

WRIGHT TALLMADGE FIRE BOARD
SEPTEMBER 9, 2022
7:00 PM
TALLMADGE CHARTER TOWNSHIP

7:00 Lenore Cook called the meeting to order.

Members present: Lenore Cook, Adam Taylor and Sharyl Dietrich. Val Schwallier absent.

Also present: Mike Gavin, Jon Alkema, and Rick Schoenborn

PUBLIC COMMENT

No public comments made

OLD BUSINESS

- No old business

NEW BUSINESS

- MMAC to approve the minutes from the June 7, 2022, regular board meeting and the June 16, 2022, special board meeting.
- MMAC to approve September, October, and November bills to be paid.
- MMAC to approve stipends for insurance and phone for Lt. Cramer.
- MMAC to approve Lt. Cramer enrolling in Fire Inspection Certification classes.

FIRE CHIEF REPORT AND UPDATES

- Department Manual (Green Book)
 - MMAC to approve a holiday pay schedule and licensing requirements.
 - MMAC to table the Alcohol and Drug Use policy until December board meeting so the Board has more time to review the language.
- Budget update given
- Business registry
- New Promotions – 3 sergeants and 2 lieutenants
- Upper Peninsula donations of unsaleable equipment
- MMAC to order new brush truck
- Update on call volume
- Update on ambulance response times – these are not getting better.

Meeting adjourned at 8:30.

Respectfully submitted,

Sharyl Dietrich, Wright Township