

WRIGHT TALLMADGE FIRE BOARD

MARCH 5, 2024

7:00 PM AT

TALLMADGE TOWNSHIP

7:00 Lenore Cook called the meeting to order.

Members present: Lenore Cook, Valdyne Schwallier, Sharyl Dietrich and Rick Schoenborn as alternate for Adam Taylor.

Also present was Mike Gavin, Jon Alkema, and Mark Bennett

PUBLIC COMMENT

- None

UNFINISHED BUSINESS

- No unfinished business

NEW BUSINESS

- Motion made by Dietrich and support by Cook to approve the minutes of the December 11, 2023, and the February 8, 2024, Budget Workshop minutes.
- Motion made by Schoenborn and support by Schwallier to approve the bills to be paid for March, April and May of 2024.
- Motion made by Schwallier and support by Dietrich to appoint Lenore Cook as Fire Board Chairperson for fiscal year 2024/2025.
- Motion made by Dietrich and supported by Schwallier to approve Compensatory Time Policy for the Wright-Tallmadge Fire Department employees.
- Motion made by Dietrich and support by Schwallier to approve proposed budgets 206-Operating and 208-Equipment for fiscal year April 2, 2024, through March 31, 2025.

FIRE CHIEF REPORT AND UPDATES

- Four EMT's recently completed training. Three of the four are already licensed and the 4th should be licensed very soon. Names are:
 - Jim Looks – Wright Township
 - Rachael Fritz – Wright Township
 - Will Molewyk – Wright Township
 - Jonathan VantZelfde – Tallmadge Township
- Two firefighters in academy and will graduate on May 11, 2024.
- Two new hires coming on board and there is another applicant.
- Truck 1882 (new grass truck) is 100% in service.
- Tanker update – TJ Tygeson, Chair of the tanker committee reported:
 - Sent out bid specs to 13 companies.
 - Two wanted an extension on the March 13 deadline.
 - Bids will be opened on March 14th.

Meeting adjourned at 7:28.

Respectfully submitted,
Sharyl Dietrich