

Hopkins Area Fire Board

Minutes of the January 6, 2010 Third Quarter 2009/10 Meeting

Roll Call Meeting was called to order by Chairman Evans at 7:30 p.m.
Present were: Mark Evans, Earl Collier, Merle Coffey, Vern Bellgraph, Sue Sebright, Candy Adriansen and Chief Tim McKinnon,
Absent: Dick Malone and Pat Kelsey
Others present: Scott Corbin, Allegan Co. Emergency Management director

Finance Committee - 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 Coffey to accept and file the report. All ayes.**

Minutes – The October 28 meeting minutes were read and corrected as follows. Chris Reinart will be added to the roll call as a substitute for Merle Coffey. **Motion by Collier and supported by Bellgraph to approve the minutes of the October 28 meeting as amended. All ayes.**
The December 2 special budget meeting minutes were read. **Motion by Coffey and supported by Adriansen to approve as read. All ayes.**

Financial Report - We have a balance of \$1436.14 in the Capital Asset Acquisition Savings Account and \$6,013.18 in the operating checking account and \$7,900 in the Building Maintenance Fund. **Motion by Collier and seconded by Coffey to accept and file the financial report. All ayes.**

Old Business:

Budget - Hopkins Twp and Monterey Twp approved the 2010/11 budget. Watson will review it at their meeting on 1/07 and Hopkins Village will review it at their January meeting.

Hazmat Agreement – Mr. Scott Corbin, the director of Allegan Co. Emergency Management department explained the Ottawa County Hazmat Tech Rescue Agreement. He will send us a flow chart and copies of the agreements to Chief McKinnon.

Chief's Report – Chief McKinnon presented his quarterly report. (see attached).

NEXT MEETING – March 31, 2010 at 7:30 p.m.

Motion by Evans and seconded by Bellgraph to adjourn the meeting. All ayes. Meeting adjourned at 8:55 p.m.