
MINUTES OF THE SPARTA FIRE BOARD MEETING

MAY 21, 2015
Sparta Fire Department Office

Called to Order: 7:00 PM

Members present: : Kristi Dougan (village-chair), Jayne Paasch (village), Paul Hibbard (village), Bob Whalen (village), Bob Maier (twp), Bill Goodfellow (twp), and Mark Anderle (twp).

Absent: None

Also present: Chief Bolen,

Approval of Agenda:

Motion: Made by **Maier** to approve agenda.

Seconded: **Whalen**

Motion Passed: 7-0

Public Comment: None

Approval of Minutes:

Motion: Made by **Maier** to approve minutes dated, April 16th, 2015

Seconded: **Anderle**

Motion Passed: 7-0

Approval of Bills:

Motion: Made by **Whalen** to approve April - May bills.

Seconded: **Maier**

Motion Passed: 7-0.

Fire Dispatch Funding:

The township didn't take any action on the County resolution for additional dispatch funding at their last meeting. Township currently received 911 dispatches from the county.

Review of Expanded 2015 – 2016:

The current cash balances are broken down into to 3 separate accounts with current balances. General Operation account, Millage #1 account and Millage #2 account. The new format gave the board a better view of funds, fund balances and expenses by account. The new budget/expense reports should be ready for next month's meeting. Kristi will check to see if these has to more than a single checking account.

The fire truck payment will be expensed out of Millage #2 account.

Chief's Report:

The Chief received 2 thank notes from local residents for assistance the department provided.

Last month: 5 fire calls, 3 grass fires, 3 burn complaints, 3 hazmat calls, 3 personal injury & 4 damage calls.

The Department will be burning a house next week. August 15th is a Bus extraction practice. September 12 & 13 the Department has a class scheduled for local departments. The speaker will be presenting a program on "Awareness".

The Chief should have the capital improvement plan completed for next month's meeting.

Next Regular Meeting Date

June 18th, 2015 at 7:00 PM

The meeting is at the Sparta Township Hall due to presentation by audit firm and village accounting.

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Public Comment

None

Chairperson Dougan adjourned by Privilege at 8:05 PM

Minutes by W. Goodfellow 5-24-15

(Need a secretary for next month's meeting as Goodfellow will be absent.)