			Sandsto	Sandstone Charter Township	wnshin			
Name	CCOC/02/11	13/34/2007	2000/20/2		2			
	77/20/17	77/31/5077	1/31/2023	2/28/2023	3/30/2023	3/31/2023	4/30/2023	5/31/2022
Anna Tasker	\$3,729.72	\$3,764.51	0	C	\$0.00	00 00	202/05/2	2/31/2023
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Comercially CD Infactales 1/30/2024	T6:0T0'6¢	\$9,010.91	\$9,010.91	\$9,010.91	\$9,010,91	\$9,010,91	\$9,010,01	\$0.010.03
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Name	6/30/2023	7/31/2023	8/31/2023	9/30/2023	10/21/2022	24/20/1007	0000/00/00	
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						and and	00.100/11/0	+T.000'+0'

MI Class Public Improvement	\$264,260.93	\$265,447.35	\$266,677.45	\$266,677,45 \$267,879.10	\$269 130 5E	¢270.250.54	4374 637 03	00 000 0000
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IVII CIDSS ARFA	\$364,359.17	\$365,994.97	\$367,691.00	\$369.347.80	\$371 073 29	\$377 767 83	C274 E30 30	4777
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IVII CIASS LOTAI	\$1,126,444.64	\$1,131,501.88	\$1,136,745,28	\$1,126,444.64 \$1,131,501.88 \$1.136,745.28 \$1.141.867.46 \$1.147.501.00	\$1 1/7 7/1 BA	¢1 153 440 74	** 000 FT & **	
Grand Total	20 000 000			01: (00/= =/=+	+C.TO7/1+T/TA	41,132,440.74	91,122,440.74 \$1,157,886.11 \$1,163,327.59	\$1,163,327.59
Olaild IOtal	\$2,100,849.09	\$2,073,009.26	\$2,093,147.04	\$2,100,849.09 \$2,073,009.26 \$2,093,147.04 \$2,067.891.76 \$1,929.607.22	\$1,929,607,22	\$1 845 943 60	\$1 8/5 9/2 6/1 \$1 000 770 10 61 012 120 72	040 110
					: 100/2-0/-+	DD.C+0,C+0,++	ST.01//700/TC	\$1,951,410.75

Parma Sandstone Fireboard Meeting Regular Board Meeting 2/5/2024

Members present:

Havican, Steele, Eichenberg, Egelter, Chief Engelter, Noble, Hendges.

Call to Order:

Called to order by Hendges at 6:00pm.

Approval of Last meeting Minutes:

* Motion by Hendges supported by Garfield to accept the Minutes from January Motion Carried.

Chief's financial report:

- a. Insurance Recovery. \$596.80
- * Motion to pay bills by Steele supported by Noble \$29,375.65

Roll Call Vote:

Steele yes
Noble yes
Engelter yes
Havican yes
Garfield yes
Hendges yes

Chief's run report:

76 total calls this month.

Guest Comments:

None.

Old unfinished business:

- a. Payroll changes
 - (no action taken) due to software upgrades.
- b. Engine 1 replacement.

Mimic engine #3 vendor to spec it out. Concerns regarding 2025 emission standards. In queue but may not make it before new rules go into effect. Estimated \$750k cost.

New Business:

a. Insurance Renewal

Another hike anticipated (Burnham & Flower)

Presentation not needed.

Station replacement cost approximately \$350-\$500 a sqft \$2,030,000 value.

3 Engines replacement value:

3 engines at 750k ea.

Tanker \$500k

Trucks \$50k

Quote not back yet.

b. RIT pack purchase

New RIT pack from insurance recovery.

\$5175.20 Total

Cost \$10,950 on 10 Bottles to keep up with life-cycle plan on existing 40 bottles.

* Motion by Engelter supported by Havican to approve purchase of RIT pack and spare bottles using insurance recovery funds.

Roll call vote:

Havican	Yes
Steele	Yes
Garfield	Yes
Noble	Yes
Egelter	Yes
Eichnberg	Yes
Hendges	Yes

c. Lexipol Policy

Taken out of Computer software and workmans comp funding. Will be reconciled with the April budget.

d. Furnace Replacement

\$3050.00 from Hometown heating and cooling. Reconciled with the April budget.

e. Change in auditing company

Using Drake

for not to exceed cost of \$6000.00

- f. Board appointments
- * Motion by Engelter, supported by Havican, to keep the same board position of chair. (Chris Hendges.)

Role call vote:

Engelter Yes
Havican Yes
Steele Yes
Noble Yes
Hendges Yes
Eichenberg Yes

- * Motion by Havican to nominate Knowle Engelter as Vice chair, supported Steele.

 Motion carried.
- g. 2024-2025 budget
 Discussion. (no action taken)
- * Motion by Engelter, supported by Havican to recommend 2024 budget be sent for approval.

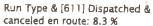
 Motion carried.

Adjournment:

Motion to adjourn by Nobel, supported by Garfield.

adjourned at 7:35pm.

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Run Type & [11!] Building fire: 3.3 %

Run Type & [554] Assist invalid

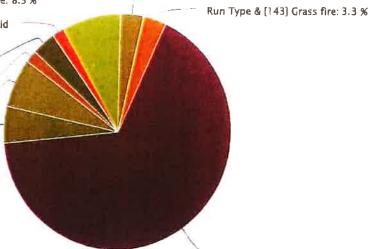
(Lift Assists): 1.7 %

Run Type & [551] Assist police or other governmental agency: 3.3 %

Run Type & [444] Power line down: 1.7 %

Run Type & [324] Motor vehicle accident with no injuries.: 6.7 %

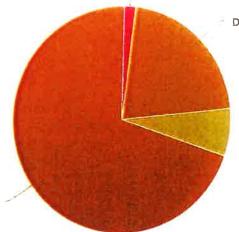
Run Type & [322] Motor vehicle accident with injuries: 5.0 %



Run Type & [311] Medical assist, assist EMS crew: 66.7 %

- 1 [444] Power line down
 - 2 [551] Assist police
- or other governmental agency
- 1[554] Assist invalid (Lift Assists)
- 5 [611] Dispatched & canceled en route

District - FIRE & Mutual Aid: 1.7 %



District - FIRE & Parma Township: 21.7 %

District - FiRE & Parma VIIIage: 6.7 %

District - FIRE & Sandstone Township: 70.0 %