**Meeting Minutes –** 07-18-2024

**Call to Order:** Meeting called to order at 6:01pm by B. Jewett

**Pledge of Allegiance**

**Roll call:**

* + Members Present: B. Jewett, W. Floury, J. Hurlburt, D. Williams, K, Manuel, E. Szegda, J. Ellens
	+ Members Absent: N/A
	+ Guests: Terry Hankins, Peggy Benz

**Approve Agenda:** Motion made by D. Williams, 2nd by J. Hurlburt to approve the agenda. All in favor, motion carried.

**Approve Prior Meeting Minutes:** Motion made by K. Manuel 2nd by B. Jewett to approve 05/16/2024 minutes. All in favor, motion carried.

**Public Comments:**

N/A

**Director Report**: SEE ATTACHED. Motion made by J. Hurlburt to approve director report 2nd by D. Williams. All in favor, motion carried.

**Fire Chief Report**: SEE ATTACHED. Motion made by J. Hurlburt to approve the fire chief report 2nd by K. Manuel. All in favor, motion carried.

**Treasurer Report:** E. Szegda gave the report In Forest Area there is $149,140.70 in checking, $130,177.55 in Ambulance savings, $50,282.89 in Fire savings. In Honor Bank there is $498,810.95 in checking. Grand total in both banks is $828,412.09. There were multiple deposits made since last meeting totaling $87,359.89. There are 10 bills since last meeting totaling $51,045.73. Motion to approve the treasurer’s report and pay all the bills presented by J.Hurlburt, 2nd by W. Floury. Roll call on all members. – W. Floury – yes, K. Manuel – yes, D. Williams – yes, J. Hurlburt – yes, B. Jewett – yes. All approved, motion carried.

**Old Business**

1. **Committees:**
2. **NWEA Building Committee (6/3)** – E. Szegda, J. Runyon, M. Guernsey, J. Stanley–

W. Floury stated that Springville will pay half of the conversion cost from the D&W quote for natural gas at station 1. Waiting to set up a date with D&W.

1. **Turn out gear** – We have received all gear but the wildfire gear should be here anytime now.
2. **Townships Follow up –** B. Jewett stated that greenwood and Colfax are going with MMR. This will be tabled more till August meeting so that we can focus on our townships and the new millage we proposed as NWEA.

**New Business**

1. **Discussion held, B. Jewett motion to approve up to $500.00 on a new lawn mower for station 1. 2nd by J. Hurlburt Roll call on all members all approved, motion carried.**

**Public Comment: -** N/A

**Adjourn**: Motion presented by J. Hurlburt to adjourn the meeting. Seconded by W. Floury - Approved by all, motion carried. Meeting adjourned at 6:55 pm.

Next regular meeting August 15th, 2024, at Buckley Station 2

Respectfully submitted by J. Ellens

 NORTHWEST WEXFORD

EMERGENCY AUTHORITY

June 1, 2024

TO: Northwest Wexford Emergency Authority

FROM: Fire Chief Guernsey

MAY: 13 CALLS

YEAR: 50 CALLS

WEXFORD COUNTY: 12 FOR THE MONTH 39 FOR THE YEAR

GRAND TRAVERSE COUNTY: 1 FOR THE MONTH 11 FOR THE YEAR

2 Brush fires (Wexford)

1 Structure fire (Mayfield)

1 Smoker/Grill Fire (Springville)

7 Vehicle accidents (Springville-2, Hanover, Antioch, Grant, Slagle)

1 Smoke scare (Wexford)

2 Power line issue (Antioch, Springville)

Weekly TEAMS meetings held with Wexford County Fire Chiefs, DNR and Forest Service

CONGRATULATIONS to the 5 that finished and passed fire school:

 Grag Blach, Terry Falor, Mathew Marciniak, Andrew Pettit, Nathan Acheson

Future staff on waiting list:

 8/01/2023 Jesse Sloan no certifications or license

 8/01/2023 Zachariah Grant no certifications or license

 9/10/2023 Thomas Besey FF 1 & 2 Boon Township Fire Department

 11/04/2023 Michael Frasier no certifications or license

11/09/2023 Isaac Phipps no certifications or license

 5/01/2024 Amber Hardy Critical Care Paramedic

 5/13/2024 Tayler Harper no certifications or license

 5/17/2024 April Tomlinson EMT-B (Almost done with Paramedic class)

MICHAEL D. GUERNSEY

FIRE CHIEF / EMT

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