

**Hopkins Area Fire Board**  
**Minutes of the January 5, 2011 Third Quarter 2010/11 Meeting**

The meeting was called to order at 7:30 p.m. by Chairman Evans at the Hopkins Public Safety Building.

**Roll Call** Present were: Candy Adrianson, Mark Evans, Earl Collier, Merle Coffey, Vern Bellgraph, Dick Malone, Sue Sebright and Chief Tim McKinnon,  
Absent: Pat Kelsey  
Others present: none

**Finance Committee Review** – Members reviewed bank statements and checking account registers.  
**Motion by Adrianson and supported by Coffey to approve. All ayes.**

**Minutes** – Minutes of the November 11, 2010 meeting were read with one correction; Tom Iciek was in attendance instead of Chief McKinnon. **Motion by Adrianson and supported by Malone to approve as corrected. All ayes.**

**Financial** – Capital asset acquisition fund balance is \$19,287.29. Checking account balance is \$5,005.44. Building fund balance is \$6,843. Total funds on hand are \$31,135.73. **Motion by Collier and seconded by Bellgraph to approve. All ayes.**

**Old Business:**

**Hazmat Agreement** - Allegan County has signed on with the Ottawa County Hazmat policy. We need to let Allegan County know if we want to join. There was a question about who will pay the costs if the guilty party can't or won't pay. Evans and Bellgraph will ask the MTA and MML for the answer. In case of an incident, we call dispatch and they send a hazmat team asap. **Motion by Evans and supported by Sebright to work with Allegan County and their agreement with Ottawa County. All ayes.**

**New Business:**

**Meeting Schedule** - The 2011 meeting schedule was presented. **Motion by Evans and supported by Coffey to approve the schedule of meetings for 2011. All ayes.**

**Chief's Report** – see attached

**NEXT MEETING** – Wednesday, March 30, 2011 at 7:30

**Adjourn** – Motion to adjourn by Evans and Bellgraph. All ayes. Meeting adjourned at 8:21 p.m.