Regular Meeting September 5, 2017

Trustee Thombs called the meeting to order at 6:00 PM. Roll call: Thombs –aye, Schmidt –aye, Likley- absent.

Comments from the floor

N/A

Minutes to be approved

Schmidt makes a motion to accept the August 21, 2017 meeting minutes as submitted; seconded by Thombs. Roll call: Schmidt – aye, Thombs- aye, Likley- absent. The motion passes.

Old Business

None

New Business

None

Chief's Report

- Total number of calls was 33; squad included 22; fire 9; motor vehicle accidents were 2. This included 22 in the township; 7 in the Village; 0 in Lodi, 4 in Seville. 20 residents & 13 non-residents were involved.
- The Association participated in the Great American Car Show selling 250 Root Beer Floats, raising \$500.
- The new school year creates scheduled activities for the department. Cavalcade of Sound on 9/10 and Cross Country Invitational on 9/23. A squad will also be at the football games.
- Winners will be chosen for the State Fire Marshal Poster contest.
- Association Clam Bake/Steak Fry is October 21st.
- MC Ax and the Fire Crew with Casey is October 15th.
- Chief Fletcher will be on vacation from Friday, September 8th through September 22nd.
- Chief Fletcher proposed increasing 2018 compensation for the Night Schedule (10 PM 6 AM) of \$2 per hour and increasing the day rate from \$10.00 to \$12.50 per hour. This will be discussed at a later date.
- Trustee Schmidt inquired if there are job descriptions for each Department position. Chief Fletcher confirmed that job descriptions exist.
- Lynda Bowers called Trustee Schmidt regarding the upgrading of the radios to a 700-800 band type. It is an estimated cost of \$50,000 and a grant request has been made the past 4 years with no funds being awarded. Wayne County received State fund. Further research will need to be completed and Chief Fletcher will return Bowers calls.