

POWELL TOWNSHIP FIRE DEPARTMENT MONTHLY MEETING

Minutes December Meeting on January 9, 2020 (normal meeting time will resume in January, next meeting set for 1/30/20)

I. Station Duty Reports

Station 1: Bakker – no issues reported

Station 2: Roell – oil leaking from one of the pump gauges on 2103

All SCBA batteries will be replace prior to the January 30th meeting.

II. Minutes

- November minutes approved

III. Incidents/Discussion on each

- No Incidents in the Month of December

IV. Old Business

- Eagle Mine Tour (12/10) was very informative and we were able to ensure our current truck pumping configurations will function with the mine hydrants. There is a plan to do a multi-agency mock emergency drill this spring or early summer with the trucks.

V. New Business

- Progress Report on New Chief Assignment
The Township Board plans on voting on the requested changes to our Bylaws (now called Rules and Regulations). If this passes a new fire chief will be appointed on 1/21/20.
- Powell Township Fire Department Ordinance
A draft from the Fire Department has been given to the Township Board for their review and I am expecting a vote will occur at the next Township meeting (1/21/20).

VI. Training

- In lieu of training this month – a budget discussion was held.
 1. Draft fire department budget must be submitted by 1/15/20.
 2. It is difficult to use last years requested budget because we have not had a normal spending year.
 3. I will check with Mike Thoma about the cost of pump testing.

4. We agreed moving unspent monies to a saving account earmarked a truck/gear would be a good start for future big-ticket items. As well as moving some of our donated funds to this account.
5. Starting line item budget for this big-ticket account should also be started.
6. Training video and books are out of date and need replacement.
7. We also discussed current needs before the budget year is over.