

Approved: 2/23/11

GRATTAN TOWNSHIP
Fire Administrative & Safety Committee
December 22, 2010
Meeting Minutes

Call to Order

Chairman, Steve Christians called the meeting to order at 7:01pm and led the Pledge of Allegiance.

Roll Call

Members Present: Steve Christians, Ken Brandes, Gloria Burns, Scott Vaughan, Shari Miller, Paul Knoerl and Mary Kay Groening

Also attending meeting: Frank Force and Kim Christians

Approval of Agenda

All members agreed to accept the Agenda as presented

Review and Approval of August 25, 2010 Minutes

Mary Kay Groening made two changes for punctuation and spelling. Gloria Burns motioned to accept August 25, 2010 Minutes as amended and Paul Knoerl seconded. Vote: All ayes. Motion carried.

Review and Approval of October 6, 2010 Minutes

Shari Miller motioned to accept minutes as presented, Ken Brandes seconded. Vote: All ayes. Motion carried.

GTFD REPORT

Ken Brandes gave report, including there would be Driver Ed Training in January with Mark Visser presenting a lecture; Specs are out for the new county truck; Ken also reported the issues of Fire Dept spending and that the township would be making bids on certain items before purchase. Lou Kirkbride will have to make his approval before any further purchases. The 2011 Budget has been submitted and Medical Training Schedule is complete for 2011.

There was a \$500 donation received from Foremost Insurance, which the Fire Dept. used to purchase CO detectors. The FEMA Grant for 2010 was denied.

Approved: 2/23/11

Hearing of the Public None

Old Business

ISO: Still on going

Fundraiser: nothing to report

Radio Dispatch: Still working on county wide dispatch

Lincoln Lake Corridor: Steve Christians had not heard back on his last letter, he asked if the Grattan Board would address the issue. Frank noted to put on next meetings agenda.

Update on Byrne School House: Fire Dept has burned it down...clean-up completed

New Business

Steve Christians had made some suggestions regarding paying new recruits. Ken Brandes was not in favor and the issue of insurance and liability was also discussed. It was agreed to table the discussion until the next meeting.

Ken Brandes questioned the issue of the Township Board being able to hire and dismiss the deputy chief and said he thought it should be the responsibility of the Fire Chief, as the Fire Chief does all of the hiring and dismissal of all other fire dept personnel.

Next Meeting is scheduled for February 23, 2011.

Steve Christians adjourned the meeting at 7:41pm

Respectfully submitted,


Mary Kay Groening
Secretary

2-28-11
Date