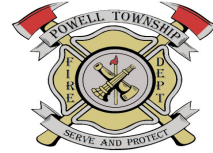




Powell Township Fire Department

Minutes of Regular Meeting

February 25th 2021



~~Draft Version~~
Approved 04/29/21

Meeting called to order at: 1905hrs, by Chief Sutter at Station 1

Members Present: Assist Chief Brian Roell, Captain Greg Ochylski, FF Trainee Rudy Goupille

Excused Absences: Dustin Taylor, Josh Boudreaux, Chauncey Moran, David Weber, Matt Anderson

Guests Present: Township Fire Liaison Samantha Morin

Approval of Minutes: January 28th Meeting Minutes Ochylski, Roell

Monthly Pager Test: completed at 1836 hrs All working ok

Review of Calls / Events:

- 01/30/21 Snowmobile Accident - AAA/Northwestern Road
- 02/21/21 EMS Lift Assist – on KCB

County Firefighter's Report: Feb Mtg Canceled

Station Report #1: February – 2104 is still out of service. Ochylski - station duty is still being completed, 2101's high idle is working again unknown if its a short, nothing else to note so far.

Station Report #2: February – 2103 is still out of service. Roell - found the breakers tripped at st2 had no power to the shorelines and bay doors. We will need to change air pack batteries next month. We could use an outlet splitter for the ceiling outlet to power the other motion light in the bays.

Committee Reports:

- SOP Committee: Nothing to report

Chief Engineer's Report:

- Nothing to report

Old Business:

1. **Covid Update:** Fire Station Guest Restrictions are still in place for both Fire and EMS personnel, an updated memo has been posted at both stations.
2. **3rd Discussion on our 2021-2022 Budget** – short discussion, no further changes requested.
3. We have received 2 quotes for **station repairs**, discussion followed
4. Still waiting on a **quote for wiring 2106 with a shoreline**. Quotes sought from Marquette Automotive and R&R.
5. **Boat trailer options:** Inmar - Pacific Trailer \$1995.95+1800 Shipping Total= \$3795.95 plus it would still need mods for the boat motor support. Or a Trailex UT-850MIIIWT designed specifically for inflatables \$2211+529 shipping needs assembly or +1213.50 shipped assembled. So that's \$2740 shipped needs assembly / \$3424.50 del assembled / or \$2601 if we pick it up assembled in Ohio. Pickup option from OH is 1378 miles round trip and about 22hrs of driving total at 22mpg = 63gallons x 3.69g = \$232 in fuel + maybe 1 hotel \$100 = \$332 travel expenses.

6. **906 Locks Update:** Still awaiting info on the new locks 906 offered to install.
7. **Repairs for 2101 and 2102** has been authorized, date to be scheduled

New Business:

1. Information only MI House Senate Feb 11th 2021 adopted **House Resolution No1** A resolution to honor and recognize front line workers in the state of mi during the COVID pandemic.
2. **Station Duty Assignments have been issued for Station 1.** It was emailed to everyone 2 weeks ago and posted at fire hall.
3. **2021 W4's and Emergency Contact Forms are here** if you have any updates to them.
4. Update to individual **time sheet submissions** – they will no longer be needed. The chief's will manage the monthly time sheets off of meeting, training, and call sign-in sheets. If you have a reimbursement or mileage to submit for, that will still need to be individually submitted. If you do not wish to be paid please fill out the form to waive compensation as a volunteer firefighter and leave it in my mailbox. A Dept email was sent on 02/07/21 reference this update and includes the waiver information.
5. **EMS is looking for MFR's and EMT's** There will be classes in April for MFR and Oct for EMT
6. EMS maybe looking to **sell their side by side soon** and purchase an updated version.
7. **Station 1's American Flag** was removed on Tuesday due to weather damage and will need to be replaced. Liaison Morin suggested we speak to Pete as he may have spares.
8. **Online training software renewal** – I would like to recommend we give Fire Rescue 1 Academy a try for 2021. ATS is still the number 1 choice, however FR1 is the number 2 choice, they deserve a chance, have around a thousand courses vs ATS's 109 courses, and runs \$39 per person vs \$90. Then at the end of the year we can decide as a department which option the membership likes the most going forward. Discussion followed. Motion for FR1 for 2021 *Ochylski, Roell* all present approved, *motion passed.*

Public/Open Comment:

- Ochylski – Can we ask Thoma if he wants his statues that were given to him when he retired that are still currently inside the firehall? Discussion followed. Sutter will follow up with Thoma and ask.
- Roell – March 11th the DNR will be having their wildland meeting to discuss the upcoming wildfire season predictions. We are below average for snowfall this winter.
- Sutter – I will be exploring Grant Options for extrication equipment. There is a AAA Grant that closes on 03/31 that maybe worth looking into.

Equipment and supplies requested:

- \$6.99 reimbursement to Ochylski for an electrical outlet splitter for station 2
- Fire Rescue 1 Academy for our 2021 Online Training

Building repairs requested:

- None at this time

General Funds Balance: \$ 18,945.90 / 72.50% used **Donated Funds Balance:** \$38,525

Next Meeting / Upcoming Training / Upcoming Events:

Next Regular Meeting March 25th Station 1 @ 1900hrs

February's Online Training: ATS PA004 Apparatus Maintenance and Inspection

March's Online Training: ATS PA001 Safe Operation of Emergency Vehicles

County FF Meeting April 20^h 1930hrs – location to be determined

Township Meeting March 23rd 1900hrs in person or Online www.Freeconferencecall.com

Free Conference Call Meeting ID: *powelltownshipboard*

Station Duty for March is: Station 1 Cram Station 2 – Boudreaux

Tonight's Training: **Business Meeting / Vehicle Familiarization & Station Duty Review**

Business Meeting Adjourned at: 2020hrs by Roell/Ochylski **Minutes Prepared by:** Chief Sutter

Chief's Notes:

I am currently working on a department needs assessment and year end summary as we wrap up our 2020-2021 Budget Year. I am also working on adjusting our 2021-2022 Budget to align with departmental needs and our top priorities to address in 2021.

Our 2021 Station Duty Rotation is as follows:

<u>Month</u>	<u>Station 1</u>	<u>Station 2</u>
January	Sutter	Weber
February	Ochylski	Roell
March	Cram	Boudreaux - Change Air Pack Batteries
April	Desmet	Weber
May	Pelto	Roell
June	Goupille/St1 Ofc	Boudreaux - Change Air Pack Batteries
July	Demay	Weber
August	Moran	Roell
September	Anderson	Boudreaux - Change Air Pack Batteries
October	Iacovacci/St1 Ofc	Weber
November	Sutter	Roell
December	Ochylski	Boudreaux - Change Air Pack Batteries