



Department Meeting Minutes
1-20-2009 (End of Training session)
Called to order: 2100

Attendance/Absent: (see training attendance sheet for evening drill)

Notes taken by: Mary Beth Torborg

Opening to inform fire fighters RE: purchase orders and request motion to approve purchase orders.

Why now?...Monthly department meetings were changed to bi-monthly. No department meeting prior to Township Board February Meeting.

Proposed purchase orders include:

SCBA: our portion of the grant 3,007.00 plus purchasing 3 cascade bottles \$3,000.00 (6000 psi bottles) SCBA put in for high pressure 45-minute tanks/packs

10 boots @ \$125 each

4 pagers @ \$550 each

Hose: 16 sections of 1 ¾ red

Hose: 6-8 sections of 2 ½

Nozzles 4?- 2 ½ fog nozzles

Budgeted: 3 sets of turn out gear—coat, bunkers (6 sets total: 3 additional from grant monies include helmet, gloves, coat, bunkers, & boots)

Thermal imager already approved: info. provided about the MSA model of imager and reasoning around the cost of 10,500.00.

Motion to approve the purchase orders brought to the fire fighters

Robin/Mike Discussion. None. Motion carries.

Motion to close Matt/Jim O. Motion carries.