

Blendon Township
Emergency Services Board Meeting Minutes
Special Meeting
April 16, 2024

1. **The meeting was called to order** at 2:05 pm by Glenn Overweg, Chairman
2. **Roll Call:** Present:
 - Paul Blauwkamp
 - Nick Englesma
 - Glenn Overweg, Chairman
 - Trisha Henderson, Board LiasonAbsent with Notice:
 - Dave Postma
3. **Also Attending:**
 - a. Kurt Gernaat, Fire Chief
 - b. Sean Miller, Deputy Chief
 - c. Greg Golembiewski, Manager
4. **Motion to approve the agenda** was made by Paul, support by Trisha.
5. **Old Business**
 - a. None.
6. **New Business**
 - a. **Review Purchase of a Rescue Truck**
 - Chief Gernaat outlined a replacement option for 2131. The replacement truck is at fire equipment dealership in Alabama, it will provide the necessary components for what the fire department needs. Officer staff and Chief have reviewed many options and feel this is the best choice. Discussion occurred about warranty, sales price, equipment features and other options.
Motion to approve the purchase of the 2002 Rescue 1 International Rescue for the sale price of \$100,000 and any additional unforeseen expenses needed to make the vehicle ready for service was made by Paul, support by Trisha. Motion carried.
7. **Opportunity for Public Comment**
 - a. None
8. **Next Scheduled Meeting**
 - a. None
9. **Motion to adjourn was made** by Trisha, support by Nick . Meeting adjourned at 2:56 pm.

Motion carried.

Submitted by Trisha Henderson, Board Liaison
Recorded by Trisha Henderson, Secretary