

Kimball Township Fire Administration Board Meeting Minutes

June 5th, 2018

I. Call to Order: 09:00

II. Roll Call:

Chief Edmund Gratz, Chair Mark Hilla, Secretary Bonnie Mitchener, Becky Wrubel

III. Approval of Minutes from last meeting:

Approved – motion by Becky Wrubel, second by Mark Hilla

IV. Approval of Agenda:

Approved – motion by Becky Wrubel, second by Mark Hilla

V. Unfinished Business

None

VI. New Business:

See Chief's Agenda

Inspections – Regular and Right to Know

VII. Fire Chief's Agenda:

Manpower Report:

25 Firefighters, (1 on leave)

Station 1 (20 Firefighters)

Station 2 (5 Firefighters)

16 Fire Corps

VIII. Applications:

None

Interviewing 2 new guys

Taking required classes soon

IX. Requests for Purchase:

None

X. Educational Assistance:

None

XI. General:

- **Cost Recovery**
Utilizing Ordinances
- **5 Year**
SWOT Overview
Successful
Informative
- **R-1 Truckbed**

Still on order

No date

- **Physicals**

Still using P.H. Industrial Health

Everyone has passed

- **Explorer Program**

Fire Administration Board Approved on June 5th, 2018

Summer to Set up

Fall and Spring programs

- **Training Box**

Location at KTFD

Can do live burns in small containers - 55 gallon drums

Shared with surrounding Departments

NOT a flashover simulator

Other departments will have a water fee and a check list to follow

S&S Towing is moving for free

1 tree has to be removed

Gillette Excavating quote for site prep \$1200.00

*Fire Board approval to move forward

Mark suggested contacting neighbors

Bonnie/Mark motion – Approved June 5th, 2018

- **Allen & Lapeer Roads**

2 to 3 weeks down for construction

Train a concern

Major concern being able to get emergency vehicles through

Auto mutual aid with Port Huron Township for Lapeer Road to Wadhams and I-

69 to West Water

- **Evaluations: Closed Session**

Next Meeting July 3rd, 2018 at 09:00