TOWNSHIP OF MENDON

Minutes:Mendon Township Fire Board MeetingDate:June, 2025Time:6:30 p.m.Place:Mendon Township Hall

Attending: Supervisor Kline, Chief Oatley, Treasurer Griffith, Clerk Cupp and Trustee Watson Absent: Trustee Jerry Batten

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

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

The minutes of the May 6, 2025 regular Mendon Township Fire Board meeting were submitted for consideration. A motion was made by Watson, supported by Griffith to approve the minutes. Motion carried.

Floor Business:

- a. Chief Oatley: reported the runs at the beginning of the report he provided to all board members. Chief said most of them were storm related. It was a busy month. Fifteen calls in total. The other part of the report is the officers' pay. No reimbursed minutes at this time.
- b. Chief: Spending requests; it was brought up in a previous meeting and I wasn't clear on whether or not we had clear direction to move forward. On our big tanker, the two folding tank liners would not work properly because they were bought to the wrong specs.
 Supervisor Kline: Just for the record, you have a budget. You don't have to give us every detail. Treasurer Griffith: The big stuff is good to know though. Chief: Okay. The biggest thing is trying to figure out truck maintenance. Supervisor Kline: The budget is just a target. If something happens, it happens. Chief: I came in under budget on a purchase and want to know if I can use the additional money for Hydrant tools we need. Treasurer Griffith: If you can just let Donna know what account you want things charged to will be helpful.
- c. Supervisor Kline: I was absent last month, so welcome. Thank you!
- d. Chief: One of the firemen is out on a medical and wants to return. What do I need to allow him to return? Griffith: I would ask for a doctor's release to have on file. Chief: Okay Watson; Does Casey need to have a restriction letter from his doctor?? Griffith: No, just a medical release. Chief: Okay, that clears that up.
- e. Grant Status: Treasurer Griffith, we should be good to go on that.

- f. Chief: I sent in a grant application to Enbridge for \$9500.00. It will be a couple of months before we hear on that one. It's their infrastructure that we protect.
- g. Supervisor Kline: There is a gas digester being put in our township. Chief: I want to know how that will work so we know what we are dealing with.
- h. Chief: there is another grant for \$10,000.00 that I applied for. Chief questioned how much we can have in our budget in order to be eligible for some grants. Griffith explained that part of the money he sees actually goes to Ambulance service.
- i. Chief: There are a couple other grants that we will be applying for that we will be able to use for some fire fighting equipment needed.
- j. Bailey Griffith passed his practical. Waiting on results for the written test. When he does, we will be cutting him loose.
- k. Chief: I have two guys scheduled to take the instructor 1 training this fall. That's a requirement to move up and take officer training classes. I will be going into class for Officer 1 in July.
- 1. Chief: I believe we will be due for an ISO audit. It's for insurance purposes. I will look into what all is required for that.
- m. Chief: Lastly, our current First Out pumper engine is 28 years old. According to NFPA the standard is 25 years and then should not be a front-line vehicle. It can stay in the fleet. It should not be a first out pumper. I will start looking around to see how much it would be to replace that at some point.
- n. Steiny and I have been going through things and trying to update things. We've been talking about bigger structures in our community that we will be prepared for a fire at one of these big facilities.

Old Business:

None

New Business:

None

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

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

Good of the Order:

A motion was made by Cupp, supported by Watson to adjourn the meeting. Meeting adjourned at 6:50 p.m.

Respectfully submitted,

Donna Cupp