

REGULAR MEETING
NOVEMBER 6, 2019
ACW-UNIONVILLE FIRE BOARD
UNIONVILLE TOWN HALL

Meeting called to order at 7:01 pm by Chairperson, Dave VanHove
Board Members present: Akron Twp: Don Schmuck, Deana Jacoby
Columbia Twp: Kathy Trischler
Unionville Village: Dave VanHove
Wisner Twp: Vickie Vader, Annette Rieck
Absent: Steve Linzner, Dave DeSimpelare, Vickie Trout-Balzer
Others present: Fire Chief-Nick Sakon, Village Treasurer-Leila Rish,

Motion by D.VanHove/D. Schmuck to approve the presented minutes for approval. Motion carried.

Fire Chief-Nick reports YTD 46 Runs. 19 Billable runs totaling \$10,326.00. 27 Non-Billable Runs. There are three new Auxiliary Firefighters, Myles Geiger, Joel Sting and Travis Myers. Two have started Fire Academy.

Jaws of Life and Breathing Air Compressor both passed annual maintenance and inspections. Engine #1 and #2 passed the annual NFPA Pump Test and both failed the DOT Inspections. Repairs to be made.

Regional AFG Grant was awarded by FEMA. Our portion of the Grant is \$107,100. FEMA pays 95% (\$101,745), our responsibility is 5% (\$5,355). Invoice to come from Sebewaing Twp Dept, as they are the responsible party for the four departments. We are getting 14 Air Packs and 17 Masks to go with the packs. There may be additional cost for incidentals.

Much discussion on whether we go with Airgas Company to fill cascade bottles or purchase a new compressor or refurbished compressor for filling. Proposals presented of \$27,283.00(refurbished) and \$48,133.00(new). The old compressor takes 6-8 hours to fill one single air pack and cannot fill one of the large bottles. Nick will look into prices of filling and safe transportation.

The county is going with a new paging system ready by first of the year. New pager prices will be in the range of \$300-\$400 each if one of the originally issued pagers is lost or damaged.

Next scheduled meeting, February 6, 2020.

Motion to adjourn 8:01pm, D.VanHove/D. Schmuck. Motion carried.

Respectfully Submitted,
Vickie Vader
ACW-UNIONVILLE Fire Board Secretary