

**COURTLAND TOWNSHIP FIRE BOARD
DECEMBER 28, 2016**

UNAPPROVED

1. Meeting called to order at 2:00 PM by Chairman Mary White. Members Present: Nate Brown, Ed DeVries, Mary White. Members Absent: Matt McConnon, Cindy Nelson. Also Present: Chuck Porter, Greg Scott and Chief Mojzuk.

Public Comment: None

2. Approval of Agenda:
Motion by: Nate Brown, Supported by: Ed DeVries, to approve agenda.
3. Approval of Minutes:
Motion by: Ed DeVries, Supported by: Nate Brown, to approve the minutes of the October 26, 2016 meeting. CARRIED.
4. Financial Report:
Fire Fund balance, as of November 20, 2016 is \$230,907.00
5. Approval of Bills for Payment:
Motion by Ed DeVries, Supported by: Mary White, to approve the November bills. Carried.
6. Fire Chief's Report:
Chief Mojzuk reported that there were 24 runs for December 1, 2016 and 308 for year to date.
7. Old Business:
 - A: The Santa visit to the three AFC homes went real well and the turnout for Santa at Station 1 was a little low but a nice turnout.
 - B: Braeside practice went very well. Dykema gave us a check for \$500.00 for doughnuts, pizza and refreshments.
 - C: Still waiting on a refund of \$900.00 from Victory Sign. We have a new company, Signs with Design, with a price of \$1,555.00. They are a local company within our township. Motion by: Ed DeVries and Supported by: Nate Brown.
 - D: The water problem is fixed for the park restrooms.
 - E: The light sensors have been replaced in the park restrooms so the heaters do not turn them on.

8. New Business:

A: Steve received three new applications for firefighters. He will be doing driving and background checks on them next week.

B: New 800 MHz radios will be coming soon for storage until we put them into service in the fall of 2018. We may have to put insurance on them if Kent County keeps them. It will cost them over \$100,000.00 for \$12.5 million worth of radios for insurance. Steve will check to see if we need a rider insurance policy to cover radios. He won't be able to use the radios for approximately 1 ½ years and he will have to store them in our vault.

C: Al Rau will be retiring at the end of December. He served for 10 years and was a good firefighter. He will be missed.

9. Correspondence: None

10. Auxiliary Report:

Fruit baskets were delivered to three AFC homes.

Checking Account Balance: \$2,715.31

11. Date of Next Meeting: January 25, 2017

12. Adjournment: 2:28 p.m.