

WRIGHT TALLMADGE FIRE BOARD
JUNE 7, 2022
7:00 PM
WRIGHT TOWNSHIP

7:00 Lenore Cook called the meeting to order.

Members present: Lenore Cook, Valdyne Schwallier, Adam Taylor and Sharyl Dietrich

Also present: Mike Gavin, Jon Alkema and Rick Schoenborn

PUBLIC COMMENT

Public comment taken.

UNFINISHED BUSINESS

- No unfinished business

NEW BUSINESS

- MMAC to approve the minutes from the March 1, 2022, Board Meeting.
- MMAC to approve June, July and August bills to be paid.
- MMAC to appoint Michael Gavin as Fire Chief for the term of June 2022 to May 2023.
- Public opening of sealed bids for sale of 2014 Explorer, 2017 Explorer and F350 Grass Truck.
Bids awarded are as follows:
 - 2014 Explorer - \$17,501 to Leland Fire and Rescue
 - 2017 Explorer - \$24,429 to Coopersville/Polkton Fire Department
 - F350 Grass Truck - \$22,599 to Chad Fenske

FIRE CHIEF REPORT AND UPDATES

- Overall budget was reviewed.
- New Business Registry was discussed.
- MMAC to accept updates to the department manual. This includes Employee Handbook, At-Will Employment, Probationary Full-time Employees, Retirement and Uniforms.
- MMAC for purchase of a second Lucas Device.
- Fire Department Association is purchasing 10 thermal cameras to be placed on fire apparatus.
- MMAC to purchase new uniform shirts for all members.
- Request to purchase tablets to support the Crew Force app was tabled. Board requesting demo on device and will vote on purchase at Special Meeting that will be held on June 16, at 12:30pm, at Tallmadge Township office.

- Ambulance response times have increased due to lack of trained professionals.
- Paperwork handed out to the Board on new health coverage options. It was asked that Board review and this will be discussed at September's Board Meeting.

Meeting adjourned at 8:05.

Respectfully submitted,

Sharyl Dietrich