

Solon-Centerville Fire Department Board Meeting Minutes
September 26, 2006

Present: Leonard Kelenske, Carl Williams, Joan Gauthier, George Rosinski, Robert Dezelski, Shirley Mikowski, Richard Pleva, Joe Czerniak, Trina Pleva, Al Rosinski and Steve Ward

Absent: Jim Balesh.

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

The agenda was reviewed with no additions or deletions.

Minutes were reviewed from the June 27, 2006 meeting. Motion by Robert Dezelski and supported by Joan Gauthier to accept the meeting minutes as presented. Motion carried.

Joan Gauthier/Treasurer reported that most CD's are receiving 5% interest and the Governmental Operating Fund is receiving 4.7% interest.

The following Treasurers report was reviewed: Chase Bank Checking \$8,927.12, Chase Bank Fire Operating (General) \$3,400.55, Bank One Municipal Fire Operating (Gov't Oper) \$69,037.46, Bank One Municipal Savings (Gov't Oper) \$3,250.69, Chase CD \$10,000.00, Chase Bank Escrow-Memorial Fund \$2,877.14, Chase Bank Escrow-Memorial Fund CD \$8,000.00, Equipment Replacement \$5,076.73, CD's \$22,310.69, NWS MM/Checking-Savings \$5,494.23, Hanni Morenz (NWS) \$27,252.78, Hanni Morenz (5th/3rd) 1st CD \$58,271.42, 2nd CD \$25,000.00 for a total of \$248,898.81.

Motion by George Rosinski and supported by Leonard Kelenske to accept the Treasurers report as presented. Motion carried.

Correspondence:
There was none.

Unfinished Business:

The exit lights have been installed. The final building inspection has been completed and approval is still pending.

Al Rosinski/Fire Chief is authorized to purchase the generator, provided there is a warranty.

Al Rosinski/Fire Chief gave a report on the Grant money. The FEMA Grant balance of \$43,321.00 is supposed to be deposited within the next couple of days. The National Park Grant money amount received was \$1,755.00. The Department of Natural Resources Grant in the amount of \$1,721.99 had still not been received as of this date.

Al Rosinski/Fire Chief received one bid of \$1,200.00 from Robert K. Lewis, Jr. for the 1980 Ford Tanker Truck. Motion by Robert Dezelski and supported by Shirley Mikowski to accept the bid and sell the 1980 Tanker for \$1,200.00. Motion carried.

Shirley Mikowski/Clerk sent a letter canceling the rug contract with Cinta Corporation. To finish out the contract until March will cost \$160.25. To cancel contract before it runs out will cost \$112.18. Motion by Shirley Mikowski and supported by Trina Pleva to continue the rug contract until March. Motion carried.

The tires from Grand Traverse Tire and Wheel Inc. have been paid for.

The Board discussed hiring an attorney for the Fire Department. Motion by Robert Dezelski and supported by Shirley Mikowski to hire the Solon Township Attorney to review the fire ordinance, officers position descriptions and new hire policy. Motion carried.

The Fire Department Audit is still in progress. Al Rosinski/Fire Chief is working on gathering information for the Gas-B 34 report.

New Business:

North Flight sent a letter requesting the Fire Department write off our portion of the transport fee for Debra Schaub. Robert Dezelski said that if we write off the entire bill we are setting precedence for the future. After reviewing her monthly income and payments the Board agreed for her to pay a portion of the bill. Motion by Robert Dezelski and supported by Joan Gauthier to charge Debra Schaub \$75.00 and write off the remaining \$78.00 Motion carried.

ISO (Insurance Services Organization) will need maintenance and training records from the last 5 years to determine insurance rate.

The overhead doors need repair due to Steve Watson hitting one door and Barry Mazurek hitting the other. An electric eye needs to be installed to stop the doors from coming down. The insurance will cover the damages less the \$100.00 deductible for each door.

A loud door bell needs to be installed, so Steve Ward knows when some one is coming in.

There is some Fire Department members attending training to keep their certification, but not signing up for stand-by. Each officer is responsible for five members. It was recommended that each officer talk to their five members as a group to find out why they are not signing up for stand-by.

Grant money will pay for radios but not pagers. More money will need to be budgeted in 2007-2008 for this item.

Ambulance was in for repair because there was a crack in the transfer case. The repair cost was \$890.00

The next joint fire board meeting is scheduled for Tuesday, January 9, 2007.

Comments:

Steve Ward informed the Board that the kitchen will be getting a face lift. The counter tops, backsplashes and appliances are being replaced and the funds raised from the previous years Craft Fairs are paying for this. This year the Arts and Crafts Fair is being held on Saturday October 14, 2006.

Motion by Joan Gauthier and supported by Joe Czerniak to adjourn meeting. Motion carried.

Meeting adjourned at 8:22 P.M.

Respectfully submitted:

Shirley Mikowski/Solon Township Clerk