

REGULAR MEETING
May 2, 2019
ACW-UNIONVILLE FIRE BOARD
UNIONVILLE TOWN HALL

Meeting called to order at 7:02pm by Chairperson, Dave VanHove
Board Members present: Akron Twp: Don Schmuck, Steve Linzner
Columbia Twp: Kathy Trischler
Unionville Village: Vickie Balzer, Dave VanHove
Wisner Twp: Vickie Vader
Absent: Annette Rieck & Dave DeSimpelare,
Others present: Fire Chief-Nick Sakon, Village Treasurer-Leila Rish

Motion by S. Linzner/ V. Balzer to approve the presented minutes from February 7, 2019. Motion carried.

Old business - N. Sakon

Firehouse grant is closed out, all items purchased.

This weekend May 5th fundraiser at Gateway Unionville. Most of the food has been donated. Hours 8-1

Fema Grant is pending as of yet.

Fire Run Reporting and Billing Procedure was presented. Corrections were made and ready to take back to the respective board for suggestion for adoption as a resolution.

Motion by D.VanHove/D.Schmuck to accept the new Fire Run Reporting and Billing Procedure as the Billing and Procedures for Acw-Unionville Fire Dept. Motion carried.

Zimmer Farms fire bill of \$2430 tabled to next meeting as they would like to come in and discuss it.

Motion by D.Schmuck/S.Linzner to retain the same board officers as the past year listed:

Chairman of the Board-Dave VanHove

Vice Chair- Dave DeSimpelare

Clerk-Kathy Trischler

Secretary-Vickie Vader

Treasurer-Leila Rish

Motion carried.

Next meeting August 8, 2019.

Motion by V.Vader/V.Balzer to adjourn at 8:25PM. Motion carried.

Respectfully Submitted,

Vickie Vader

ACW-UNIONVILLE Fire board Secretary