

REGULAR MEETING
May 7, 2020
ACW-UNIONVILLE FIRE BOARD
VIA ZOOM

Meeting called to order at 7:02pm by Chairperson, Steve Linzner

Roll call taken – present:

Akron Twp: Don Schmuck, Steve Linzner

Columbia Twp: Kathy Trischler, Dave DeSimpelare

Unionville Village: Dave VanHove, Vickie Trout-Balzer

Wisner Twp: Vickie Vader, Annette Rieck

Others that announced their presence: Fire Chief-Nick Sakon, Village Treasurer, Leila Rish, Firefighter Officer, Tom Koepf, Unionville Village Clerk, Jessica VanHove

Minutes: Motion by V. Balzer, 2nd by V. Vader to approve the presented minutes of February 6, 2020. Roll call vote, Steve Linzner, Don Schmuck, Kathy Trischler, Dave DeSimpelare, Dave VanHove, Vickie Balzer, Annette Rieck, Vickie Vader. 8 Yeas, motion carried.

Financials: Bills, Statement of Accounts, Profit-Loss Budget vs Actual and Accounts Receivable were reviewed.

Old Business:

1. Board Member information updated.
2. SCBA/FEMA Grant update given by Chief Sakon. All Grant work should be finished and closed out by the middle of next week.
3. New air compressor and fill station is installed and in service.
4. Motion by D. VanHove, 2nd by A. Rieck to approve Chief Sakon sending out the letter of intent to purchase the new tanker truck. Roll call vote, 8 Yeas, motion carried.

Fireman's Report:

1. Monthly Runs=5, Year to Date Runs=10 (4 billable and 6 non-billable)
2. Staffing Updates:
 - a. 2 New Hires: Myles Geiger and Brandt Gaeth
 - b. Two men in Fire Academy awaiting their Practical Hands on and Written Tests are currently postponed due to COVID-19.

3. Updates:

- a. ISO evaluation in progress, expected completion is the middle of June. It is being done remotely due to COVID-19.
- b. Regional AFG Grant for new SCBA's, vendor working out equipment options.
- c. Discussed the pros and cons of the Department's Birthday Parades. It was decided that all fuel donations would be recorded under Misc. Donations.

Other Business:

1. Motion made by D. VanHove, 2nd by D. Schmuck to appoint Kathy Trischler as Clerk and Leila Rish as Treasurer. Roll call vote, Steve Linzner, Don Schmuck, Kathy Trischler, Dave DeSimpelare, Dave VanHove, Vickie Balzer, Annette Rieck, Vickie Vader. 8 Yeas, motion carried.
2. A discussion was held as to whether we need extra insurance for Terrorism and the general consensus was no.
3. Motion by D. VanHove, 2nd by D. DeSimpelare to move Augusts' meeting from the 6th to the 5th to allow V. Vader to attend for her final meeting. Roll call vote, Steve Linzner, Don Schmuck, Kathy Trischler, Dave DeSimpelare, Dave VanHove, Vickie Balzer, Annette Rieck, Vickie Vader. 8 Yeas, motion carried.

Motion to adjourn by V. Balzer, 2nd by V. Vader. Roll call vote, Steve Linzner, Don Schmuck, Kathy Trischler, Dave DeSimpelare, Dave VanHove, Vickie Balzer, Annette Rieck, Vickie Vader, 8 Yeas, motion carried, meeting adjourned at 8:04pm.

Next Meeting Scheduled for August 5, 2020.

Respectfully Submitted,

Vickie Balzer, Secretary
ACW-Unionville Fire Board