

RICHLAND FIRE DEPARTMENT

March 11th, 2024 MINUTES

1. Todd Coppernoll called the meeting to order at 7:02 P.M. at the Fire Station.
2. It was determined that the meeting was posted and properly noticed.
3. Roll call was taken with the following present: Kathy Maly, Wayne Morse, Jean Nicks, Gordie Brockway, Barb Brockway, Jim Lingel, Bobbi Goplin, Steve Michel, Calvin Sebranek, Pat Marshall, Dave Fry, Todd Coppernoll, Tom McCarthy, Steve Downs, Scott Gald, Brent Parker, Steve Krueger, and Lacey Luxton. A quorum was present.
4. Motion by Dave Fry, second by Kathy Maly to approve the agenda. Motion carried.
5. Motion by Jean Nicks, second by Dave Fry to approve the minutes of the last meeting. Motion carried.
6. Lacey Luxton reviewed the treasurer's report. At the last meeting the balance in the checking account at The People's Community Bank was \$118,332.39. Payroll total was \$2,420.45, total bills paid were \$10,649.70, and total deposits were \$16,627.55. Leaving a balance in The People's Community Bank checking account of \$121,889.79. The balance in the checking account at the Richland County Bank is \$28,041.70. Bills paid were \$14,218.96 and deposits from voided check corrections were \$1,177.41. Leaving a balance in the Richland County Bank checking account of \$15,000.15. The balance of the Money Market account at The People's Community Bank at the last meeting was \$314,260.54. Total interest credit was \$1,061.16, leaving a balance of \$315,321.70. The balance of the Vehicle Replacement account at The People's Community Bank at the last meeting was \$191,639.22. Total interest credit was \$647.11, leaving a balance of \$192,286.33. Motion by Dave Fry, second by Jean Nicks to approve the treasurer's report. Motion carried.
7. The bills were presented for payment. Check #8848-8851 for \$2,420.45 was for payroll, check #8838-8841,8852-8863, and EFT payments for \$10,649.70 was for bills. Motion by Jean Nicks, second by Kathy Maly to accept the bills as listed and approve payment of the bills. Motion carried.
8. Chief's Report: Fire calls were reviewed by Chief Gald. On February 19th, the department added 2 new members including Brock Banker and Gage Wertz. There are 6 more applications and will be doing more interviews, there are currently 41 members on the fire department. Mark Wachter retired in February. Wegner's has been letting the Fire Department use cars for training. House on BR being used for training and aerial training with new members. Submitted AFG grant for \$95,000 for 18 radios and chargers. Currently have 7 members enrolled in classes. Fire Extinguisher training for movie theater employees. DNR grant finished by April 15th. April 13th the fire department will be partnering with State Farm for smoke detector program fire prevention. In April the department will start hose testing and in August the Aerial ladders testing.
9. Old Business: None
10. New Business: Information coming from the townships that some members attended a meeting and townships inquire the fire department to provide budget or financials, more to come as more information is provided to the townships.
11. Citizen Input: None
12. Other business to come before the Board: None
13. Set agenda for the next meeting: The standard agenda should be used.
14. Next meeting is scheduled for April 8th, 2024 at 7:00 P.M. in the Fire Station.
15. Motion by Steve Downs, second by Bobbi Goplin to adjourn. Motion carried at 7:30 pm.
 - a. Respectfully Submitted, Lacey K. Luxton, Secretary / Treasurer