

# BLENDON TOWNSHIP EMERGENCY SERVICES BOARD

OCTOBER 27, 2011

## MINUTES

1. The meeting was called to order by Chairperson Weinrich.
2. Roll Call: Present: Dave Postma, Don VanderKuyl, Dave Fordon, Marv Weinrich, Steve Kraai.
3. Approval of the Agenda: The agenda was approved without objection.
4. Approval of the minutes of the September 29, 2011. The minutes were approved without objection.
5. The Fire Department Budget YTD Report was presented for information.
6. The Fire Chief's Report was presented for information.
7. The Fire Officers meeting minutes were presented for information.
8. The Fire Run Report was presented for information.
9. Public Comment: None
10. Correspondence
11. Old Business:
  - A. Ice build-up at Borculo Station
  - B. Review/Update:
    - Driveway ft. marker
    - Equipment
    - Employee

12. New Business:

- A. Consider recommendation to purchase hydrant markers: There was a motion by S. Kraai and support by D. Postma to recommend to the Township Board the purchase of hydrant markers for \$750.00. Motion Carried.
- B. Consider recommendation to purchase two radios: There was a motion by D. Fordon with support from S. Kraai to recommend to the Township Board the purchase of two radios not to exceed \$2,500. Motion Carried.
- C. Consider the recommendation to purchase a keyless entry system for both Fire Stations: There was a motion by S. Kraai with support of D. VanderKuyl to recommend to the Township Board the purchase of the keyless entry systems for both Fire Stations and not to exceed the amount of \$5,800. Motion Carried
- D. Consider recommendation of proposal by Township Building & Grounds to correct the ice buildup problem at the Borculo Station. There was a motion by D. Postma with support by S. Kraai to recommend approval of the proposal by the Township Building & Grounds with the following changes: 1. Delete the construction of the device for gas line protection; this action to be taken by Joel Bosma and Steve Kraai; 2. The cost of the project to be shared by the Fire Department and the Community Building; 3. If the cost estimate will exceed \$1,000, secure 3 competitive bids. Motion Carried.
- E. Consider recommendation to make a budget adjustment. There was a motion made by D. Postma with support by D. Fordon to adjust the line in operations "Travel" and the "Contingent" lines for the amount of \$2,000. Motion Carried.

13. Round table comments.

- 14. The meeting was adjourned at 8:40 p.m. until the next scheduled meeting, Thursday, November 29, 2011 at 7:00 p.m. No objection.