

MARINE CITY AREA FIRE AUTHORITY

Regular Board meeting - Wednesday, April 18, 2018 @ 7:18 pm

Marine City Area Fire Authority Hall, 200 S. Parker St., Marine City, MI 48039

1. CALL TO ORDER

The meeting was called to order by Chairman Larry Simons at 7:18 pm.

2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

3. ROLL CALL

Roll call was taken. Present – Marine City Representatives; Vice-Chair Lisa Hendrick, Treasurer Steve McConnell and Mark Posey. Cottrellville Township Representatives; Tom Whitenight and Mary Agnes Simons. East China Representative; Larry Simons. China Township Representatives; Secretary Linda Schwehofer and Julia Rust. Also present were Asst. Fire Chief Dave Vandenbossche and Administrator Jennifer Vandenbossche.

East China representative Don Beaudua was absent and already previously excused at the Public Hearing meeting.

4. COMMUNICATIONS

None.

5. APPROVE AGENDA (Additions/Deletions)

Lisa Hendrick, supported by Linda Schwehofer, made a motion to accept the amended agenda as presented. A/A MC

6. APPROVAL OF MINUTES

Mary Agnes Simons, supported by Lisa Hendrick, made a motion to accept the previous meeting minutes on January 17th, 2018 with a typo-correction under Chief's Report. A/A M/C

7. Public Comment

None.

8. CHIEF'S REPORT

Asst. Chief Vandenbossche reviewed Chief Slankster's report.

Asst. Chief Vandenbossche also discussed upcoming meetings before the next school year with ECSD reps and public safety officials to work together on pre-plans for any school threats or any type of emergency incidents so that everyone knows and has the same plans for each location. He went on to give examples of some issues with the different locations. It would be similar to what the PHASD has in place.

9. UNFINISHED BUSINESS

None.

10. NEW BUSINESS

a. Asst. Chief Vandenbossche reviewed the Personnel Action forms for Emily Genaw and Jason Smalley. Chief Slankster is requesting to start Emily Genaw at 9.50 per hour and Jason Smalley at \$10.00 an hour based on their certifications and experience. Lisa Hendrick, supported by Mark Posey, made a motion to approve the Personnel Action forms as requested. A/A MC

11. FINANCIAL BUSINESS

a. Tom Whitenight, supported by Mary Agnes Simons, made a motion to approve the disbursements in the sum of \$68,639.70. Roll call vote taken; A/A M/C

b. Linda Schwehofer, supported by Mary Agnes Simons, made a motion to approve the balance sheet. A/A M/C

c. Julia Rust, supported by Linda Schwehofer, made a motion to accept and file the revenue and expenditure statement. A/A M/C

d. Linda Schwehofer, supported by Julia Rust, made a motion to approve the '18-'19 Fiscal Year budget as presented. Roll Call vote taken; A/A MC

12. BOARD MEMBER COMMENTS

Mark Posey discussed a recent visit to the Michigan Firehouse Museum and the Sidetracks Restaurant in Ypsilanti. He also advised that the museum did not have one of our patches and he had some additional brochures to share.

Lisa Hendrick advised that she is still working with the attorney to finish the agreement.

Steve McConnell – none.

Linda Schwehofer thanked the firefighters. She also thanked the Marine City Commission for approving their agreement with China Twp.

Julia Rust – ditto

Jennifer Vandenbossche thanked the Board for their continued support.

Mary Agnes Simons advised that it was a good job on the budget.

Tom Whitenight advised that the dinner went well and we should do it again.

Asst. Chief Vandenbossche updated the Board on the new upcoming amended mutual aid and MABAS agreements as required by the State of Michigan. He also discussed St. Clair County implementing new combat training program county wide for police and firefighters. He also discussed pagers issues and advising the State of Michigan, County Commissioners and communities. He also advised that the grant for the new fire engine was denied.

Larry Simons advised that he was glad that the budget was done. He also thanked the firefighters and advised for them to let the Board know if they want anything they can help with.

13. ADJOURNMENT

Linda Schwehofer, supported by Mary Agnes Simons, made a motion to adjourn. A/A MC - The meeting was adjourned at 7:54 pm.

The next meeting is set for June 20th, 2018 at 7:00pm.

Respectfully Submitted;
Jennifer Vandenbossche, Administrator