

REGULAR MEETING
August 8, 2019
ACW-UNIONVILLE FIRE BOARD
UNIONVILLE TOWN HALL

Meeting called to order at 7:00pm by Chairperson, Dave VanHove
Board Members present: Akron Twp: Don Schmuck, Steve Linzner
Columbia Twp: Kathy Trischler, Dave DeSimpelare
Unionville Village: Vickie Balzer, Dave VanHove
Wisner Twp: Annette Rieck, Vickie Vader
Absent: None
Others present: Fire Chief-Nick Sakon, Village Treasurer-Leila Rish

Motion by D. DeSimpelare/ V. Balzer to approve the presented minutes from August 8, 2019. Motion carried.

Much discussion was held on the lack of support from Akron Township Board to approve the Fire Run Reporting and Billing Procedure #114 Schedule. The concern was over no cap of billing on the schedule. D. Schmuck will bring the discussion had by this board back to his board.

Fire Chief-Nick reports:

37 Runs, response time averages 4 Minutes 53 Seconds, the Grant (DNR) is in final stages of the paperwork, Breakfast Fundraiser served about 328 people and made approximately \$1500, Fema has been double checking employee ID#s making the grant possibilities really good, our cost will be the 5% of the cost of the equipment awarded. The Beer Tent wasn't cost effective to host a Sunday night.

Motion by S. Linzner/V. Balzer to write off the Zimmer Fire Run of \$1050. The family has made contact with several board members asking it to be removed due to the fact they are not the responsible property owner to begin with and have already paid a \$1380 of this run. The run was of abnormal occurrences in multiple ways and the board took those abnormalities under consideration prompting the motion to carry unanimously.

Next scheduled meeting of November 7th, to be moved to different date due to Akron Township Board Meeting that same night.

Motion by D. VanHove/D. Schmuck to move the meeting to November 6th, 7PM.
Motion carried.

Motion by D. VanHove/V. Vader to adjourn 8:12Pm.

Respectfully Submitted,
Vickie Vader
Acw-Unionville Fire Board Secretary