

REGULAR MEETING
February 6, 2020
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: Dave VanHove, Vickie Trout-Balzer

Wisner Twp: Vickie Vader, Annette Rieck

Others present: Fire Chief-Nick Sakon, Village Treasurer-Leila Rish, Firefighter Officers-Adam Linzer, Tom Koepf, Village representative-John Katnick. David Dorr of Douglas Safety Systems, LLC of Sanford Michigan.

Motion by D.VanHove/S. Linzner to approve the presented minutes of November 6, 2019.

Motion carried.

Motion by D.VanHove/V.Balzer to go with the Fire Departments recommendation to purchase Interspero SCBA's through the FEMA Grant. (Interspiro Incurve S9 Self-Contained Breathing Apparatus, 14 SCBA bottles, 17 radio mask paks/bluetooth, 1 Rit Kit and 1 programming software). See attached.

Motion by S.Linzner/K.Trischler to go with Chief-Nick's recommendation to purchase Baurer Legacy Breathing Air Compressor, Bauer Containment Fill Station and DiveCo High Pressure Cascade System. (Option#1, attached). Motion carried.

Chief-Nick report:

YTD 5 runs

Looking at a tanker engines for upgrading in the future.

One new Auxiliary firefighter, Jon Ramirez. Two men in Fire Academy. One Firefighter resigned.

New County pagers are in place with some additional cost.

Two pallets of water were delivered from a grant through Anheuser-Busch/Nat'l Volunteer Firefighters Council.

FEMA Grant \$102,275 from last fall was awarded for new SCBA's. FEMA pays 95%\$97,161.25, our portion is \$5,113.75 or 5%.

Payroll is a little over budget.

Motion by D.VanHove/V.Vader to go with Budget Proposal Option A for year 2020-2021.

Motion carried. (Attached)

Motion by V.Balzer/A.Reick to accept the proposed meeting dates for the Budget year 2020–2021 as: May 7, August 6, November 5, February 4, 2021. Motion carried.

Motion by K.Trischler/D.VanHove nominate Steve Linzner as Chairperson for Budget year 2020–2021. Motion carried.

Motion by D.VanHove/V.Vader nominate Vickie Trout–Balzer as Secretary for Budget year 2020–2021. Motion carried.

Motion by V.Vader/V.Balzer nominate Dave VanHove as Pro tem Chairperson. Motion carried.

Motion by V.Balzer/V.Vader to adjourn at 9:22pm. Motion carried.

Next fire board meeting May 7, 2020.

Respectfully Submitted,
Vickie Vader
ACW–UNIONVILLE Fire Board Secretary



Douglass Safety Systems LLC

2655 N. Meridian Rd
Suite #6
Sanford, MI 48657

QUOTATION

36930

Voice: 989-687-7600
Fax: 989-687-7601
Email: info@dougsafe.com

Quote Date: Feb 6, 2020

Quoted To:

**SEBEWAING TOWNSHIP FIRE DEPARTMENT
14 SHARPSTEEN STREET
SEBEWAING, MI 48759**

Customer ID - C076

| Shipping Terms | Good Thru | Payment Terms | Sales Rep |
|----------------|-----------|---------------|-----------|
| INCLUDED | 3/7/20 | 30 DAYS | DD006-SR |

| Quantity | Item | Description | Unit Price | Amount |
|----------|-----------------|--|------------|------------|
| 14.00 | IN-S9 SCBA | Interspiro S9 SCBA w/ Facemasks & (2) 45 Min. 4500psi Carbon Cylinders | 7,225.00 | 101,150.00 |
| 3.00 | IN-711 FACEMASK | Interspiro Spare Facemask w/ BV & Kevlar Headnet | 375.00 | 1,125.00 |

| | |
|--------------|-------------------|
| Subtotal | 102,275.00 |
| Sales Tax | |
| Freight | |
| TOTAL | 102,275.00 |

Douglass Safety Systems, L.L.C.

David W. Dorr

2655 North M-30 Suite #6 Sanford, MI. 48657
Phone 800.316.3255 ~ Fax 989.687.7601
"We want to earn your business"

Option #1

December 28, 2019
Attention: Chief Nick Sakon
ACW-Unionville FD
Unionville, MI.

RE: Bauer Breathing Air Compressor, Cascade Cylinders, and Fill Station – Quote

| Qty. | Description | Price Each |
|------|--|------------|
| 1 | Bauer Legacy Breathing Air Compressor * #Legacy-13-E1 / Open Frame Type * 13 SCFM Charge Rate * 10 HP / 7.5 kW / 208 VAC / Single Phase * FAD = 10.8 * RPM = 1420 * 4 – Stage / 6000 psi System / Pressurized Oil System w/ Oil Filter * Interstage Pressure Gauges * P2 Securus cartridge type filter system w/ auto shut-down and reset * Automatic condensate dump w/ auto shut-down and reset * Magnetic starter * Unit is complete and assembled, only requires electrical connection (customer responsibility) | 18,170.00 |
| 1 | Bauer Containment Fill Station CFS5.5 – 2S * Two Position Fill Station w/ Dual Function, Cascade Four Bank Panel * Inlet Pressure Gauges * Fill Control Valves * Fill Pressure Gauges * Remote Fill Connection w/ Regulator, Gauge, and Quick Disconnect * All necessary hoses and connection needed are included | 10,830.00 |
| 1 | DiveCO High Pressure Cascade System * Two 6000psi / 510 cu.ft. UN/ISO Steel Cylinders * Approx. Weight 202 lbs. Each * CGA706 Valve to Hose Connections * Includes 6000 psi hoses to make connection to all cascade cylinders and compressor * Installation of two cascade cylinders and make connection to new compressor and new fill station | 3,800.00 |
| 1 | Shipping Cost for above items | 800.00 |

Total ----- \$33,600.00

Down Payment ----- \$11,500.00

Balance Financed w/ Community Leasing ----- \$22,100.00

** Pricing valid for 30 days

ACW UNIONVILLE FIRE DEPARTMENT 2020 - 2021 BUDGET PROPASALS

| | 2019-2020 | Option A | Option B | Option C | Notes & Adjustments | Opt A | Opt B | Opt C | | |
|---------------------------------------|-----------|------------------|----------------------|----------------------|--|---------|---------|--------|--------|-----------------------|
| | Budget | 2020-2021 Budget | 2020-2021 Budget | 2020-2021 Budget | | 0 | 0 | 5,000 | | |
| INCOME | | | | | | | | | | |
| Assessments | | | | | FY 2013 - 2014 = \$64,304 | ##### | | | | |
| Akron Twp | \$ 32,725 | \$ 32,725 | \$ 32,725 | \$ 34,425 | FY 2014 - 2015 = \$59,804 | 34.000% | - | - | 1,700 | Akron Twp |
| Columbia Twp | 39,463 | \$ 39,463 | \$ 39,463 | \$ 41,513 | FY 2015 - 2016 = \$51,804 | 41.000% | - | - | 2,050 | Columbia Twp |
| Wisner Twp | 9,625 | \$ 9,625 | \$ 9,625 | \$ 10,125 | FY 2016-2017 = \$59,804 | 10.000% | - | - | 500 | Wisner Twp |
| Village of Unionville | 14,438 | \$ 14,438 | \$ 14,438 | \$ 15,188 | FY 2017-2018 = \$76,651 | 15.000% | - | - | 750 | Village of Unionville |
| Fire Runs | 10,000 | 10,000 | 10,000 | 10,000 | FY 2018-2019 = \$83,581 | | | | | |
| Interest | 1,330 | 1,330 | 1,330 | 1,330 | FY 2019-2020 = \$108,081 | | | | | |
| Misc and Donations | 500 | 500 | 500 | 500 | Option A = \$108,081; Neutral + \$22.1K from Fund Balance | #### | ##### | | 34,425 | Akron Twp |
| Fund Transfer from balance | - | 22,100 | 5,000 | | Option B = \$113,081; Neutral + \$5K from Fund Balance | #### | ##### | | 41,513 | Columbia Twp |
| TOTAL INCOME | 108,081 | 130,181 | 113,081 | 113,081 | Option C = \$113,081; up \$5K | #### | 9,625 | 10,125 | | Wisner Twp |
| | | | | | | #### | ##### | 15,188 | | Village of Unionville |
| EXPENSE | | | | | | | | | | |
| Audit & Accounting | 1,000 | 2,000 | 2,000 | 2,000 | Audit Year | | | | | |
| Capital Outlay | 21,795 | 44,200 | 28,600 | 28,600 | OP-A: (Tr \$22.1K) & (CP Purch \$22.5K), OP-B&C: (Tr \$22.1) & CP Pym \$6.5K) | | | | | |
| Court Costs | 200 | 200 | 200 | 200 | | | | | | |
| Dues | 350 | 350 | 350 | 350 | | | | | | |
| Education & Training | | | | | | | | | | |
| Convention & Instruction | 500 | 500 | 500 | 500 | | | | | | |
| Education & Training | 3,000 | 2,500 | 2,500 | 2,500 | | | | | | |
| Mileage | 850 | 650 | 650 | 650 | | | | | | |
| Gas & Oil | 1,800 | 1,800 | 1,800 | 1,800 | | | | | | |
| Insurance | | | | | | | | | | |
| General Insurance | 9,200 | 9,200 | 9,200 | 9,200 | | | | | | |
| Workman's Compensation | 6,700 | 6,700 | 6,700 | 6,700 | | | | | | |
| New Equipment | 17,500 | 13,000 | 13,000 | 13,000 | Additional Gear Replacement (3 sets, \$9,000/year) | | | | | |
| Office Supplies | | | | | | | | | | |
| Office Expense | 750 | 700 | 700 | 700 | | | | | | |
| Software (computer expense) | 975 | 2,000 | 2,000 | 2,000 | New Reporting Software | 305 IAR | 1680 ER | | | |
| Operating Supplies | 2,000 | 1,900 | 1,900 | 1,900 | | | | | | |
| Payroll Expenses | | | | | | | | | | |
| Firemen's Wages | 20,000 | 23,000 | 23,000 | 23,000 | | | | | | |
| Office Salaries | 2,100 | 2,100 | 2,100 | 2,100 | | | | | | |
| Clerk - Fire run billing 10% | 1,000 | 1,000 | 1,000 | 1,000 | | | | | | |
| FICA Taxes | 3,475 | 2,100 | 2,100 | 2,100 | Reduced based on CY 2019 Payroll (9.1% of Wages) | | | | | |
| Radio Repairs | 550 | 450 | 450 | 450 | | | | | | |
| Repair & Maintenance | 10,500 | 10,500 | 10,500 | 10,500 | Planned Equip, Mant, and Repairs | | | | | |
| Utilities | | | | | | | | | | |
| Consumers Powers | 2,000 | 2,000 | 2,000 | 2,000 | | | | | | |
| Detroit Edison | 900 | 900 | 900 | 900 | | | | | | |
| Telephone | 300 | 300 | 300 | 300 | | | | | | |
| Water & Sewer/Tanker Water | 600 | 600 | 600 | 600 | | | | | | |
| Capital Fund - Equipment | - | - | | | | | | | | |
| TOTAL EXPENSE | 108,045 | 128,650 | 113,050 | 113,050 | | | | | | |
| NET INCOME | \$ 36 | \$ 1,531 | \$ 31 | \$ 31 | | | | | | |
| | | | | | | | | | 6,300 | 6,300 |