

Quincy Fire Association Minutes
Tuesday, August 14, 2007
5:00 P.M.

Meeting called to order at 5:00 P.M. by Board President, Kurt Spalding.

Board members present: Billy Avra, Erica Ewers, Karen Hargreave, Reggie Ivey, Connie Karney, Beth Ann Tobalske, Eileen VanVleet. Absent: Jim Russell. Also present: Fire Chief Kurt Barve, Diane Beckman for the Village of Quincy.

The agenda was approved by consensus.

Motion by VanVleet to approve the June 12, 2007 meeting minutes. Support by Karney. Motion carried.

Diane Beckman, Village Clerk, presented the Finance Report. The Board requested that the Bank Reconciliation report be included in the Finance Report at each meeting. Upon review of the Revenue & Expenditure Report, reallocations of funds for several budget line items were made. Motion by Ewers with support from Karney to combine line 701.200, Wages- Deputy Chief, \$2500 with line 701.100, Wages-Assistant Chief to make one line item of a total budget amount of \$5000. Motion carried.

Motion by Spalding with support from Ewers to reallocate \$2,009 from line 731.000, Foam, to line 721.000- Worker's Compensation of \$809; to line 930.000-Truck Maint.-Supplies of \$1,000; to line 950.200 Training-Meals of \$200. Motion carried.

Motion by Spalding with support from VanVleet to move an additional \$500 from line 731.000, Foam to line 950.000 Training-Hotel Expense. Motion carried.

Motion by Spalding with support from VanVleet to accept the Finance Report for month ended 7/31/07 as amended. Motion carried.

The Chief reported that two fires are still under investigation. Tanker # 23 is becoming a maintenance nightmare and it will soon be necessary to replace it. The department has lost two firemen due to work schedules and two new applicants are currently being screened for replacements. Firemen will be attending township and village council meetings to become more involved in the community. The department has a new mascot, a Dalmatian, and will be used to participate in events and as an educational tool.

Spalding reminded the Board that a visionary meeting needs to be scheduled to allow the board to draft a capital outlay plan in order to present it to the individual association boards.

Under new business, the Board reviewed the lease with the Village of Quincy for the training center property. Motion by Hargreave with support by Tobalske to accept the lease agreement and to authorize Spalding as Board President and Hargreave as Village President to sign. Motion carried.

Chief Barve extended an invitation to the Board from the Amish community to attend a dinner in appreciation of the QFD to be held on September 10 at the Eicher residence on Newton Road. Barve will confirm by email.

By consensus, the Board changed the meeting time to 5:30. The next meeting will be held at the Village Hall on Tuesday, October 9, 2007 at 5:30 P.M

Motion by Spalding to adjourn at 5:40 P.M. Support by Tobalske. Motion carried.

Respectfully submitted,

Karen Hargreave
Secretary/Treasurer