

## Minutes of the Fire Board Meeting March 13, 2011

The meeting was called to order by Fire Board President, Larry Reifschneider at 7:05 p.m.

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

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

Motion to approve minutes made by Bob Getz, seconded by Dave Wolf

### Old Business

1. Purchased new lap top computer and 2 new fire proof file cabinets
2. Lost 1 new recruit, C Hoge

### New Business

1. 2010-2011 Budget reviewed
2. Municipalities in Berrien County are working on writing Mutual Aid Box Cards for 911 Dispatch. Chief Klug asked for permission to sign them as he deemed appropriate. Motion by Dave Wolf, seconded by Bob Getz to authorize Chief Klug to sign all future Mutual Aid Box Cards from other municipalities as appropriate. **Vote:** 6 yes, 0 no, motion carried

Next meeting is July 13, 2011

Motion by John Harner, seconded by Dave Wolf to adjourn meeting.  
Meeting Adjourned at 7:50 pm