

**UNION-LAKEVILLE FIRE TERRITORY MINUTES  
JANUARY 23, 2023**

MEETING CALLED TO ORDER AT 6:01PM

ELECTION OF NEW OFFICERS FOR 2023-

BOARD CHAIRMAN - RYAN SCHAFER. MOTION MADE BY LORI KELLY 2ND BY TRISHA CARRICO

BOARD SECRETARY- LORI KELLY. MOTION MADE BY RYAN SCHAFER 2ND BY KELLY CARRICO

APPROVAL OF MINUTES FROM NOVEMBER 21, 2022 - MOTION MADE BY RYAN SCHAFER 2ND BY KELLY CARRICO

APPROVAL OF MINUTES FROM DECEMBER 19, 2022 - MOTION MADE BY RYAN SCHAFER 2ND BY LORI KELLY

OLD BUSINESS - TANKER 151 VALVE REPAIR, UNSURE IF IT WAS COMPLETED

TRUSTEE'S REPORT

- A. ALL BALANCES WILL CARRY OVER
- B. 2023 APPROPRIATION BALANCES
- C. BEN KANE GAVE BILLS TO KELLY CARRICO TO SEE WHAT NEEDS TO BE PAID

FIRE CHIEF'S REPORT

- A. APPROVAL OF BILLS IN THE AMOUNT OF \$2404.02 - MOTION MADE BY LORI KELLY, 2ND BY RYAN SCHAFER. ALL BILLS ARE PENDING P.O.'S
- B. MAINTENANCE OF BUILDING/TRUCKS
  - UPSTAIRS WINDOW THAT WAS NOT FINISHED DURING RENOVATION NEEDS REPLACED, HAVE CARDBOARD THERE NOW.
  - ALL KEYLESS DOORS TO HAVE SAME READER
  - AMBO OVERHEAD DOES NOT ALWAYS CLOSE
  - POSSIBLY REMOVER TIMERS ON OVERHEADS
  - PUT CAMERAS AT ENTRY DOORS - LESS THAT \$300 FOR 3 CAMERAS
  - REQUEST FOR A WIRELESS DOORBELL
  - STILL NEEDING TIRES - GOODYEAR WAS QUOTED
  - GRASS RIG NEEDS TIRES BUT TIRE SIZE NOT AVAILABLE AT THIS TIME
- C. 43 CALLS FOR DECEMBER
  - KELLY CARRICO, TOWNSHIP TRUSTEE, IS REQUESTING ACCESS TO REPORTS FOR LEGAL AND INSURANCE PURPOSES. SHE NEEDS AN ANSWER BY FRIDAY
- D. WALKER CARRICO IS BACK ON DEPARTMENT AND ACTIVELY WORKING.

-COUNTY OFFICERS WOULD LIKE ACCESS TO THE BUILDING TO USE RESTROOMS AND KITCHEN . RYAN SCHAFFER ASKED FOR MOTION TO APPROVE, LORI KELLY MADE MOTION 2ND BY TRISHA CARRICO.

TABLE CONTRACT TO MAN EQUIPMENT, MOTION MADE BY LORI KELLY, 2ND BY TRISHA CARRICO.

NEW BUSINESS-

RYAN SCHAFFER HAS 1 APPLICATION FOR PART TIME FIRE FIGHTER

NO PUBLIC COMMENTS WERE MADE

MOTION TO ADJOURN MADE BY LORI KELLY AT 6:24 PM, 2ND BY RYAN SCHAFFER