

A Regular Meeting of the Mid-Michigan Community Fire Board, held at the St. Louis City Hall, was called to order by Chair Kevin Beeson at 5:30p.m., on Tuesday, November 12, 2019.

Members Present: Chairman Kevin Beeson, Vice-Chair Kurt Giles, Carmen Bajena, Don Long

Members Absent: Bobbie Marr (excused)

Others in Attendance: Fire Chief Rich Apps, Dick Prestage, Bill Coty, Dan Monden

Minutes.

Moved by Member Bajena, supported by Member Long, to approve the minutes of the August 13, 2019 meeting. All ayes carried the motion.

Public Comment.

None.

Claims and Accounts.

The Fire Board reviewed the Claims & Accounts.

Moved by Member Giles, supported by Member Long, to approve the Claims & Accounts for August 1, 2019 to October 31, 2019 in the amount of \$47,201.60. All ayes carried the motion.

Financial Statements.

The Fire Board reviewed and discussed the Financial Statements of June 30, 2019 and placed on file.

The Fire Board reviewed and discussed the Financial Statements of October 31, 2019 and placed on file.

Fire Chief's Report.

The Fire Chief's Report was reviewed, discussed, and placed on file.

Discussion of selling obsolete generator.

Moved by Member Long, supported by Member Bajena, to sell old generator to Perrinton Fire Department for \$1. All ayes carried the motion.

Temporary Dispatch Center

Dan Morden discussed equipment updates that Central Dispatch will be completing and the possibility of using the St. Louis Fire Department Radio Room as a Temporary Dispatch Center if renovations are extensive enough to warrant relocation while the work takes place. Discussion was also held regarding the prospect of a permanent backup dispatch center being hosted at the SLAFD.

Fire Chief Job Description

A job description for the Chief was presented as a means of doing future evaluations and so that future applicants will understand the requirements of this position. The proposed Job Description was reviewed.

Moved by Member Long, supported by Member Giles to approve the Chief's Job Description as presented. All Ayes carried the motion.

Other Business.

None.

Public and Other Comment.

Member Beeson asked about another firefighter resigning. On recruitment, Chief Apps responded by summarizing the lower quality of some applicants and a list of automatic disqualifiers.

Bill Coty asked about having Fire Pay put to a 401K.

Community Open-House possibility was discussed.

The meeting was adjourned at 6:47 p.m.

Kurt R. Giles, Recording Secretary