

Luther Fire Board Minutes

November 2, 2023

FINAL

Chairman Chris Raymond called the meeting to order at 7:00 PM.

Board members present; Chris Raymond, Ron Denbraber, Dave Middleton, Felisa Wert, Chief Nixon and Sec/Treas Danielle Nixon, and Dawn Fuller absent.

Dave Middleton made a motion to approve the agenda, second by Chris Raymond, all in favor, motion carried.

Visitors: None.

Ron Denbraber made a motion to approve the minutes of Oct 5th, 2023; second by Dave Middleton, all in favor, motion carried.

The financial report stated the beginning checkbook balance was \$50,056.19

Firemen pay is due in November totaling ~22,412.95.

The budget equalization percentages were never received for 2023 to update the 2023 township billing. Will request percentages to adjust final payment of fiscal year.

We received \$15,391.42 from Newkirk and will expect Ellsworth's son totaling \$14,506.44

Chris Raymond made a motion to accept the financial report, Roll Call vote-YES- Raymond, Denbraber, Middleton, Wert, second by Ron Denbraber, all in favor, motion carried.

Correspondence: PRHS Leadership Class Thank you poster for attending Homecoming Parade.

Nov Bills Due: Boundtree \$681.21, Carrieville \$44.55, Mcafee autorenewal \$63.59, EMS state of Mi renewal \$150.00, Consumers \$32.21 & \$249.28, Verizon \$68.95, UHY \$255.00, Danielle Sawyer (Janitorial 6hrs @20) \$110.82. Dave Middleton made a motion to accept the Bills as presented, Roll Call vote -YES- Raymond, Denbraber, Wert; second by Ron Denbraber, all in favor, motion carried.

Fire Chief Update: Don Nixon mentioned that the department is burning a house for training practice with the DNR.

Old Business: Danielle stated that we have made progress on the floor waxing. Service Masters has come to measure to prepare a quote. Now waiting for the quote and to schedule the service.

Cargill Corp 800 MHz radios- tabled- no new info

Grant updates: We have received \$3,500 from LCCF for an air pak. And \$5,000 from GLPFand both air paks have been ordered. A new quote was obtained for the air paks. We will be heading around Dec 15th if we received the DNR grant for an air pak as well.

Firehouse subs grant was submitted on 10/12 for the stryker lucas.

We received \$30k from the Mi Fire Equipment grant from the Townships and Village. We have until 12/31 to submit proof of payment. The quote totals \$54k. Danielle will keep looking for grants for this as well. A new quote obtained for \$30,600 for 18 portable radio obtained to complete the grant for \$30,000 by December 31st.

New Business:

Danielle provided a copy of the revised Rental Agreement making an amendment that the department can accept or reject any rental request.

Visitor comments: None.

Oct Run Reports- 12 Rescues, 1 Practice, and 4 Fires

Rentals for this month: Nov 11th & Nov 18th- still waiting for payments/signed rental agreements.

Next Meeting: The next regular meeting will be held on December 7th, 2023.

Motion by Chris Raymond to adjourn meeting, second by Dave Middleton, all in favor, motion passed.
Meeting adjourned at 7:20 PM.

Danielle Sawyer, Secretary/Treasurer