

MARINE CITY AREA FIRE AUTHORITY  
**Regular Board meeting - Wednesday, October 19<sup>th</sup>, 2016 @ 7:00 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 7:00 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 Representatives; Chairman Larry Simons and Don Beaudua. China Township Representatives; Secretary Linda Schwehofer and Julia Rust. Also present were Fire Chief Joseph Slankster and Administrator Jennifer Vandenbossche.

4. COMMUNICATIONS

Chief Slankster discussed payroll being changed to the 2<sup>nd</sup> Tuesday of the month, instead of the 15<sup>th</sup>.

Chief Slankster advised that Richard Tucker stepped down from Sgt. 1 position and Dave Heimbach was appointed to fill it.

5. APPROVE AGENDA (Additions/Deletions)

Linda Schwehofer, supported by Lisa Hendrick, made a motion to approve the agenda as presented.  
A/A M/C

6. APPROVAL OF MINUTES

Don Beaudua, supported by Steve McConnell, made a motion to accept the previous meeting minutes on August 17<sup>th</sup>, 2016 as presented. A/A M/C

7. Public Comment

Asst. Chief Vandenbossche thanked the Fire Authority on behalf of the Pumpkins, Popcorn and Politics Committee for the support during the event.

8. CHIEF'S REPORT

Chief Slankster reviewed his submitted report.

9. UNFINISHED BUSINESS

None.

10. NEW BUSINESS

a. Chief Slankster and Jennifer Vandenbossche discussed her requested change in status. Steve McConnell, supported by Lisa Hendrick, made a motion to accept her position change. A/A M/C

b. Chief Slankster reviewed the 3 quotes he received for the new kitchen stove. Lisa Hendrick asked about the old stove and was advised that it is not able to be refurbished and could be scrapped.

Linda Schwehofer, supported by Lisa Hendrick, made a motion to waive the bid process for the purchase of the kitchen stove equipment. Roll call vote taken. A/A M/C

Linda Schwehofer, supported by Lisa Hendrick, made a motion to accept the bid from Restaurant Equippers in the amount of \$3,646.07. Roll call vote taken. A/A M/C

11. FINANCIAL BUSINESS

a. Julia Rust asked if the DTE response payroll was on this disbursement and it was. Don Beaudua, supported by Tom Whitenight, made a motion to approve the disbursements in the sum of \$77,482.28. Roll call vote taken. A/A M/C

b. Don Beaudua, supported by Lisa Hendrick, made a motion to accept and file 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

12. BOARD MEMBER COMMENTS

Mark Posey advised to keep up the good work and he liked the paint job at the station.

Steve McConnell advised to keep up the good work.

Linda Schwehofer thanked the firefighters. She also asked about a recent accident at the corner of Meisner Rd. and Indian Trail.

Julia Rust advised that the China Twp. Board agreed to start billing at their last meeting. Chief Slankster advised that he could give them the same type of statement that he completed for Cottrellville Twp.

Lisa Hendrick thanked everyone.

Jennifer Vandenbossche thanked the board for their support. She also advised that the audit process was starting.

Mary Agnes Simons stated 'ditto'.

Tom Whitenight thanked Lt. Ron Thueme and the firefighters for the CPR and First Aid class for the Boy Scout Troop.

Chief Slankster and Asst. Chief Vandenbossche discussed a couple of grants that the firefighters are working on. He may be asking municipalities for information to complete the applications. He also discussed calls and responding to the burn pit at the East China Twp Park. He also advised that a truck would be at the trunk or treat and Heritage Days in China Twp.

Don Beaudua thanked the firefighters for the good job at the DTE fire and advised that the station looked good.

Larry Simons also thanked the firefighters and advised that everyone was doing a good job. He also advised that he wanted to get the fire department into the township for more events.

Chief Slankster and Asst. Chief Vandenbossche also discussed the AED that the Marine City and St. Clair firefighters bought and donated to the East China Stadium.

The next meeting would normally be December 21<sup>st</sup>, but the Board discussed changing to the 14<sup>th</sup>. Jennifer advised that she would check with Curtis McBride to see if he could do the presentation a week earlier and would advise the Board members.

13. ADJOURNMENT

Lisa Hendrick, supported by Steve McConnell, made a motion to adjourn. A/A MC

The meeting was adjourned at 7:44 pm.

Respectfully Submitted;

Jennifer Vandenbossche, Administrator