

**Wright Tallmadge Fire Board**  
**March 1, 2022**  
**7:00 PM**  
**Tallmadge Township**

Cook called the meeting to order at 7:00 pm. Members present: Lenore Cook, Adam Taylor, Sharyl Dietrich, and alternate Mark Bennet. Absent was Valdyne Schwallier. Also present were Mike Eppink, Mike Gavin and Jon Alkema

**Public Comment:**

- None

**Old Business:**

- None

**New Business**

- MMAC to approve the minutes from the December 9, 2021 Regular Board Meeting and February 10, 2022 Budget Workshop.
- MMAC to approve the bills to be paid for March, April, and May of 2022.
- MMAC to appoint Lenore Cook as Fire Board Chair for fiscal year April 1, 2022 to March 31, 2023.
- MMAC to approve the proposed budgets for 206 Operating and 208 Equipment to the Township Boards for their adoption.
- MMAC to authorize the Tallmadge Township Clerk and Tallmadge Township Treasurer to make necessary adjustments to the 2021-2022 Budgets.
- MMAC to approve the Equal Employment Opportunity and Bereavement Pay policies to add to the "green book" effective April 1, 2022.
- MMAC to approve the Paid Time Off policy once the additional verbiage is added that this applies to employees who are no longer on probation. This will be effective April 1, 2022.

**Fire Chief Report and Updates**

- 149 calls to date.
- Annual Maintenance of equipment will begin. This is done by Coopersville Fleet.
- New trucks are in. Some parts are backordered.
- Committee formed on how to best sell the used Explorers. Will most likely be done by sealed bids and sale will be pending Fire Board approval.

Meeting Adjourned at 7:45 pm.

Respectfully submitted,

Sharyl Dietrich