HUMBOLDT FIRE DEPARTMENT
15350 U.S. 41
CHAMPION, MICHIGAN 49814

(36th) Regular Meeting Minutes
Wednesday, February 1, 2017– 7:00 PM

1. **Call to Order – Pledge of Allegiance:**
   Chief Bartanen called the meeting to order – 1910 Hours.
2. **Roll Call:**
   MEMBERS PRESENT: Jim Carlisle, Billy Gierut, Joe Derocha, Will Derocha, Steve Bartanen, Brett Kyllonen, Gary Laitala, Jeff Prophet, Bill Robson, Craig Thompson, Dillon Vial, Matt Zumpf.
   MEMBERS ABSENT: Jake Conery, Chad Filizetti, Roy Pascoe, Sanford Pesola, Zack Quayle, Jenny Quayle, Brooke Tarvainen, Dave Wasie.
   STAFF PRESENT: Pete Koski – Township Trustee.
   PUBLIC PRESENT: None.
3. **Approval of/Additions to Agenda:**
   None.
4. **Approval/Revisions of Minutes:**
   MOTION: To approve the January 4, 2017 regular meeting minutes.
   Carlisle. Seconded - Gierut; Motion Carried unanimously.
5. **Reading, Approval and Payment of Bills:**
   No Bills.
6. **Treasurer's Report:**
   None
7. **Correspondence:**
   a. Township Trustee Koski spoke of the Special Township Meeting on Friday, January 20, 2017 at 2:00 PM regarding the new Fire Hall building. The Board approved a building/addition not to exceed $200,000 (two-hundred thousand dollars). Also discussed was possibly removing 2194, 2195 and 2197 from service. If/when the ELF Site is sold a portion of the money will go toward a new fire apparatus. Mr. Joe Derocha stated that there should be more money available to the fire department per the Fire and EMS Budget or future Township asset sales or millage. He believes there may be more money available after restructuring the present budget. Chief Bartanen stated that there was a site plan meeting, before this meeting, with Architect Rich Uren to discuss the revised plan.
8. **Truck Captain and Equipment Report:**
   a. 2191 – Gierut:
   b. 2192 – J. Derocha:
   c. 2193 – Z. Quayle:
   d. 2195 – Open:
   e. 2196 – W. Derocha:
   f. 2197 – Out of Service
   g. Facilities – Laitala:
9. **Discussion of recent Fire Scenes/Incidents:**
   Dispatched to County Road FX ½ mile north of US 41 for a PI accident at 1202 hours. 2191 (First Due truck - Carlisle) and 2196 (Z. Quayle) responded. It was reiterated that the departments policy is that

the first due truck shall leave with no less than 2 members to all incidents for the safety and correct operations of our members.

10. **Training/Safety Report** (Prophet):
    Next training will take place on 15 Feb 2017 at 1900. Subject TBD.
11. **Communications Report** (Z. Quayle):
    Six new batteries for the pagers and six new batteries for the 800Mhz radios were ordered by Assistant Chief Zumpf. They are in the Communications cabinet.
12. **Old Business:**
    a. Quotes for replacement turnout jackets for Quayle and Tarvainen to be followed up on.
    b. Purchase of a new gas meter was approved by the Township Board.
    c. The new auto-eject receptacle for 2191 has been received but it was a 15 amp and not the 20 amp we ordered due to a shipping mistake. Township Administrator Soloman will take action.
    d. Hydrant reducers should be on every truck and the Mill should have some available hanging from every hydrant on their property.
    e. Vouchers for the Christmas party were not brought up at the Township meeting as previously talked about at the November meeting. We will come up with a plan for next year's party.
    f. Carlisle stated that we should thank Rhonda Numikoski of the Junction 95 Bar & Grill for her help with the 50/50 raffles that had raised over $500 for the fire department. No members stated that they had knowledge of such a fund raiser. Secretary Gierut stated that the members should be made privy to such endeavors in the future prior to them happening.
    g. Secretary Gierut stated the need for the members to take the required NIMS Classes 100b and 700a not only for the whole membership to be certified but of the importance of the certifications in regard to grants through FEMA from the Assistance To Firefighters Grant in the erection of an addition to the fire hall or a new building.
13. **New Business:**
    a. Quayle needs to update the roster for Central Dispatch per Supervisor Jerry Hebert.
    b. TO/SO Prophet asked Trustee Koski if all fire department decisions need to be approved by the township. Trustee Koski stated that internal decisions do not.
    c. Vial suggested acquiring fire rated 800Mhz radios as ours do not have such rating. Chief Bartanen stated we will get a price from Communications Officer Z. Quayle.
    d. J. Derocha suggested that the first priority with the new Executive Board should be a reviewing and possible restructuring of the budget and asked Trustee Koski if he would bring to the Township Board the possibility of getting running water into the existing fire hall.
    e. A work bee has been scheduled on Wednesday, 22 Feb. 2017 at 1900 hours to place new AAA Grant equipment into the trucks.
14. **Chief's Report** (Bartanen):
    None
15. **Next Regular Business Meeting:**
    1 March 2017 at 1900 hours
16. **Next MCFFA Meeting:**
    21 Feb 2017 at 1930 hours. Negaunee Township.
17. **Adjournment:**
    MOTION: To adjourn at 2130 hours. Thompson. SECONDED – Carlisle; Passed Unanimously.

HUMBOLDT FIRE DEPARTMENT
15350 U.S. 41
CHAMPION, MICHIGAN 49814

(37th) Regular Meeting Minutes
Wednesday, March 01, 2017– 7:00 PM

1. **Call to Order – Pledge of Allegiance:**
   Chief Bartanen called the meeting to order – 1910 Hours.
2. **Roll Call:**
   MEMBERS PRESENT: Billy Gierut, Will Derocha, Steve Bartanen, Brett Kyllonen, Gary Laitala, Jeff Prophet, Zach Quayle, Jenni Quayle, Craig Thompson, Dillon Vial.
   MEMBERS ABSENT: Jim Carlisle, Bill Robson, Joe Derocha, Jake Conery, Chad Filizetti, Roy Pascoe, Sanford Pesola, Matt Zumpf, Brooke Tarvainen, Dave Wasie.
   STAFF PRESENT: Pete Koski – Township Trustee.
   PUBLIC PRESENT: None.
3. **Approval of/Additions to Agenda:**
   MOTION: Laitala. SECOND: Vial. PASSED: Unanimously.
4. **Approval/Revisions of Minutes:**
   MOTION: Z. Quayle. SECOND: Thompson. PASSED: Unanimously.
5. **Reading, Approval and Payment of Bills:**
   No Bills.
6. **Treasurer's Report:**
   No statements. Where are the bank statements being sent? Discussion of a obtaining a P.O. Box. Discussed it would save money to have Range Bank correspondence sent to Township Hall instead. MOTION TO DO SO: Z. Quayle. SECOND: Thompson. PASSED: Unanimously. Previous Treasurer Tarvainen to be removed from Range account and add Chief Bartanen along with already existing signatures of Asst. Chief Zumpf and Treasurer Kyllonen to the account.
7. **Correspondence:** None**.**
8. **Truck Captain and Equipment Report:**
   a. 2191 – Gierut: Rivets on top rung of roof ladder to be replaced by Vial.
   b. 2192 – J. Derocha: None.
   c. 2193 – Z. Quayle: Small tranny leak; negligible for now. Front tires a little low.
   d. 2195 – Open: Kyllonen to call Kyle Mackey on status.
   e. 2196 – W. Derocha: Gierut and W. Derocha replaced the belt for alternator #1.
   f. 2197 – Open: Waiting on status of on-board compressor from Northern Automotive Electric.
   g. Facilities – Laitala: Work bee went well. Inventory in progress. Outside electric meter replaced due to falling ice.
   h. Head Engineer Vial has separate forms for problems with any apparatus they may have been discovered between monthly PM checks.
9. **Discussion of recent Fire Scenes/Incidents:**
   Dispatched on 09 Feb 2017 at 1538 hours for a snowmobile PI accident one mile east of M-95 on Trail #5. (2191 was the First Due truck – Gierut and Prophet).

10. **Training/Safety Report** (Prophet):
    TO/SO Prophet stated training will start to mirror our department SOP's. Gierut mentioned that an MFR class may be held at Ishpeming City FD in September. He will get the specifics in the future. Next training will take place on 22 March 2017 at 1900. SUBJECT: Members who passed the classroom portion but who did not take the road test (Z. Quayle, J. Quayle, Tarvainen, Vial) will take it to be certified by Chief Bartanen.
11. **Communications Report** (Z. Quayle):
    Six new batteries for the pagers and six new batteries for the 800Mhz portable radios are in. Old and bad batteries have been swapped out where needed. Three radio batteries and five pager batteries are in surplus and they are in the Communications cabinet. Z. Quayle stated he will retrofit the headset connectors to the mobile radios when he has time.
12. **Old Business:**
    a. Replacement turnout jackets for Z. Quayle and Tarvainen have been ordered.
    b. A new 4-gas meter has been ordered through Pomasl who had the lower price out of the two quotes obtained by Sec. Gierut.
    c. The new auto-eject receptacle for 2191 has been installed per Vial and Gierut. There is no need to manually unplug the landline anymore.
    d. Z. Quayle has updated the roster for Central Dispatch per Supervisor Jerry Hebert.
    e. Chief Bartanen stated that we may replace old portable radios with fire-rated radios when the time comes if the budget when acquiring new radios.
    f. The Township Board approved getting running water into the building when the weather allows per Trustee Koski's motion to do so at the last board meeting.
    g. The 2017-18 budget was presented to and reviewed by the members per Chief Bartanen.
    h. Eight members showed up for the work bee on the 22nd. All went well with a lot of things getting done. Chief Bartanen thanked all who showed.
13. **New Business:**
    a. The FFOH will send a sympathy card to Chief Pelkola of the Champion FD in the passing of his father. In addition, a donation of $50 will be made to Sonco Ambulance in John Pelkola's name. MOTION: Z. Quayle. SECOND: Thompson. PASSED: Unanimously.
14. **Chief's Report** (Bartanen):
    a. The MCFFA will schedule classes and training on the following tentative dates:
       COMPANY OFFICER TACTICAL TRAINING – April.
       DRIVERS TRAINING: TRAIN THE TRAINER – June.
       MAYDAY AND FIREGROUND – Aug. 26th & 27th.
       FIREGROUND SURVIVAL – Sept. 23rd from 0900 – 1530 hours at NMU.
    b. The Pigs 'n' Heat Hockey game will be held on 15 March with a pregame meal for volunteers at Hudson's from 1430-1630 hours. The 4th Period after-game party will be at The Holiday Inn. If you wish to volunteer you can contact Dale Ingalls at 942-7570.
15. **Next Regular Business Meeting:**
    05 April 2017 at 1900 hours
16. **Next MCFFA Meeting:**
    18 April 2017 at 1930 hours. Republic Township.
17. **Adjournment:**
    MOTION TO ADJOURN**:** Thompson. SECOND: Z. Quayle at 2100 hours. Passed Unanimously.

HUMBOLDT FIRE DEPARTMENT
15350 U.S. 41
CHAMPION, MICHIGAN 49814

(38th) Regular Meeting Minutes
Wednesday, April 05, 2017– 7:00 PM

1. **Call to Order – Pledge of Allegiance:**
   Chief Bartanen called the meeting to order – 1908 Hours.
2. **Roll Call:**
   MEMBERS PRESENT: Bill Robson, Billy Gierut, Joe Derocha, Will Derocha, Steve Bartanen, Brett Kyllonen, Gary Laitala, Jeff Prophet, Zach Quayle, Jenni Quayle, Brooke Tarvainen, Dillon Vial, Matt Zumpf, Jake Conery.
   MEMBERS ABSENT: Jim Carlisle, Chad Filizetti, Roy Pascoe, Sanford Pesola, Dave Wasie, Craig Thompson.
   STAFF PRESENT: Pete Koski – Township Trustee.
   PUBLIC PRESENT: None.
3. **Approval of/Additions to Agenda:**
   MOTION: Conery. **SECOND:** Vial. **PASSED:** Unanimously.
4. **Approval/Revisions of Minutes:**
   MOTION: Conery. **SECOND:** Z. Quayle. **PASSED:** Unanimously.
5. **Reading, Approval and Payment of Bills:**
   New gas meter (Pomasl), cascade system refill (Pomasl), on-board compressor repair for 2197 (Northern Automotive Electric and Bernie's Auto), two new turnout coats (Pomasl). **MOTION:** Z. Quayle. **SECOND:** J. Derocha. **PASSED:** Unanimously.
6. **Treasurer's Report/Approval:**
   There is a balance of $828.88 as of the February 2017 FFOH statements. A reimbursement of $6.95 will be added from the Township for super-sized trash bags. There will be a deduction of $50.00 for the donation to Sonco Ambulance, Inc. **MOTION:** Conery. **SECOND:** Vial. **PASSED:** Unanimously. Statements are now being sent to the Township office. Previous Treasurer Tarvainen has been removed from the Range account and Chief Bartanen, Asst. Chief Zumpf and Treasurer Kyllonen have been added to the account.
7. **Correspondence:**
   a. Chief Bartanen spoke of the response letter from the Marquette Alger MCA Interagency and Operations Subcommittee representative Alyson Sundberg in regards to questions of clarification for the run on 10 Jan 2016 at 1337 hours and the requirements for becoming a Life Support Agency (LSA) in Michigan at the Medical First Responder (MFR) level.
   b. E-mailed quotes for the gas meter from Oshkosh Fire & Police Equipment, Inc. and Pomasl Fire Equipment, Inc.
8. **Truck Captain and Equipment Report:**
   a. 2191 – Gierut: Rivets on top rung of roof ladder replaced by Vial. Check coolant leak issues.
   b. 2192 – J. Derocha: Will be here on Sunday, April 09 to do checks. Responsibilities will be shared with Conery due to J. Derocha's schedules.
   c. 2193 – Z. Quayle: Good.

d. 2195 – Open: Conery talked to Kyle Mackey. The batteries froze. It will be done for fire season, moved back to the hall and the tank will be put on it. Kyllonen to call Kyle Mackey about a bill for services.

e. 2196 – W. Derocha: Bad transmission leak. W. Derocha will degrease it to find the problem. A motion was made to have Bartanen's Auto Body look at it. **MOTION:** Conery. **SECOND:** Vial. **PASSED:** Unanimously

f. 2197 – Open: On-board compressor fixed by Northern Automotive Electric and reinstalled by Bernie's Auto. A motion was made to sell it. J. Derocha mentioned we should get the Townships blessing first. **MOTION:** Conery. **SECOND:** J. Quayle. **ROLL:** 12 ayes. 1 nay. **PASSED**.

g. Facilities – Laitala: J. Derocha discussed acquiring more land from Laitala.

h. Head Engineer Vial stated that the Township supervisor is concerned about the insurance costs for the unused apparatus that we have. Conery talked of the future of 2194. There is an estimate of $21,000.00 from Johnson & Berry for the fabrication of a 1000 gallon tank to be fitted to it with a probable final cost of $50,000.00 to completely outfit it to our needs.

9. **Discussion of recent Fire Scenes/Incidents:**
   a. Dispatched on 03 April 2017 at 2113 hours to 6310 County Road AAJ, Champion Twp, for back pain. (2191 was the First Due truck on stand-by – Bartanen, Prophet, Vial).
   b. There was much discussion as to whether or not we respond to a page in another jurisdiction if that AHJ (Authority Having Jurisdiction) has not been paged at all.
10. **Training/Safety Report** (Prophet):
    TO/SO Prophet stated the students in the FF1/2 class are doing well. There will be COMPANY OFFICER TACTICAL TRAINING on 29-30 April 2017 at NMU. Gierut will attend. Next scheduled training – 19 April 2017 at 1800 hours.
10. **Communications Report** (Z. Quayle):
    Central dispatch will be working on the problems at the Republic tower.
11. **Old Business:**
    a. Replacement turnout jackets for Z. Quayle and Tarvainen have been received.
    b. A new well pump for water to the hall has been approved by the Township. Work will start when weather gets better.
    c. The members decided that we will go to Champion Township, if dispatched for mutual aid, even without an agreement in place.
    d. The man door covering will be done when the new addition to the hall is done.
    e. The SOP's will be reviewed and be revised as we progress through training.
    f. The By-Laws will be reviewed by the members for possible revisions at next months meeting.
    g. Agreement by the members to bill non-residents for accident runs. Bartanen to meet with the Township to come up with a schedule of billing.
    h. The FFOH sent a sympathy card to the Pelkola family and a $50.00 donation to Sonco Ambulance, Inc. in memory of John Pelkola.
12. **New Business:**
    a. We will get quotes for a new FD sign that has been blown off by the last storm. Possibly matching our logo. Vial for action.
    b. Bartanen will look into metal signs for the highway.
    c. We will not take 2197 if dispatched for a mutual aid EMS run.

d. Bartanen purchased rings and carabiners for the accountability tags Vial has made. We will do future training on how to implement the system.
e. Vial to check on a system to supply power from the generator on 2191 to the overhead doors/hall in case of a power outage.
f. Laitala's wife is soliciting pledges/donations to U.P. Pink Power. A motion was made to donate $100.00. **MOTION:** Vial. **SECOND:** J. Quayle. **PASSED:** Unanimously.

13. **Chief's Report** (Bartanen):
    a. Bartanen had a meeting with the Township insurance agent, Hal Lindemann, to discuss the number of members we have and policies for liability.
    b. There will be a hearing on the acquisition of a Conditional Use Permit for the hall on 06 April at 1900 hours.
14. **Next Regular Business Meeting:**
    03 May 2017 at 1900 hours
15. **Next MCFFA Meeting:**
    18 April 2017 at 1930 hours. Republic Township.
16. **Adjournment:**
    MOTION TO ADJOURN: Z. Quayle. **SECOND:** Conery at 2100 hours. **PASSED:** Unanimously.

HUMBOLDT FIRE DEPARTMENT
15350 U.S. 41
CHAMPION, MICHIGAN 49814

(39th) Regular Meeting Minutes
Wednesday, May 03, 2017– 7:00 PM

1. **Call to Order – Pledge of Allegiance:**
   Chief Bartanen called the meeting to order – 1910 Hours.
2. **Roll Call:**
   MEMBERS PRESENT: Jim Carlisle, Billy Gierut, J. Derocha, Steve Bartanen, Brett Kyllonen, Jeff Prophet, Zach Quayle, Jenni Quayle, Craig Thompson.
   MEMBERS ABSENT: Bill Robson, W. Derocha, Chad Filizetti, Gary Laitala, Roy Pascoe, Sanford Pesola, Dave Wasie, Brooke Tarvainen, Matt Zumpf, Jake Conery, Dillon Vial.
   STAFF PRESENT: Pete Koski – Township Trustee.
   PUBLIC PRESENT: None.
3. **Approval of/Additions to Agenda:**
   MOTION: J. Derocha. **SECOND:** J. Quayle. **PASSED:** Unanimously.
4. **Approval/Revisions of Minutes:**
   MOTION: J. Derocha. **SECOND:** J. Quayle. **ROLL CALL:** 8 ayes. 1 nay. **PASSED**
5. **Reading, Approval and Payment of Bills:**
   No bills**.**
6. **Treasurer's Report/Approval:**
   There is a balance of $828.88 as of the February 2017 FFOH statements. A reimbursement of $6.95 will be added from the Township for super-sized trash bags. There will be a deduction of $50.00 for the donation to Sonco Ambulance, Inc. and a deduction of $100.00 for U.P. Pink Power. **MOTION:** Z. Quayle. **SECOND:** J. Quayle. **PASSED:** Unanimously.
7. **Correspondence:**
   a. MCFFA. Possible training classes –
      MAYDAY & YOUR FIREGROUND – 26 & 27 Aug. Time and location TBD.
      FIREGROUND SURVIVAL – 23 Sept 0900-1530 hours. Location TBD.
      TRAIN THE TRAINER for DRIVERS TRAINING – Date, time and location TBD.
   b. Chief Pelkola of Champion Fire forwarded a noncompliance notice from AT&T in regard to their building in our township.
8. **Truck Captain and Equipment Report:**
   a. 2191 – Gierut: Good. One and a third quarts of oil added. Manual throttle jam nut tightened.
   b. 2192 – J. Conery/J. Derocha: Good. Trustee Koski suggested getting a vented fuel cap.
   c. 2193 – Z. Quayle: Good. 2-1/2" driver's side rear discharge operator's lever reattached.
   d. 2195 – Open: Fixed. There is a placard on the dashboard stating the starting procedures. Needs lights, siren and a mobile radio.
   e. 2196 – W. Derocha: To be brought to Bartanen's Auto Body next week to check the tranny leak.
   f. 2197 – Open: To be sold. Trustee Koski took pictures for potential buyers.
   g. Facilities – Laitala: No report.

9. **Discussion of recent Fire Scenes/Incidents:**
   a. Dispatched on 27 April 2017 at 1038 hours to US41 and the railroad tracks (Daliba St.) per Champion Twp for mutual aid on a 3 car PI accident with entrapment. (2191 was the First Due truck–Prophet, Thompson. 2193 – Vial.).
   b. The incident report states communication incompatibilities at the scene (Champion-VHF radios, Humboldt 800MhZ radios) and not enough road cones.
10. **Training/Safety Report** (Prophet):
   a. TO/SO Prophet stated Secretary Gierut attended the COMPANY OFFICER TACTICAL TRAINING on 29-30 April 2017 at NMU and brought Pre-Incident Plan sheets for the department. Gierut suggested we have sheets made for Koski's Korner, UP Propane and the Humboldt Mill and place copies in each rig.
   b. Next scheduled trainings:
      17 May 2017 at 1830 hours on accountability systems and wildfire refresher.
      24 May 2017 at 1830 hours for Drivers Road Test certification.
11. **Communications Report** (Z. Quayle): The Republic tower was reportedly back online but after an in-house pager test it may still have problems.
12. **Old Business:**
   a. Carlisle asked if the hydrants at the Humboldt Mill are fixed and working. Chief Bartanen will check.
   b. A new well pump for water to the hall has been approved by the Township and the work is said to coincide with a grave digging by Laitala.
   c. J. Quayle asked Vial about the progress of the signs. Chief Bartanen stated that the zoning requirements are met.
   d. Chief Bartanen talked to Jim Kippola of the Planning Commission about metal highway signs. The MDOT will be contacted to see what distance requirements must be meet.
   e. Vial will install an electrical transfer switch for power to the building in case of a power outage. The township has a generator we can use for this purpose. J. Derocha stated that we already have a 30KW generator sitting behind the hall now that was bought for this purpose and we should utilize it. Chief Bartanen asked if it runs and J. Derocha said he doesn't see why not. It will need batteries.
   f. Billing non-residents for accident runs is approved. Administrator Soloman will come up with a billing schedule for us. It was noted that we need to be more detailed on our incident sheets for clarity purposes to the insurance companies. If we cannot obtain information at the scene we shall get copies of the reports from Law Enforcement.
   g. Carlisle suggested that we take the tires off of 2194 and put them on 2193 then get rid of 2194. Now that we have both 2195 and 2196 in working order make another skid unit for 2195 for a tank and put 2196 at the township garage while still being a second brush truck/plow truck.
   h. By-Laws. Carlisle stated that the By-Laws need to be re-typed, with the revisions made at the July 2016 meeting, and sent to the individual members for review. Secretary Gierut stated that the membership unanimously accepted the By-Laws at the 5 Oct 2016 meeting with those revisions and have had ample time to review them to make additional revisions if they wanted to. **MOTION TO VOTE ON AND ACCEPT BY-LAWS AS REVISED:** Thompson. **SECOND:** Prophet. **ROLL CALL:** 8ayes. 1 nay. **PASSED**.

13. **New Business:**
    a. The Fishing Derby will be held on 10 June 2017 with setup being at 0830 hours. The fish will be delivered on 2 June with Chief Bartanen and resident Bob Brandt setting up chicken wire at the culvert prior to delivery. We would like to have at least 6 members volunteer to help run things. Thompson, Kyllonen and Z. Quayle stating he may tentatively make it.
    b. The Conditional Use Permit has been issued by the Planning Board for the construction of the new addition to the fire hall.
    c. The final draft of drawings for the addition are being made and should be done in 6-8 weeks. Then the job will go out for bidding.
14. **Chief's Report** (Bartanen):
    a. The MCFFA meeting in Republic was short and uneventful due to the absence of its secretary.
15. **Next Regular Business Meeting:**
    07 June 2017 at 1900 hours.
16. **Next MCFFA Meeting:**
    17 July 2017 at 1930 hours. Wells Township.
17. **Adjournment:**

MOTION TO ADJOURN: Z. Quayle. **SECOND:** Carlisle at 1842 hours. **PASSED:** Unanimously.

HUMBOLDT FIRE DEPARTMENT
15350 U.S. 41
CHAMPION, MICHIGAN 49814

(40th) Regular Meeting Minutes
Wednesday, June 07, 2017– 7:00 PM

1. **Call to Order – Pledge of Allegiance:**
   Secretary Gierut called the meeting to order – 1908 Hours.
2. **Roll Call:**
   MEMBERS PRESENT: Billy Gierut, J. Derocha, Chad Fillizetti, Steve Bartanen, Jeff Prophet, Zach Quayle, Craig Thompson.
   MEMBERS ABSENT: Bill Robson, W. Derocha, Brett Kyllonen, Gary Laitala, Roy Pascoe, Sanford Pesola, Dave Wasie, Brooke Tarvainen, Jenni Quayle, Matt Zumpf, Jake Conery, Dillon Vial.
   STAFF PRESENT: Pete Koski – Township Trustee.
   PUBLIC PRESENT: None.
3. **Approval of/Additions to Agenda:**
   MOTION: J. Derocha. **SECOND:** Thompson. **PASSED:** Unanimously.
4. **Approval/Revisions of Minutes:**
   MOTION: J. Derocha. **SECOND:** Z. Quayle. **PASSED:** Unanimously.
5. **Reading, Approval and Payment of Bills:**
   There will be upcoming bills for 2195 and 2196**.**
6. **Treasurer's Report/Approval:**
   There is no statement available. Bartanen guessed that there should be about $685.83 in our account.
7. **Correspondence:**
   a. Letter from the DNR for this year's VFA (Volunteer Fire Assistance) Grant. It is a 50/50 Grant with the DNR matching up to $4999.00 to departments.
   b. Janelle Ruff stated that volunteers are needed for the FF1&2 testing on 10 June 2017 and 17 June 2017.
8. **Truck Captain and Equipment Report:**
   a. 2191 – Gierut: Good. SAE 30 oil added to the primer pump reservoir.
   b. 2192 – J. Conery/J. Derocha: Good.
   c. 2193 – Z. Quayle: Good.
   d. 2195 – Open: Good. Has lights, siren and a mobile radio.
   e. 2196 – W. Derocha: No report. Tranny leak fixed. Front differential cover leaking.
   f. 2197 – Open: To be sold. Placed in front of Prophet Insurance office with a "For Sale" sign.
   g. Facilities – Laitala: No report.
9. **Discussion of recent Fire Scenes/Incidents:**
   a. Dispatched on 12 May at 1726 hours to 10582 M-95 for a brush fire (First due-2191-Zumpf, Kyllonen. 2195-Gierut. 2193-Carlisle). MA received from Champion.
   b. Dispatched on 13 May at 1902 hours to County Rd. FY for a vehicle fire. No response from HFD. Covered though MA received from Champion.
   c. Dispatched on 13 May at 1933 hours to give MA to Ishpeming Twp for the Island Lake wildfire on County Rd. 581 & County Rd. CCE (First due-2191. 2193, 2195 & POV-Gierut. Members-Bartanen, Z. Quayle, J. Quayle, Vial, Thompson, Robson.).

d. Trustee Koski was approached by someone asking why our members responded to the Mutual Aid call at Island Lake in Ishpeming Twp and weren't at the vehicle fire on County Rd. FY. He had a concern as to why we didn't cover our own township first before going to the MA call since the vehicle fire page went out before the MA page. Chief Bartanen explained that he had contact, after the vehicle fire page was sent out, via phone and text with members prior to any responses to Central Dispatch from said members and all were quite a distance away from the fire hall. At that point Chief Bartanen called Central Dispatch and requested they page Champion fire to respond to the vehicle fire since our members were not close enough yet. He stated that by the time our members showed up at our fire hall Champion fire had the vehicle fire extinguished and the page for MA had already been sent out therefore we responded to the MA in Ishpeming Twp as requested. After the explanation Trustee Koski understood where the speculations could be misinterpreted and understood why all responses to the pages proceeded as they did.

10. **Training/Safety Report** (Prophet):
    a. Next scheduled trainings:
    21 May 2017 at 1900 hours on accountability systems and handheld gas meter.
    b. Road test certifications for Z. Quayle, J. Quayle Wasie and Vial were completed on 25 May 2017 and all passed.
11. **Communications Report** (Z. Quayle): The Republic tower still has problems. Thompson's radio still needs templating. J. Derocha will talk to Central Dispatch about CAD texting for every incident. It is intermittent at best.
12. **Old Business:**
    a. Bartanen stated that according to Amber Denman-Weathers, from Eagle Mine, the hydrants at the Humboldt Mill are not working and out-of-service.
    b. A new pressure tank and the electrical wire are in place for water to the building. J. Derocha asked why the electrical isn't connected yet. Bartanen will ask the township why it isn't connected yet.
    c. Quotes for the signs are: SIGNS NOW-$767.00. LUTZ-$950.00. SIGNS UNLIMITED- $410.00. SUPERIOR ART DESIGN-$862.00. **MOTION TO BUY FROM SIGNS UNLIMITED:** Prophet. **SECOND:** Thompson. **PASSED:** Unanimously.
    d. Bartanen hasn't heard from the MDOT about metal highway signs. The MDOT will be contacted by J. Derocha about active flashing signs and what distance requirements must be meet.
    e. An electrical transfer switch for power to the building in case of a power outage will be done when the addition is being done. J. Derocha stated that we already have a 30KW generator sitting behind the hall now that was bought for this purpose and we should utilize it. Chief Bartanen asked if it runs and J. Derocha said he doesn't see why not. It will need batteries. Trustee Koski stated that there are propane generators on the market. We could utilize the existing propane.
    f. No action has been taken on incident billing as of yet.
    g. Volunteers are needed on 9 & 10 June for the Fishing Derby. 2191, 2195 & 2196 will be on site on the 10th.
13. **New Business:**
    a. The paperwork to be submitted for the DNR Grant has a deadline of 20 June 2017. It will be completed by Bartanen. There was talk of obtaining wildland PPE. Gierut suggested 1" wildland hose and another poly-tank and pump. Bartanen asked Z. Quayle if he would get quotes for VHF radios and said he will look into portable water cans. Thompson suggested we obtain Pulaski axes.

b. Since monies from the sale of the ELF Site will be allocated toward a new apparatus Bartanen suggested we start looking at what are needs are. He suggested a "Bulldog" and will get the specs on costs. Gierut suggested a Quint or an aerial since we are the Mills primary fire coverage. He will look into the costs. Trustee Koski stated that Pierce Fire Apparatus has a refurbished apparatus program and Z. Quayle will look into it.
c. Bartanen will take 2193, Z. Quayle will take 2191 to the Diorite parade for the 4th of July. Not sure of the exact date. Gierut will take 2193 to Michigamme to their parade. Prophet may possibly take a truck to the Negaunee Pioneer Days.
d. Gierut suggested taking all rubber hoses, except 200' on 2191 & 2193, off of the rigs and replacing with cloth hose. A work bee is set for 14 June at 1830 hours to do this.

14. **Chief's Report** (Bartanen):
    No report.
15. **Next Regular Business Meeting:**
    05 July 2017 at 1900 hours.
16. **Next MCFFA Meeting:**
    17 July 2017 at 1930 hours. Wells Township. J. Derocha and/or Z. Quayle to attend.
17. **Adjournment:**

MOTION TO ADJOURN: Z. Quayle. **SECOND:** Thompson at ? hours. **PASSED:** Unanimously.

HUMBOLDT FIRE DEPARTMENT
15350 U.S. 41
CHAMPION, MICHIGAN 49814

(41st) Regular Meeting Minutes
Wednesday, July 05, 2017– 7:00 PM

1. **Call to Order – Pledge of Allegiance:**
   Chief Bartanen called the meeting to order – 1915 Hours.
2. **Roll Call:**
   MEMBERS PRESENT: Billy Gierut, Steve Bartanen, Craig Thompson, Dillion Vial.
   MEMBERS ABSENT: Jim Carlisle, Bill Robson, J. Derocha, W. Derocha, Chad Filizetti, Brett Kyllonen, Gary Laitala, Roy Pascoe, Sanford Pesola, Jeff Prophet, Zach Quayle, Dave Wasie, Brooke Tarvainen, Jenni Quayle, Matt Zumpf, Jake Conery.
   STAFF PRESENT: Pete Koski – Township Trustee.
   PUBLIC PRESENT: None.
3. **Approval of/Additions to Agenda:**
   MOTION: Thompson. **SECOND:** Vial. **PASSED:** Unanimously.
4. **Approval/Revisions of Minutes:**
   MOTION: Vial – To approve with revisions made to June 07, 2017 meeting minutes under "DISCUSSION OF RECENT FIRE SCENES/INCIDENTS" with regard to May 13 MA received from Champion Fire and MA given to Ishpeming Twp Fire. All was clarified in the June minutes under Section 9 Subsection d. **SECOND:** Thompson. **PASSED:** Unanimously.
5. **Reading, Approval and Payment of Bills:**
   A bill from Northern Design Works for $14,062.50 reflects 75% of the cost of the design work for the fire hall addition. **MOTION:** Thompson. **SECOND:** Vial. **PASSED:** Unanimously.
6. **Treasurer's Report/Approval:**
   A new check for $6.95 for garbage bags will be re-cut. There is no statement available. **MOTION:** Thompson. **SECOND:** Vial. **PASSED:** Unanimously.
7. **Correspondence:**
   An e-mail from Janelle Ruff stated that FF Dillion Vial and FF Jenni Quayle passed their FF1&2 classes. FF Vial had the "High Score" of the class. Congratulations to both!
8. **Truck Captain and Equipment Report:**
   a. 2191 – Gierut: Ran good at the parade in Diorite (Bartanen & Quayle).
   b. 2192 – J. Conery/J. Derocha: No report. Problem with Battery #2 at the Pioneer Days Parade (Gierut).
   c. 2193 – Z. Quayle: Ran good at the Michigamme Parade (Gierut)..
   d. 2195 – Open: Good. Had a ½ a tank of fuel and roofing nails in the bed.
   e. 2196 – W. Derocha: No report. Front differential cover leaking.
   f. 2197 – Open: To be sold. Placed in front of Prophet Insurance office with a "For Sale" sign.
   g. Facilities – Laitala: No report. Confusion on the well pump permit and who will apply for it. Same for the emergency generator switch for the building
9. **Discussion of recent Fire Scenes/Incidents:**
   There were no runs for the month.
9. **Training/Safety Report** (Prophet):

a. Handheld gas meter training went well.
b. Propane Emergency Training went well in Marquette Twp.
c. Vial suggested that we do 'real' training during the summer months.
d. **NEXT TRAINING:** Will be at the Champion fire hall on 10 Aug 2017 at 1800 hours. UPPCO will be there for power line emergency training.

11. **Communications Report** (Z. Quayle): None.
12. **Old Business:**
    a. The new HFD highway sign was put up.
    b. We are still in the process of looking into a "Bulldog" fire apparatus or a re-furbished rig.
    c. Bids for the new fire hall addition will be opened on 26 July at 1400 hours at the Twp Hall.
    d. Still working on incident billing.
    e. The DNR Grant has been submitted with 1" hose, boots, and a skid unit with a tank and a pump being requested.
    f. Rubber hoses on rigs have been replaced with canvas hose.
13. **New Business:**
    a. The Republic fishing derby parade will be on 21 July at 1800 hours. Gierut and Thompson will take a rig.
    b. Bartanen suggested we have another work bee..
    c. Bartanen will buy a smoke machine for training.
14. **Chief's Report** (Bartanen):
    No report.
15. **Next Regular Business Meeting:**
    02 Aug 2017 at 1900 hours.
16. **Next MCFFA Meeting:**
    15 Aug at 1930 hours in Skandia Twp..
17. **Adjournment:**
    MOTION TO ADJOURN: Vial. **SECOND:** Thompson at 2023 hours. **PASSED:** Unanimously.

HUMBOLDT FIRE DEPARTMENT
15350 U.S. 41
CHAMPION, MICHIGAN 49814

(42nd) Regular Meeting Minutes
Wednesday, August 02, 2017– 7:00 PM

1. **Call to Order – Pledge of Allegiance:**
   Chief Bartanen called the meeting to order – 1915 Hours.
2. **Roll Call:**
   MEMBERS PRESENT: Steve Bartanen, Brett Kyllonen, Craig Thompson.
   MEMBERS ABSENT: Jim Carlisle, Bill Robson, Billy Gierut, J. Derocha, W. Derocha, Chad Filizetti, Gary Laitala, Roy Pascoe, Sanford Pesola, Jeff Prophet, Zach Quayle, Dave Wasie, Brooke Tarvainen, Jenni Quayle, Matt Zumpf, Jake Conery, Dillon Vial.
   STAFF PRESENT: Pete Koski – Township Trustee.
   PUBLIC PRESENT: None.
3. **Approval of/Additions to Agenda:**
   MOTION: Kyllonen. **SECOND:** Thompson. **PASSED:** Unanimously.
4. **Approval/Revisions of Minutes:**
   MOTION: Kyllonen. **SECOND:** Thompson. **PASSED:** Unanimously.
5. **Reading, Approval and Payment of Bills:**
   No bills.
6. **Treasurer's Report/Approval:** (Kyllonen):
   No report.
7. **Correspondence:**
   An e-mail from Janelle Ruff stated that there will be an "EMS Meet & Greet" at MGH in the Lombardi Room on 22 Aug 2017 from 0900-1200 hours.
8. **Truck Captain and Equipment Report:**
   a. 2191 – Gierut: No report.
   b. 2192 – J. Conery/J. Derocha: No report.
   c. 2193 – Z. Quayle: No report.
   d. 2195 – Open: No report.
   e. 2196 – W. Derocha: No report.
   f. 2197 – Open: To be sold. Placed in front of Prophet Insurance office with a "For Sale" sign.
   g. Facilities – Laitala: No report.
9. **Discussion of recent Fire Scenes/Incidents:**
   Dispatched on 21 July at 1636 hours to US 41 & County Rd. FX for a single vehicle PIA (First Due-2191-W.Derocha, Conery. 2193-Gierut, Thompson. 2195-Vial, Z. Quayle). NOTE: We need more "stop/slow" paddles for the rigs.
10. **Training/Safety Report** (Prophet):
    No report.
11. **Communications Report** (Z. Quayle):
    No report.
12. **Old Business:**
    a. The new HFD highway sign is well hung.

b. We still need the status of the permits for the well and the electrical hookups for it and the emergency generator.
c. The sale of the ELF site is moving forward.

13. **New Business:**
    a. Bids for the new fire hall addition were opened and are a lot higher than expected with Closner being around $562,000 and Primeau at around $600,000. Rich Uren will look to see what our next move may be.
    b. A quote for the new "Bulldog" apparatus has been submitted and we are waiting for a response.
14. **Chief's Report** (Bartanen):
    No report.
15. **Next Regular Business Meeting:**
    06 Sept 2017 at 1900 hours.
16. **Next MCFFA Meeting:**
    15 Aug at 1930 hours in Skandia Twp.
17. **Adjournment:**
    MOTION TO ADJOURN: Kyllonen. **SECOND:** Thompson at 1952 hours. **PASSED:** Unanimously.

HUMBOLDT FIRE DEPARTMENT
15350 U.S. 41
CHAMPION, MICHIGAN 49814

(43rd) Regular Meeting Minutes
Wednesday, September 06, 2017– 7:00 PM

1. **Call to Order – Pledge of Allegiance:**
   Chief Bartanen called the meeting to order – 1905 Hours.
2. **Roll Call:**
   MEMBERS PRESENT: Jim Carlisle, Bill Robson, Billy Gierut, Joe Derocha, Steve Bartanen, Brett Kyllonen, Gary Laitala, Roy Pascoe, Jeff Prophet, Zach Quayle, Craig Thompson, Matt Zumpf, Dillon Vial.
   MEMBERS ABSENT: W. Derocha, Chad Filizetti, Sanford Pesola, Dave Wasie, Brooke Tarvainen, Jenni Quayle, Jake Conery.
   STAFF PRESENT: Pete Koski – Township Trustee.
   PUBLIC PRESENT: None.
3. **Approval of/Additions to Agenda:**
   MOTION: J. Derocha. **SECOND:** Vial. **PASSED:** Unanimously.
4. **Approval/Revisions of Minutes for July and August:**
   MOTION: J. Derocha. **SECOND:** Thompson. **PASSED:** Unanimously.
5. **Reading, Approval and Payment of Bills:**
   No bills.
6. **Treasurer's Report/Approval:** (Kyllonen):
   No report. Kyllonen will contact the bank to find out where the statements are being sent.
7. **Correspondence:**
   None.
8. **Truck Captain and Equipment Report:**
   a. 2191 – Gierut: Good. May have an on-board compressor issue. Possibly plumb an air line. Vial for action.
   b. 2192 – J. Conery/J. Derocha: No report. Still needs a vented gas cap. Vial for action. Still has a tranny leak. J. Derocha for action.
   c. 2193 – Z. Quayle: No report. Good.
   d. 2195 – Open: No report.
   e. 2196 – W. Derocha: No report. Front differential still leaking.
   f. Facilities – Laitala: The north man door needs to be replaced and the south man door needs to be finished being framed. Vial will purchase the door. Robson for action. The overhead doors need new bottom seals. Carlisle for action.
9. **Discussion of recent Fire Scenes/Incidents:**
   None. Bartanen stated that we may not be on Ishpeming Twp's Auto Page for Mutual Aid. Bartanen for action.
10. **Training/Safety Report** (Prophet):
    Those who do not have the FEMA NIMS certifications still need to take the on line class and tests for parts 100, 200, 700 & 800. Bartanen has study guides available. Pascoe will ask Chief Pelkola of Champion FD to retrieve the certifications that some dual members may already have on file there.

Prophet will look on the SMOKE System to see who may already have the certifications. Trustee Koski will look into our CPR recertification's through Northern Michigan Academy, which may be done there for free. Next training on 20 Sept at 1900 hours. Subject TBD then.

11. **Communications Report** (Z. Quayle):
    Z. Quayle states there was a bulletin sent out regarding the pagers. They may not charge in the cradle. Republic tower still has issues.
12. **Old Business:**
    a. Carlisle states the cost of the new Bulldog brush truck is too much. We can buy two trucks for the same price. We need a committee to acquire specs for a Class A truck. Zumpf stated that the Bulldog can't be a "First Due" rig and that the Bulldog, as spec'd out, is just a glorified brush truck that cannot meet the NFPA standards for a "First Due" structure fire rig. Gierut cited NFPA 1901 & 1906 compliance needed for a Class A apparatus. J. Derocha stated that a high volume tanker can't traverse dirt roads due to weight. Laitala stated that Champion's 3500 gallon tanker does well on those roads because of the tandem axle. Trustee Koski suggested a committee for an apparatus as well. **MOTION TO FORM A COMMITTEE OF NO MORE THAN FIVE:** J. Derocha. **SECOND:** Carlisle. **PASSED:** Unanimously. **COMMITTEE FORMED:** Carlisle, Laitala, Zumpf, Gierut, Thompson. Bartanen states we must have specs for submission done by 01 Nov 2017.
    b. New addition: Bartanen stated that we should get the dirt work done first this year and make the bidding process more accessible and available to smaller, local contractors.
    c. Clancy Electric retained for the electrical hookups for the well and the emergency generator.
    d. Bartanen to buy a smoke generating machine for training.
    e. Prophet will draft new run sheets for vehicle accidents for billing purposes.
    f. Vial will purchase material for the building of a training wall. **MOTION TO SPEND $200.00 ON MATERIAL:** Z. Quayle. **SECOND:** Vial. **PASSED:** Unanimously.
    g. The hydrants at the Eagle Mill are still not operational. Laitala suggested that the department contact them to see what it would take to get them up and running since they are an excellent source of water for us.
13. **New Business:**
    a. Bartanen stated that once the department is 90% compliant with the FEMA NIMS courses there is a FF officer downstate that specializes in grant writing for fire departments and he does not charge a fee if the grant that he had written is not granted. Gierut stated he has also talked to Kitty Kososki in the past about helping with grant writing and she stated she would help if needed.
    b. Possible pump testing for 2192, since it doesn't seem to suck water as it should, will be held off. Gierut stated possibly checking the valves.
14. **Chief's Report** (Bartanen):
    Janelle Ruff has stepped down as the FF Certification Class Instructor. A Negaunee Twp member will take over. The state test may be revised due to numerous complications with the present one.
15. **Next Regular Business Meeting:**
    04 Oct 2017 at 1900 hours.
16. **Next MCFFA Meeting:**
    TBA
17. **Adjournment:**
    MOTION: Vial. **SECOND:** Carlisle. **PASSED:** Unanimously @ 2107 hours.

HUMBOLDT FIRE DEPARTMENT
15350 U.S. 41
CHAMPION, MICHIGAN 49814

(44th) Regular Meeting Minutes
Wednesday, October 11, 2017– 7:00 PM

1. **Call to Order – Pledge of Allegiance:**
   Chief Bartanen called the meeting to order – 1909 Hours.
2. **Roll Call:**
   MEMBERS PRESENT: Jim Carlisle, Billy Gierut, Joe Derocha, Steve Bartanen, Brett Kyllonen, Gary Laitala, Jeff Prophet, Zach Quayle, Jenni Quayle, Craig Thompson, Jacob Conery, Dillon Vial.
   MEMBERS ABSENT: Bill Robson, W. Derocha, Chad Filizetti, Roy Pascoe, Sanford Pesola, Dave Wasie, Brooke Tarvainen, Matt Zumpf. A Letter Of Intent query will be sent to Brooke Tarvainen to ask of her status and intentions as a member.
   STAFF PRESENT: Pete Koski – Township Trustee.
   PUBLIC PRESENT: None.
3. **Approval of/Additions to Agenda:**
   MOTION: Z. Quayle. **SECOND:** J. Derocha. **PASSED:** Unanimously.
4. **Approval/Revisions of Minutes for September:**
   MOTION: J. Derocha. **SECOND:** Conery. **PASSED:** Unanimously.
5. **Reading, Approval and Payment of Bills:**
   No bills.
6. **Treasurer's Report/Approval:** (Kyllonen):
   685.83 **MOTION:** Conery. **SECOND:** Vial. **PASSED:** Unanimously. Kyllonen will contact the bank to find out where the statements are being sent.
7. **Correspondence:**
   None.
8. **Truck Captain and Equipment Report:**
   a. 2191 – Gierut: Good. May have an on-board compressor switch issue. Possibly plumb an air line.
   b. 2192 – J. Conery/J. Derocha: No report. J. Derocha states the tranny is overfilled. May need a seal.
   c. 2193 – Z. Quayle: No report. Slight tranny and radiator leak.
   d. 2195 – W. Derocha: No report. Battery was dead. Master switch was left "ON". Will be put on charger tonight.
   e. 2196 – W. Derocha: No report.
   f. 2197 – To be removed from CD's roster (Z. Quayle).
   f. Facilities – Laitala: Chief will ask the Twp Board at their next meeting who cleans the fire hall. The north man door has been replaced and the south man door still needs to be finished being framed. Seals on the north overhead door replaced by Robson.
9. **Discussion of recent Fire Scenes/Incidents:**
   None. Z. Quayle to talk to Jerry Hebert about Ishpeming Twp's Auto Page for Mutual Aid.
10. **Training/Safety Report** (Prophet):
    Training on 20 Sept was at the electrical substation on County Road FY at which time an incident pre-plan was also made.

Prophet and Gierut attended the 'Meet and Greet' and training with the State Fire Marshal at Negaunee Twp fire hall. There is a state website which notifies individuals that are signed up when training/classes will be held. The Fire Marshal stated that in 2018 FD's will be required to have 18 hours of continuing education per year documented for its members and "in-house" training counts toward this requirement. He also stated that it is required by his and MIOSHA's offices that all training reports, incident run reports and vehicle inspection reports must be done.

Prophet will check with Jackie Soloman to see if he can access the states S.M.O.K.E. System to see who needs their NIMS 100b & 700a certifications.

NEXT TRAINING: Live smoke training on Wolf Lake Road structure on 18 & 22 Oct.

11. **Communications Report** (Z. Quayle):

Z. Quayle states there may charging issues with the pagers in the cradle. Members should monitor their pagers and report to him if there are problems. He will talk to Janell about our attendance at the MCFFA meetings. Republic tower still has issues.

12. **Old Business:**
    a. Laitala stated a portable cart for the building generator should cost about $100 - $150. He will buy it and be reimbursed.
    b. Chief stated that a "fire rated" smoke machine will cost about $1200. Conery stated he will bring his DJ fog machine here to see if it may be adequate enough for our needs.
    c. Prophet still working on incident reports for vehicle accidents.
    d. Vial will get the materials for a training wall.
    e. J. Derocha will ask about the hydrants at the Mill per the Chief. Prophet and Zumpf toured the Mill in April of 2016 and they said they'd let us know when they will be working. Chief was told in June of 2017 by Amber Denman-Weathers that they are still not working.
13. **New Business:**
    a. Chief asked Roger Crimmins if he would allow us to do live fire training at the structure on Wolf Lake Road and Mr. Crimmins okayed it.
    b. Gierut to ask Jackie Soloman to make new run reports with more info on the back.
    c. J. Quayle needs her own set of turnout gear.
    d. We should order more gloves of the correct size for everyone.
    e. Discussion on the new truck is tabled until next month. **MOTION:** Thompson. **SECOND:** Vial. **PASSED:** Unanimously.
14. **Chief's Report** (Bartanen):

Township Clerk Sarah Etelamaki will be attending the 911 Committee meetings. Gierut to take 2193 to the Fire Prevention Week static display at Harlow Park on 14 Oct.

15. **Next Regular Business Meeting:**

01 Nov 2017 at 1900 hours.

16. **Next MCFFA Meeting:**

17 Oct 2017 at Negaunee City at 1930 hours.

17. **Adjournment:**

MOTION: Vial. **SECOND:** Carlisle. **PASSED:** Unanimously.