

BELLEVUE FIRE CONTROL BOARD
MINUTES OF AUGUST 19, 2019

Mike Jones: Chairman
Jason Farmer: Vice-Chairman

Mark Jordan: Fire Chief
Jacob Jackson: Asst. Fire Chief

Hannah Coy: Village of Bellevue-Sec.-Treas.
Mike Timmons: Assyria Township-Member
Ryan Harvey: Convis Township-Member

Meeting was called to order by Chairman, Mike Jones, at 7:00 p.m.

Roll Call: Mike Jones, Jason Farmer, Ryan Harvey, Hannah Coy

Absent: Mike Timmons

Guests: Mark Jordan, Jacob Jackson, Linda Franks

A motion was made by Jason Farmer, seconded by Hannah Coy, to approve the invoices for June, July and August, 2019. The motion passed.

A motion was made by Mike Jones, seconded by Ryan Harvey, to approve the minutes of the June, 2019, meeting. The motion passed.

Fire Chief's Report: Mark Jordan reported that it will cost approximately \$3,200 for engine repair on 119 and they are ordering parts. A motion was made by Jason Farmer, seconded by Mike Jones to use no more than \$3,200.00 for repair on 119. The motion passed. Mark indicated that 2 firefighters have moved and have been replaced with one fully trained person and one person to go through training. Turn out gear has been ordered. Old nozzles have failed and new nozzles will be ordered, money is in the budget. Calls were really heavy in July and up from last year at this time but August has slowed down so far. Discussed problems with trailer park resident.

Municipalities Report: Ryan Harvey reported they discussed priority 3 calls. Hannah Coy reported that Sherry Gardner's position had been filled.

Meeting was adjourned at 7:30 p.m.

BELLEVUE FIRE BOARD AUGUST/SEPTEMBER 2019

Bills Paid:

Verizon	\$89.17	921	Cell Phones	Online
Wow	81.21	921	Phones/Internet	Online
Consumers Energy	97.26	920	Gas/Electric	Online
Wex	126.79	793	Fuel	Online

Jacob Jackson	139.99	975	LED lights	Ck #3963
Purity Cylinder	87.50	796	02	CK
Gases				#3964
Hastings Bank-Mark	224.97	795	Radio Repair	Online
Crouch Comm.	50.00	976		CK
				#3965
Scotties	2,970.44	791	119 Repair	CK
				#3966
Premier Safety	298.67	793	Gas det. repair	CK #3967
Westshore Fire	3,945.97	978	Turnout gear	CK #3968
TOTAL	8,111.97			

INCOME:

Bellevue Township	8,000.00	502	Oct-Dec, 2019
Convis Township	8,000.00	503	Oct-Dec, 2019
Assyria Township	8,000.00	501	Oct-Dec, 2019
Village of Bellevue	8,000.00	502	Oct-Dec, 2019
TOTAL	32,000.00		

SEPTEMBER, OCTOBER 2019

Bills Paid:

Verizon	89.17	921	Cell Phones	Online
Wow	81.21	921	Phones/Internet	Online
Consumers Energy	140.09	920	Gas/Electric	Online
Wex	257.93	793	Fuel	Online
Purity Cylinder Gases	35.00	796	02	CK #3969
Crouch Comm.	78.36	795	Radio Repairs	CK #3970
David Chapman Agen.	2,589.00	721	Liability Ins.	CK #3971
HCB-Mark Charge	669.72	750	Fire prevention	Online
Village of Bellevue	215.30	923	Water	CK #3972
Bradner Fire & Rescue	800.00	793	Jaws service	CK #3973
Moses Fire Equipment	3,551.41	975	Nozzles	CK #3974
TOTAL	8,507.19			