

Allin Township fire Protection District Trustee Meeting

December 5th, 2018

Pledge of allegiance

Meeting called to order 7:00pm

Meeting called to order by Trustee Eric Geurts. Trustees Scott Eidenmiller and Steve Sharp, Present.

Also Present: EMS Chief Dustin Deterding, Captain Andy Bridgewater, Fire Chief Brian Foyle, Dan Van Dyke (7:45), Sam Jones (7:45), Brandon Ciasnocha, and Megan Phillips.

PUBLIC CONCERNS:

No public concerns.

MINUTES:

Eric motion to approve the last meeting minutes, Scott 2nd.
Eric, Aye, Steve, Aye, Scott, Aye motion passed.

BILLS & FISCAL REPORT:

Eric motion to approve the bills and report, Steve 2nd.
Eric, Aye, Steve, Aye, Scott, Aye motion passed.

FIRE CHIEF REPORT:

Brian reported that the pressure relief valve on 132 has been repaired. Brian discussed the expiring pants, coats and helmets that will be expiring soon. Everything else is going well.

EMS CHIEF REPORT:

Dustin reported that everything is going well. Had discussion on the insurance billing company.

GRANTS:

A grant was received from IPRF for \$973.00 to be used for safety equipment.
Eric motion to approve purchase of ballistic vest with the IPRF grant fund, not to exceed \$700.00, Scott 2nd.
Eric, Aye, Steve, Aye, Scott, Aye motion passed.

EQUIPMENT PURCHASES:

Tabled

BUILDING UTILITIES:

Tabled

RECORDS RETENTION:

State has approved the record retention schedule.

TRUSTEE STIPENDS:

Eric would like to see the trustee stipend reduced, by as much as half.

Eric motion to reduce trustee stipends to \$50 a month starting May 1st, 2019, Scott 2nd.

Eric, Aye, Steve, Aye, Scott, Aye motion passed.

SURPLUS EQUIPMENT:

Discussion on surplus equipment resolution.

Eric motion to approve resolution 18-12B for surplus equipment (turnout gear), Steve 2nd.

Eric, Aye, Steve, Aye, Scott, Aye motion passed.

TAX LEVY:

Review and discussion on tax levy.

Scott motion to approve tax levy, Steve 2nd.

Eric, Aye, Steve, Aye, Scott, Aye motion passed.

REFERENDUM:

Fire Department is max on the tax levy, but ambulance is not maxed. Ambulance could do referendum for 5 or 10 cents.

Scott motion to authorize Attorney McGrath to prepare a referendum for 10 cents for the April 2019 ballot, Eric 2nd.

Eric, Aye, Steve, Aye, Scott, Aye motion passed.

NEW BUSSINESS:

Tabled

Eric motion to adjourn 8:30pm, Steve 2nd

Eric, Aye, Steve, Aye, Scott Aye motion passed

Eric Geurts Pres. *Eric Geurts*

Scott Eidenmiller Sec. *Scott Eidenmiller*