

Allin Twp Fire Prot district Trustee Meeting

12-10-2014

MEETING CALLED TO ORDER BY PRES MICK OWEN WITH TREAS STEVE SHARP AND SEC SCOTT EIDENMILLER PRESENT. ALSO PRESENT WERE CHIEF JOSH DETERDING AD ASST CHIEF DUSTIN DETERDING.

CHIEF REPORT

WORKING ON SEVERAL GRANTS

AIR PACKS WILL BE HERE WITHIN THE NEXT WEEK

JOSH IS WORKING ON A NEW SET OF STANDARD OPERATING GUIDELINES.

TRUSTEES INFORMED JOSH THAT THEY WILL NEED TO REVIEWED AND VOTED ON BY THE TRUSTEES BEFORE THEY CAN TAKE EFFECT.

FEB 8TH BREAKFAST @ 7 AM AT THE COMM BUILDING WILL BE TO ALSO HONOR RETIRED FIREFIGHTERS AND JOSH WOULD LIKE TO HAVE A BLOOD DRIVE AT THE SAME TIME.

DISCUSSED COMING ELECTION FOR TAX LEVY

JOSH REPORTED ON MEETING HE HAD WITH TREMONT AND MACKINAW RESCUE SQUADS.

TRUSTEES

DISCUSSED USING FUNDS FROM FIREMANS FUND FOR PORTION OF AIR PACK GRANT.

INFORMED JOSH THAT SPENDING TO BE KEPT TO A MINIMUM UNTIL THE NEXT FISCAL YEAR . MAINLY JUST MEDICAL SUPPLIES

TRUSTEES WILL NEED TO BORROW OPERATING LOAN APPROXIMATELY \$45,000 TO FINISH THIS YEAR.

MOTION MADE BY STEVE TO BORROW \$45,000 TO FINISH THE FISCAL YEAR, SECONDED BY SCOTT.

ROLL CALL VOTE STEVE AYE SCOTT AYE MICK AYE. MOTION PASSED.

MICK OWEN PRES. _____

SCOTT EIDENMILLER SEC. _____