

## **Hopkins Area Fire Board**

### **Minutes of the October 28, 2009 Second Quarter 2009/10 Meeting**

**Roll Call** Meeting was called to order by Chairman Evans at 7:30 p.m.  
Present were: Mark Evans, Sue Sebright, Pat Kelsey, Vernon Bellgraph, Candy Adriansen and Chief Tim McKinnon, Chris Reinart was present as a substitute for Merle Coffey.  
Absent: Dick Malone

**Finance Committee Review** Board members reviewed bank statements and general fund registers. A list of transactions that had taken place during the last quarter was also studied. **Motion by Bellgraph and seconded by Adriansen to accept and file the report. All ayes.**

**Minutes** The minutes of the June 30 and August 25, 2009 meeting were read. **Motion by Bellgraph and seconded by Adriansen to approve the minutes as presented. All ayes.**

**Financials** **Motion by Adriansen and seconded by Kelsey to accept and file the financial report. All ayes.**

#### **Old Business:**

**Lease -** Discussion on the lease will be tabled until the next meeting.

**Siren** There was a question of who will maintain the public safety siren located in the village. Bellgraph will discuss the matter with the village. Further discussion tabled until the next meeting.

**Hazmat Aggrement** – The board decided to stay with Allegan and Ottawa Counties for the hazmat agreement. No further action taken.

#### **New Business:**

**Monterey Township** – Monterey Township will become a member of the Hopkins Area Fire Board. The agreement still needs a couple of signatures.

**Fuel Supplier -** Merle Boes, Inc. is the new supplier of gas and diesel fuel. A card reader has been installed.

**Chief's Report -** See attached. There are 4 new medical first responders in training. Since September 1, they have responded to 43 calls.

#### **Other Business:**

**Budget** **Motion by Chris Reinart and supported by Vern Bellgraph to exempt officer calls from the fire run tally. All ayes.**

**Next Meeting -** December 2 at 7:30 p.m.

**Adjourn - Motion by Evans and seconded by Kelsey to adjourn. All ayes.** Meeting adjourned at 8:40 p.m.

Submitted by Sec./Treas. Sue Sebright