

WRIGHT TALLMADGE FIRE BOARD
REGULAR MEETING
HELD ON MARCH 5, 2019 AT 7:00 P.M.
AT TALLMADGE TOWNSHIP

I. Present: Rick Schoenborn, Lenore D. Cook, Josh Westgate, Michael Gavin, Michael Eppink, Marty Fish. Gary Karr arrived at 7:20 p.m.

II. The Board was informed that Timothy Grifhorst has resigned as Trustee of Tallmadge Township. This includes resigning as Fire Board member.

III. MMAC to approve the minutes of the December 12, 2018 and February 18, 2019 meetings.

IV. MMAC to pay the bills for March, April, and May of 2019.

V. MMAC to set the meetings for the following fiscal year as:

Tuesday, June 4, 2019 at wright Twp
Tuesday, September 3, 2019 at Tallmadge Twp
Tuesday, December 3, 2019 at wright Twp
Tuesday, March 3, 2020 at Tallmadge Twp

VI. MMAC to recommend the budgets 206 - Operating and 208 Equipment as presented to the Township Boards for approval. This would include a raise from \$20.00 to \$22.00 per run for the firemen. A 10% raise for administrative. Jon Alkema to \$58,000 plus \$12,000 toward insurance. See attached revised Training Pay.

VII. Michael Gavin handed out:

An informative 2018 Year End Report (in color)

A recap for January and February of this year

A copy of this years budget - 2018 -

VIII. Adjourned at 7:56 p.m.

Submitted by Lenore D. Cook