

SANDUSKY COMMUNITY FIRE DEPARTMENT ASSOCIATION  
MEETING MINUTES  
MARCH 15, 2011

MEMBERS PRESENT:     Dave Miller, President  
                              Dennis Baer, Vice-President  
                              Ginny Bissett, Secretary  
                              Bill Parrish, Treasurer  
                              Kevin Smith, Member  
                              Arlan Hacker, Member  
                              John Bezotte, Alternate Member  
                              Richard Stone, Member  
                              Harold Smith, Alternate Member  
                              Todd Hillman, Fire Chief

MEMBERS ABSENT:     Joanne Stoutenburg, Member  
                              Brad Rich, Alternate Member  
                              Sandra Barr, Alternate Member

GUESTS PRESENT:     Brad Harris, Fireman  
                              Rich Honaman, Fireman  
                              Nick Lusher, Fireman

President Dave Miller called the meeting to order at 7:09 p.m. in the Sandusky Community Fire Hall.

Roll call was taken.

There were no additions or deletions to the presented agenda.

Annual Election of Officers: Bezotte made the motion to elect the same slate of officers with the exception of Vice-President. Baer declined to run for vice-president for the next year. Stone accepted the position. Baer supported the motion. Motion carried.

Parrish made the motion to name Nort Schramm as the Member at Large. Motion was supported by Stone. Motion carried.

The 2011 – 2012 Officers will be: President – Dave Miller  
  Vice-President – Richard Stone  
  Secretary – Ginny Bissett  
  Treasurer – Bill Parrish

Bezotte the motion and Baer supported the motion to accept the minutes of the February 15, 2011. Motion carried.

Under correspondence Parrish reported he had received tax exemption paperwork from Mortimers that needed to be filled out and returned.

Under the Treasurer's report, Parrish reported that check numbers 2875 – 2888 totaling \$3,311.90 were written for the month. He reported that the February 28, 2011 checking account **cleared** balance was \$63,539.07 and the **cleared** balance in the restricted account as of February 28, 2011 was \$75,693.20. There is also the CD at Signature Bank for \$100,000.00. Stone made the motion and K. Smith seconded it to accept the Parrish's treasurer's report and to pay the bills. Motion carried.

There was no public comment.

Items covered during the Chief's Report:

1. Honaman and Harding will attend Officers' Classes on April 1; 2; 13 and 14.
2. All paperwork and information has been turned into the insurance company regarding the truck accident on February 26, 2011.
3. At next month's meeting, members will be shown on-line training for our department.
4. The Bissett Family has asked to meet concerning the possible sale of their property to the department.
5. Over \$2,500.00 was collected at the Soup Supper Benefit for Beth and Jeff Mavis. A thank you note from Jeff Mavis was read.
6. Dart Kenny is now in Ann Arbor receiving treatments. Cards would be appreciated.
7. Fifteen Fire Run notices have been sent out – 5 are current billings – 1 will be set up through a payment plan; 7 are being sent Second Notices and 5 are being sent Final Notices.
8. There have been 6 fire runs since the last meeting of which 4 are collectible.

K. Smith made the motion to accept the Chief's report. Parrish seconded the motion. Motion carried.

Under old business:

Discussion was held regarding the possible purchase by the Association of the Bissett property located just east of the Fire Hall.

Under new business:

The Bissett Family will be invited to the April 19, 2011 meeting to discuss the property they own next to the Fire Hall.

Board Comment:

Parrish thanked the officers for the work they do.

Bissett made the motion to adjourn at 8:00 p.m. Baer seconded the motion. Motion carried.

The next scheduled meeting is April 19, 2011 at 7:00 p.m.

Submitted by Ginny Bissett, Secretary