

TOWNSHIP OF MENDON

Minutes: Mendon Township Fire Board Meeting
Date: January 7, 2025
Time: 6:30 p.m.
Place: Mendon Township Hall

Attending:

Supervisor Kline, Chief Avery, Treasurer Griffith, Clerk Cupp, Sue Watson and Jerry Batten

Supervisor Kline called the meeting to order at 6:30 p.m.

The agenda was submitted for consideration. A motion was made by Griffith, supported by Cupp to approve the agenda. Motion carried.

The minutes of the December 2, 2024 regular Mendon Township Fire Board meeting were submitted for consideration. A motion was made by Griffith, supported by Cupp to approve the minutes. Motion carried.

Floor Business:

- a. Village President Olson appointed two new members from the Village to the Fire Board. We welcomed Sue Watson and Jerry Batten.
- b. Clerk Cupp communicated that we are still missing a Village representative for the Fire Board
- c. Chief reported as follows:
 1. The mirror has been ordered-when we get it, we will get it replaced.
 2. We have two hand held radios we borrowed from Leonidas. We need to look into purchasing our own. The ones we have currently are APAC 6000. In the next year or so, they will not be selling these anymore. They will still service them. Kline: What are you thinking Al? Chief: According to Tel-Rad, the new latest and greatest radios that everyone is moving to is the Apex N70. They are \$5867.00 each. Kline: How many of these do we need? Chief: I would like to purchase two or three at a time for now. Kline: Well, how many do you need total?? Chief: I'll count tomorrow and let you know. Griffith: The timing is not the worst because I was going to be getting with you and Casey regarding the new budget. That may mean other things will have to be put on hold. Chief: The money from the dinner, we are going to get the rest of the leather helmets and possibly a couple more sets of turnout gear.

Griffith: It looks like you just received another grant for \$4999.00. Casey got this from the DNR. I believe it is earmarked for turnout gear.

3. Sue: Is there a written job description for the firemen? Chief: Yes, I will ask Casey to print some out and get them to you.

Old Business:

- a. None

New Business:

- a. New fireman joined the department, Nate Eberstein. I believe with this addition, we have 23 or 24 firemen and 2 cadets. One of our cadets, Bailey Griffith, started fire fighter school.

The treasurer's report was submitted for approval. A motion was made by Cupp, supported by Griffith to approve the treasurer's report. Motion carried.

December bills were submitted for consideration and approval for payment. A motion was made by Griffith, supported by Cupp to approve the bills. Motion carried.

Good of the Order:

A motion was made by Watson, supported by Batten to adjourn the meeting. Meeting adjourned at 6:42 p.m.

Respectfully submitted,

Donna Cupp