ACW Fire Authority

Regular Meeting Minutes
June 4, 2026
At the Columbia Township Hall

Meeting called order at 6:02 PM by Chairperson, Lisa Valentine.

Present:
Akron Twp.: Steve Linzner, Katie Sattelberg
Columbia Twp.: Chris Creguer, Christina Parmenter-Thompson
Wisner Twp.: Lisa Valentine, Wade MacFarlane (arriving at 6:24 PM)
Member at Large: Leila Rish
Clerk: Lucille Keipinger

Others present: Robert Frost, Jamie Schuette, Billi Edmonds

Communications and Announcements

A **motion** was made by Creguer second by Sattelberg to approve the agenda as presented. 6 Yeas, 0 Nays, 1 absent, Motion carried. 6 Yeas, 0 Nays, 1 absent, Motion carried.

A **motion** was made by Creguer, second by Sattelberg to approve April 30, 2026, minutes as presented. 6 Yeas, 0 Nays, 1 absent, Motion carried.

Lucy Keipinger, the new clerk, was introduced to the board and to the public.

Public Comment
Pam Shook

Fire Report
The air packs were tested, four needed repair and have been returned.
The hoses were tested, some hoses failed, new gaskets might fix the issue.
Fire/medical runs year to date: fifty-three.
They received a grant for a grain bin tube and training will take place on August 5th by the company from Iowa at no charge.
Applied for a $10,000.00 grant from State Farm for equipment to fight grass fires.
Pump testing, do we do every year? E2 was tested in December, and it seems like both engines are not on the same cycle.
Flood rescue training.
Traffic control supplied at the Memorial Day service.
CTK Unionville Field Day sprayed the students.

They still need access to I Am Responding program.
Playing catch up with the EPR program data entry.
BRIGS (pagers) have issues with access, and need to work with Central Dispatch
Burn Permit application process is working, but we are on a Red Flag alert at the present time.
Access for the iPad is not working.

Old Business

AT 6:24 PM Wade MacFarlane arrived at the meeting.

Fire Chief
A **motion** was made by Linzner, second by Creguer to advertise for a fire chief in papers. A discussion followed. Maybe Advertiser, Fireplug, MTA. 7 Yeas, 0 Neys, Motion carried.

Fire Billing
Billi Edmonds from MI Financial Services LLC addressed the board. They handle third party billing for fire and ambulance services. A **motion** by Parmenter-Thompson, second by Sattelberg to engage MI Financial Services LLC with a one-year contract, automatically renewed with a thirty-day cancellation clause. 7 Yeas, 0 Neys, Motion carried.

Tech Support
Bob Frost from TISD Tech presented his report concerning email addresses and Google Workspace. A **motion** was made by Parmenter-Thompson, second by Linzner to engage TISD Tech, Bob Frost, to address Google Workspace and continue to transition with the suggestions on his report except for third party backup and Google Plus licensing tier which will be addressed later. A **motion** by Creguer, second by Sattelberg to make TISD Tech Services as Google super administrator. 7 Yeas, 0 Neys, Motion carried.

Grant Opportunities
Currently, we are not eligible until reports are completed.

New Business
Nick Sakon submitted a letter of resignation. A **motion** by Rish, second by MacFarlane to accept the resignation, 7 Yeas, 0 Neys, Motion carried.

Financial Statements
Discussion was held on training and officer classes, Village bill for valves & fittings, computer for clerk, postage. A **motion** was made by Sattelberg, second by Creguer, to pay the special bills. 7 Yeas, 0 Neys, Motion Carried.
A motion was made by Creguer, second by Linzner to pay the regular bills. 7 Yeas, 0 Neys, Motion carried.

Public Comment
Tom Reese

Valentine will contact IAR to get access for Shawn Kish and Justin Wolf to be super administrators.

Adjourn Meeting
A motion was made by Creguer, second by Sattelberg to adjourn the meeting at 8:10 PM, 7 Yeas, 0 Neys, Motion Carried.

Respectfully submitted,
Leila Rish
Leila Rish, Secretary