

Blendon Township
Emergency Services Board Meeting Minutes
September 14, 2020

1. **The meeting was called to order** at 10:00 am by Chairman Glenn Overweg.
2. **Roll Call:** PRESENT: Glenn Overweg, Chairman
Dave Postma
Greg Golembiewski, Board Liaison
ABSENT: Stan Taylor
3. **Also Attending:**
 - a. Kurt Gernaat, Fire Chief
 - b. Tom Haveman, Deputy Chief
4. **Motion to approve the agenda** was made by Dave Postma, support by Greg Golembiewski.
Motion Carried
5. **Motion to approve the minutes from the March 9, 2020 Emergency Services Meeting** was made by Greg Golembiewski, support by Dave Postma.
Motion Carried
6. **YTD Run Report:**
 - Chief Gernaat highlighted the report
 - 210 runs through August 2020
7. **New Business:**
 - a. **Review of YTD**
 - Chief Gernaat reviewed the balances or expenditures
 - b. **Millage Renewal**
 - Current Millage expiring 2021
 - Include with the March or May school election
 - Discussion to renew for 1.8 mils (no increase)
 - Meet again in the beginning of December to finalize the detail of the millage proposal and make a recommendation to the Township Board.
 - c. **Fire Truck Spec Bids:**
 - Sent out the specs for the new fire truck to five companies:
 - E-one, Alexis, Spencer, Toyne, KME
 - Bids were accepted until 4:00 pm Thursday, September 10, 2020
 - Two bids were received
 - Toyne (\$426,589.10)
 - Allied-Alexis (\$483,653.00)
 - **Motion to accept the submitted bid and recommend to the Township Board the purchase of the pumper-tanker fire truck from Toyne, with a 75% prepayment,** was made by Greg Golembiewski, support by Dave Postma.
Motion Carried
8. **Old Business:**
 - None

9. Opportunity for Public Comment:

- None

10. Round Table Discussion:

- Staffing at Station 2
 - Setting up interview with applicant
 - Tom Cramer
 - Potential reinstatement:
 - Blues Heintzelman
- ***Motion to allow the Fire Chief and Officer Staff to recommend the hiring of new firefighters to the Township Board, was made by Greg Golembiewski, support by Dave Postma.***

Motion Carried

11. Correspondence:

- a. None

12. Next Scheduled Meeting:

- a. Early December
 - Date to be determined

13. Motion to adjourn at 10:54 am was made by Greg Golembiewski, support by Dave Postma.

Motion Carried

Recorded by Tina Vander Schuur
Submitted by Glenn Overweg, Chairman