

Quincy Fire Association
Wednesday, December 27, 2006
7:00 P.M.
MINUTES

Board Vice-Chair, Reggie Ivey, called the meeting to order at 7:00 P.M.

Board members present: Billy Avra, Erica Ewers, Karen Hargreave, Eileen VanVleet. Also present: Fire Chief Kurt Barve, Mike Sherman, Adam Force, Village Manager Eric Zuzga.

With the addition of item 8B. meeting date, Hargreave motioned to approve the agenda. Support by VanVleet. Motion carried.

Motion by Ewers to approve October 18, 2006 minutes. Support by VanVleet. Motion carried.

Zuzga presented the Finance report for month ended 12/31/06. Motion by Hargreave to approve the Finance Report. Support from Ewers. Motion carried.

Zuzga stated that the Fire truck CD held at Century Bank and Trust will mature on 1/6/07 and accrued approximately \$406. After a brief discussion, Hargreave motioned to rollover the CD at the maturity date into one with a higher interest rate if available. Support by Ewers. Motion carried.

Chief Barve reported that a pre-planning letter was sent to all commercial and educational facilities and churches notifying them of a need to look at their floor plans to assist the department in mapping with GIS to update information for better fire protection services. The department is using processes modeled after the Coldwater Fire Department. Barve is also developing a capital inventory list to aid in strategic planning and to use as a tool for a long-term planning process.

After review of the insurance quotes from VFIS and MML, Ivey motioned to continue coverage with MML for an annual premium of \$10,040. Support from Avra. Motion carried.

The Finance Committee recommended approval of the annual budget of \$165,112.84. Motion by Hargreave to approve the budget as presented. Support by Ewers. Motioned carried.

Ivey asked that the board consider changing the meeting dates to the 1st Wednesday of the month and to discuss it further at the February meeting.

Zuzga handed out recycling data that the Village has been tracking for the Village and township recycling program. It costs about \$80/monthly to run this program and the Village will be considering continuing it in the new budget year.

Motion by VanVleet with support from Avra to adjourn. Motion carried.

Meeting adjourned at 7:25 P.M. Next meeting will be February 14, 2007 at 7:00 P.M. at the Village Hall.

Respectfully submitted,

Karen Hargreave
Secretary/Treasurer