

**WRIGHT TALLMADGE FIRE BOARD**  
**SEPTEMBER 9, 2021**  
**7:00 PM**  
**TALLMADGE CHARTER TOWNSHIP**

7:00 Lenore Cook called the meeting to order.

Members present: Lenore Cook, Adam Taylor and Sharyl Dietrich

Also present: Mike Eppink, Mike Gavin, Jon Alkema, and Mark Bennett

**UNFINISHED BUSINESS**

- No unfinished business

**NEW BUSINESS**

- MMAC to approve the minutes from the June 15 Board meeting.
- MMAC to approve September, October and November bills to be paid.
- Sharyl Dietrich nominated as Fire Board Secretary to replace Valdyne Schwallier.

**FIRE CHIEF REPORT AND UPDATES**

- Small Vehicle Replacement Plan – Jon explained this replacement plan to the Board. It was determined to be cost effective. MMAC to approve this plan and begin immediately. The tentative purchase will be 2 crew cab to replace the Explorers and 1 regular cab pickup to replace the brush truck.
- Target Solutions Software – features Fire and EMS Department exclusive, web-based software for training, inspections and operations management. Annual fee is \$5,000. MMAC to approve the purchase.
- Response time data with new full time staffing plus one part time shift showed improvement. The discussion on hiring another parttime employee is tabled until further notice.
- Brief discussion for vacation time, sick time, personal time, etc – Chief Gavin and Supervisors Schoenborn and Bennett will discuss this issue.
- Fire Gear Purchase – MMAC to move \$2,500 from each 208 Fund for turn out gear purchase.

Meeting adjourned at 8:30.

Respectfully submitted,

Sharyl Dietrich