

Hamilton Fire Department
Meeting Minutes
August 26, 2025

- A. Call to order
 - a. The meeting was called to order at 7:00 am by Ron Jones.
- B. Roll call
 - a. **Heath Township:** Ron Jones, Missy Harvey **Manlius Township:** Barbara VanGeldereren, Matt Rooks **Fillmore Township:** Mark Geurink, Bob Younker
 - b. Also present from the HFD: Dave Haverdink, Mike Capel, Brian Kempkers.
- C. Motion from Younker with support from VanGeldereren to amend the Agenda to include approving minutes from the December 19, 2024 meeting and approving the minutes from the June 26, 2025 meeting. Motion carried.
- D. Motion from Younker with support from Rooks to approve the minutes from the December 19, 2024 Inter-local Fire Board meeting as presented. Motion carried.
- E. Motion from Younker with support from VanGeldereren to approve the minutes from the June 26, 2025 Inter-local Fire Board meeting as presented. Motion carried.
- F. Motion from VanGeldereren with support from Younker to approve the letter dated July 3, 2025 from Chairman Jones as presented as the letter to be submitted for legal counsel. Motion carried.
- G. Motion from VanGeldereren with support from Younker to approve retaining Bloom Slugget, PC, Jeffrey Sluggett, as legal counsel. Motion carried.
- H. Motion from VanGeldereren with support from Geurink to approve Chair Jones to send current 2021 Inter-local agreement to Attorney for information.
- I. Discussion with the public on parameters for legal counsel and on workshop status.
- J. Motion from VanGeldereren with support from Geurink to adjourn the meeting at 8:12 am. Motion carried.

Respectfully submitted,
Missy Harvey
Hamilton Fire Department Clerk