

## Minutes of the Fire Board Meeting Jan 13, 2010

The meeting was called to order by Fire Board President, Larry Reifschneider at 7:02 p.m.

Present: Larry Reifschneider, John Harner, Bob Getz, Susan Newcomer, Dave Wolf, Larry Klug  
Audience: Griffin Ott

Minutes of last meeting distributed and read by Secretary Susan Newcomer.

Motion to approve the minutes made by Bob Getz, seconded by Dave Wolf. **Vote:** all yes, motion carried.

### Old Business

#### 1. Firemen Physicals

- Only 1 fireman has gotten a physical. Larry to check on traveling van that does just firemen physicals and find out what dates are open and how much they charge.

#### 2. Christmas Dinner

- Scheduled for Jan 24<sup>th</sup> at the Baroda American Legion. Starts at 5:00, with dinner at 6:00. Cost is \$25.00 per couple, and \$15.00 per single. Being catered by Hometown Deli in Baroda. R.SVP by Jan 20<sup>th</sup> to Griffin Ott.

### New Business

#### 1. Fire Reports

- Griffin Ott is now doing all the reports. He sends to FEMA, who in turn sends them to the state. By doing these reports, we are eligible for grants. Griffin passed out copies of the yearly reports he had done.

#### 2. Grant

- Fire Dept received a grant to purchase #18 fire suits for fighting grass fires. The grant is for \$4555. The fire dept will only have to pay \$1745.
- Motion made by John Harner, seconded by Susan Newcomer to purchase #18 suits. **Vote:** all yes, motion carried.

#### 3. New Fireman

- Robert Schripsema, lives on Ruggles Road, moved from Grand Rapids. Already trained, will just need gear.
- Since will need to purchase gear for him, discussion regarding purchasing another set to replace gear that is getting old
- Motion made by Dave Wolf, seconded by John Harner to purchase 2 new sets of turn out gear. **Vote:** all yes, motion carried.

Next meeting is Wednesday, April 14<sup>th</sup>, 2010, at 7:00pm.

Motion to adjourn meeting made by Dave Wolf, seconded by Susan Newcomer. **Vote:** all yes, motion carried. Meeting adjourned 8:02pm.