

***Hamilton Interlocal Fire Department
Meeting Minutes
December 21, 2017***

1. Call to order

The regular monthly meeting of the Hamilton Inter-local Fire Department was called to order by Supervisor Ron Jones at 7:00 a.m. at the Heath township hall. Ron opened with prayer.

2. Roll call

- Ron Jones and Sheila Meiste, Heath Township,
- Tom Nolan, Kathy Lubbers, Manlius Township,
- Tim Hofman and Bob Yonker, Fillmore Township,
- Dave Haverdink, Brian Kempker, Rob Heuer, Mike Capel, Hamilton Fire Department.

3. Approval of minutes from last meeting

2016 minutes were approved.

4. Breakdown of 2017 expenses

a) Sheila presented the 2017 revenue/expense report.

5. Annual Report of 2017

- a) Dave presented the 2017 Annual Report.
- The incident volume for 2017 is up at 9% and total expenses are up only 2.4%
 - The 800 MPSCS radio system was brought on line this past fall. The radio system is working great, while they are struggling with pagers.
 - “Active Shooter” training was held this past spring at the Hamilton High School.
 - Three new people were hired in 2017.
 - Joint training facility construction was put on hold for 2017 and will begin in spring 2018.
 - ISO audit was held on December 7 and went very well. It is possible ratings could drop.
 - They have met with MDOT’s project engineer on the M-40 improvement project in summer 2108. During construction, the fire department will be part of all project meetings.
 - No major equipment purchases foreseen over the next few years. The rescue truck will need some additional work to the frame.

6. 2018 Capital Outlay Proposal

a) Chief Haverdink presented the 2018 Capital Equipment Request for \$46,050. Motion by Lubbers supported by Yonker and unanimously agreed to approve capital outlay proposal, dependent upon agreement from each township.

7. 2018 General Operating Budget

a) The 2018 general operating budget for \$515,650.00 was reviewed. Motion by Lubbers supported by Hofman and unanimously approved with a one-time payment. This is also dependent on approval of township boards in January.

A motion was made by Yonker supported by Nolan to approve the 1.5 % wage increase. Roll call vote: Yonker-yes, Jones-yes, Hofman-yes, Lubbers-yes, Nolan-yes, Meiste-yes.

8. New business

a) Relooking SEVS's to see if the percentages have changed for each township. Waiting to hear back from Fillmore Township.

b) The board expressed their thanks and appreciation to the fire department as to how very fortunate we are to have a tremendous fire department and a great camaraderie with other townships. A thank you from the fire department to the townships as well.

9. Bills

a) Motion by Lubbers supported by Yonker and unanimously approved to pay fire department bills and amendments from January-December 2017.

10. Adjournment

a) Motion by Lubbers supported by Hofman and unanimously approved to adjourn the meeting at 7:38.