

## Blendon Township Safety Services Committee

### MINUTES

July 25<sup>th</sup>,2018

1. The meeting was called to Order at 9;00 am on Wednesday July 25<sup>th</sup>,2018
2. Roll Call; Present; Glenn Overweg, Stan Taylor, Dave Postma, Greg Golembiewski
3. Motion to approve May's meeting minutes; Made by Dave, seconded by Glen; Motion carried
4. Motion to approve the agenda: Made by Glen, seconded by Stan
5. Fire Department Budget YTD – Treasurer; Greg presented the Fund Balance for the end of June statement and Kurt stated that the operation and equipment fund need to be reversed on paper, the statement listed \$62,988.92 in the Equipment fund & \$462,515.84 was in the Operating fund, Greg will look into it and make the correction. ( I checked the bank statements and the figures in both accounts are correct.) Kurt will direct me as how much to transfer over to Fire Equipment Fund prior to September 1<sup>st</sup>, also make note that there is a CD in the amount of \$291,805.57 in the Fire operating fund account, once that CD is subtracted the balance in the operating fund would be (\$170,710.27)
6. Fire Chief Gernaat presented his report to the board, he reported that his department has responded to 150 calls so far this year, and is on track for 300 plus calls by the end of the year. Kurt reported that Firefighter Joel Bosma has resigned from the department, the Chief thanked him for his years of dedicated and loyal service. Kurt discussed that down the road the township is going to be looking at purchasing either (2 new tanker trucks) or (1 new engine truck) he talked about our aging fleet and how we need to be on a rotating schedule with purchases in order to prevent large expenditures all at once. Kurt reported that the (800 mhz radio project) is on schedule to go live on October 2,2018. Kurt asked the board for approval to take himself and one other firefighter to Wisconsin for Duo-safety training, the training is free, we need to provide gas,food,and lodging , ( Dave made a motion to spend up to \$2500.00 for ladder certification training; seconded by Stan, motion carried. Kurt asked the board for approval to hire 2 firefighters, (Racheal Van Dort & Jamie Nykamp) , motion by Stan seconded by Dave,

motion carried. Kurt asked the board for approval to spend \$3166.24 to purchase 4 sets of Active Shooter PPE from Armor Express, motion by Dave , seconded by Greg, motion carried.

7. Fire Officer Report; Verbal
8. Fire Officer Meeting Minutes
9. Public Comment Opportunity- None
10. Correspondence; Kurt read a thank you letter from Don Vander Kuyf
11. Old Business; None
12. New Business: None
13. Round Table Comments; Discussion to move future meetings to Blendon Township Hall at (9:00 am)
14. Next Scheduled Meeting; October 25<sup>th</sup>,2018 at Township Hall 7161 72<sup>nd</sup> AVE @ 9:00am
15. Motion to Adjourn : 10;25 am

Respectfully Submitted,  
Greg Golembiewski  
Acting Secretary

