

# **Blendon Township Emergency Services Board**

## **Minutes**

**December 22, 2011**

Meeting was called to order by Chairperson Marvin Weinrich.

1. Roll Call: Present: Marvin Weinrich, Steve Kraai, Don VanderKuyl, Dave Postma, and Dave Fordon.
2. Approval of the Agenda: The agenda was approved without objection.
3. Approval of the meeting minutes of the November 29, 2011: The meeting minutes of the November 29, 2011 meeting was approved without objection.
4. Fire Department budget YTD report was presented for information along with the December 16, 2011 Memo from the Township Supervisor regarding the 2012-2013 Emergency Services budget.
5. Fire Chief's report was presented for information.
6. Fire officer's meeting minutes were presented for information.
7. Fire run report was presented for information.
8. Public comment: None
9. Correspondence: None
10. Old business
  - CO detector
  - Borculo station icing issue

## 11. New business

- Motion was made by Steve Kraai and seconded by Dave Postema to purchase a new CO detector at an approximate cost of \$200, to be used on the fire scene for fire fighter safety.
- Kurt Gernaat and Marv Weinrich will write a suggested ordinance requiring that all new fire hydrants installed within the township include a locater marker.
- Update on the new cutter.
- The motion was made by Dave Postma and seconded by Steve Kraai to purchase new Rit Packs with a maximum cost of \$10,000 dollars.
- Eric Westveer presented an updated S.O.P. folder. An electronic copy will be sent to the committee members for their review. Eric was thanked for his efforts and time spent in producing the S.O.P.

12. Round table: No additional comment.

13. Next scheduled meeting is at 7:00 pm on January 26, 2012