

Quincy Fire Association  
Tuesday, August 12, 2008  
5:30 p.m.

REGULAR MEETING MINUTES

Meeting called to order by 5:30 p.m. by Vice Board President Reggie Ivey.

Board members present: Erica Ewers, Reggie Ivey, Connie Karney, Jim Russell, Eileen Van Vleet and Jim Russell.

Absent: Billie Avra, Karen Hargreave and Kurt Spalding

Also present: Fire Chief Kurt Barve and Diane Beckman for the Village of Quincy

Ewers motioned to approve the agenda with the addition of 8C. Security System and 8D. Wireless Internet. With support from Van Vleet, MOTION CARRIED.

Ivey motioned to approve the finance reports. With support from Van Vleet, MOTION CARRIED.

No public comments noted.

No committee meetings were held.

Chief Barve stated that the softener had been installed and they had seen an improvement in the cleaning of equipment. He also updated the Association on the Bag Tournament at the 150<sup>th</sup> Celebration and stated that the proceeds from the tournament would be directed to the Training Center. Barve further stated that they were currently hauling materials to the Training Center.

Beckman presented the information from the audit and the association asked for time to review the information. Approval of the audit was postponed until the next Fire Association meeting.

Barve stated that the 1984 truck is not passing the ISO pump test and that it could increase the ISO rating and stated that the truck would not be in service for much longer. He asked that each entity consider the purchase or lease of a new pumper/tanker combination with an estimated cost of \$300,000 to \$450,000. He mentioned that lease programs were available and named some of the manufacturers that offered such programs. The Association suggested that a Michigan company be used, if possible, for the lease/purchase. They also requested a presentation regarding the pumper/tanker at the next Association meeting.

After a brief discussion regarding security at the fire station, Ewers motioned to approve a purchase, not to exceed \$4500, for the Camera/DVR system that Barve presented. With support from Van Vleet, MOTION CARRIED.

Ewers motioned to reduce the Wages/Fireman line item by \$4500 and increase the Building Maintenance line item by \$4500 for the purchase of the Camera/DVR system. With support from Van Vleet, Motion carried.

Barve asked the Association to consider a wireless internet system and spoke of the advantages it would provide. Barve stated that he would have additional information in the future.

Next meeting will be held at the Village Office on Tuesday, October 14, 2008 at 5:30 p.m.

Ivey motioned to adjourn the meeting at 6:40 p.m. With support from Ewers, MOTION CARRIED.

Respectfully submitted,

Diane Beckman  
Village Clerk