

**WRIGHT TALLMADGE FIRE BOARD**  
**DECEMBER 11, 2023**  
**7:00 PM AT**  
**WRIGHT TOWNSHIP**

7:04 Lenore Cook called the meeting to order.

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

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

**UNFINISHED BUSINESS**

- No unfinished business

**NEW BUSINESS**

- Motion made by Taylor and seconded by Schwallier to approve the minutes from the September 5 Board Meeting.
- Motion made by Dietrich and seconded by Taylor approve the bills to be paid for December 2023, January 2024 and February 2024.
- Motion made by Schwallier and seconded by Dietrich to approve the Budget Workshop date for fiscal year 2024-2025 on February 8, 2024, at 12:00, at Tallmadge Charter Township office.
- Motion made by Dietrich and seconded by Taylor to set the quarterly meeting dates as follows:
  - Tuesday, March 5, 2024, at 7:00 pm at Tallmadge Township
  - Tuesday, June 4, 2024, 2024, at 7:00 pm at Wright Township
  - Tuesday, September 3, 2024, at 7:00 pm at Tallmadge Township
  - Tuesday, December 3, 2024, at 7:00 pm at Wright Township
- Investment Policy – motion made by Taylor and supported by Dietrich to approve MI Class as an investment institution for fire department funds.

**FIRE CHIEF REPORT AND UPDATES**

- Discussion on solar panels/power and the fires associated with them. Would like the International Fire Codes adopted that PCI uses. This discussion is tabled until March for further investigation.
- The new drone has been used 3 times. Pending approval of the Fire Association Board, they would like to donate the drone to the Wright Tallmadge Fire Department.
- Pumper/Tanker “specs” process is moving slowly.
- Additional parttime shift training will happen - this falls within the training budget.
- Health Insurance – motion made by Taylor and supported by Dietrich to approve MyPriority Balance Silver insurance for full time employees, with a \$100 premium share per person. The monthly payment will be approximately \$1205. A stipend for an employee who opts out of insurance will be tabled until March, with retroactive reimbursement.

Meeting adjourned at 8:20.

Respectfully submitted,  
Sharyl Dietrich