

Hopkins Area Fire Board

Minutes of the January 5, 2009 Third Quarter Meeting

Roll Call Meeting was called to order by Chairman Evans at 7:30 p.m.
Present were: Candy Adriansen, Watson Twp. Supv, Mark Evans, Sue Sebright, Dick Malone and Chief Tim McKinnon
Absent: Pat Kelsey
Others present: none

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 Evans and seconded by Malone to accept and file the report. All ayes.**

Minutes The minutes of the September 29 and November 3, 2008 meetings were read. **Motion by Malone and seconded by Evans to approve the minutes of both meetings as presented. All ayes.**

Financials We have a balance of \$9,196.02 in the Capital Asset Acquisition Savings Account and \$2,319.70 in the operating checking account and \$8,200 in the Building Maintenance Fund. **Motion by Malone and seconded by Evans to accept and file the financial report. All ayes.**

Old Business:

Rescue Vehicle Purchase The new rescue truck purchased by Dorr Twp. FD will be delivered on January 22. Their old one purchased by us will be ready on the first week of February. Watson and Hopkins Twp. Will write checks to Dorr township for the truck.

Interlocal Fire Agreement **Motion by Evans and seconded by Sebright to table discussion and approval of the Interlocal Fire Agreement and the two lease agreements until further notice. All ayes.** We will leave it on the agenda as "old business".

New Business:

Police Dept. Letters were sent to the village council to ask that the police department vacate the fire station. They presently use half the office space and use one bay for the car. We will have to contract for snow plowing and cleaning of the station. We have received one quote for snowplowing for \$25 each time. The village will discuss this matter at their next meeting and will work it out with Chief McKinnon. **Motion by Evans and seconded by Sebright to table further discussion on the police department space until the next meeting. All ayes.**

Chief's Report - See attached. 15 firefighters made 80% of the training meetings for the year.

Next Meeting - Budget meeting on Monday March 30, 2009 at 7:30

Adjourn - **Motion by Evans and seconded by Malone to adjourn. All ayes.** Meeting adjourned at 8:25 p.m.

Submitted by Sec./Treas. Sue Sebright