

HOPE TOWNSHIP FIRE DEPARTMENT MONTHLY MEETING

Hope Township Fire Station

Date: 12-01-2016

Call to Order with Pledge to the Flag: Time: 19:03

Roll Call Taken: 10 Members Present:

Past Minutes Read; Motion to Approve by: Will Bates, Seconded by: Jim Doepker, Motion Carried

Chief's Report:

Monthly Total Runs: 14, 11 Medical/ 1 Fire, false alarm/ 1 Mutual Aid-Mills/ 1 Public Assist.
David Lafavor and Zack Filcek have passed MFR and will take the national registry test soon
All personnel will begin receiving their checks monthly instead of quarterly
Two new compact thermal imagers have been purchased. Training will begin on our next training night
Contact the Chief if you have an interest in attending the next Ice Rescue class.

Assistant Chief's Report:

All equipment relocation (in house or on an apparatus) needs to be approved by Jeff Couture
Our annual SCBA flow test, fit test and man log update is scheduled for Jan. 19, 2017 @ 4pm

Old Business:

The thermal imager grant is still pending. Cliff Blake's request for compact models looks favorable
The purchase of drag rope webbing is still on the list, but the TNT tool will wait until next year
Chief to meet with both the Mills and Edenville fire chiefs regarding future mutual aid expectations

New Business:

Edenville Lake Rd. hydrants will be marked with a small street sign attached to the existing marker. The house sign will also be labeled.

Two motions for constitution changes were made:

1. Jim Doepker made the motion to change the annual meeting from May to January. John Tidwell seconded and the motion carried. Both articles IV and VII will be effected
2. Kimberly Booth made the motion to strike the treasurer position from article V section 1, Jeff Couture seconded and the motion carried. The treasurer position has been eliminated.

The requested changes will be posted. A vote will be held at the next regular business meeting in January

Committee Reports:

A letter of resignation from David Harrington was received and read
The HFD review for Leanne O'Dell has been tabled until she can be present

Motion To Adjourn:

Motion by: John Tidwell, Seconded by: Jim Doepker, Time adjourned: 19:33
Secretary/Recorder.... Mike Coston (902)