

**WRIGHT TALLMADGE FIRE BOARD**  
**DECEMBER 1, 7:00 2020**  
**7:00 P.M.**  
**TALLMADGE TOWNSHIP**

7:00 p.m. Lenore Cook called the meeting to order via Zoom

Members present: Lenore Cook, Val Schwallier, Adam Taylor and Sharyl Dietrech

Also present: Mike Eppink, Mike Gavin, Jon Alkema and Dave Datema

**UNFINISHED BUISNESS:**

No unfinished business was discussed.

**NEW BUSINESS**

- **APPROVAL OF WRIGHT TOWNSHIP MEMBERS TO THE WRIGHT-TALLMADGE FIRE BOARD:**

MMAC approved to appoint Adam Taylor and Sharyl Dietrich.

- **APPROVAL THE MINUTES:**

MMAC approved the Minutes from the September 1, 2020.

- **APPROVAL THE BILLS:**

MMAC approved the Bills to be paid for December 2020 and January and February of 2021.

- **2020 BUDGET HEARING:**

MMAC approved to set the Budget Workshop for fiscal year 2021-2022. Will get back to set the date that works for everyone.

**FIRE CHIEF:**

Before Fire Chief Gavin gave his report, Lieutenant Alkema gave a very detailed report on how the fire department budgets are determined and the priorities in the future. He also showed how the property taxes actually play into the budget. There are two budgets that we work with. One is Equipment which will be the 208 and one the other Operations which is the 206. (See the attachments).

Chief Gavin stated that Joe Schwallier who has been with the department for 20 years has submitted his resignation letter for retirement and included that letter for the Boards review. He also stated that he will accept his request and hopes that Joe enjoys his retirement and thanks him for his commitment and his years of dedication.

Chief Gavin stated that there will be a new hire Sam Nunez and he comes to us with EMT Basic Training. He comes to the department with military background. We are fortunate to have him with us as we are with all of our volunteers.

The Fire Chief, Michael Gavin, gave a detailed report on what the Fire Department has purchased, Events that have taken place, and what will be taking place.  
(See Attached)

7:03 p.m. Lenore Cook called the meeting to a close.

Respectfully submitted,  
Valdyne Schwallier