kelenske to adjourn meeting. Motion carried.

Meeting adjourned at 9:28 P.M.

Respectfully submitted:

Shirley Mikowski/Solon Township Clerk