## RICHLAND FIRE DEPARTMENT

July 21st, 2025 MINUTES

- 1. Scott Banker called the meeting to order at 7:01 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, Kurt Monson, Paul Perkins, Shirley Welte, Steve Michel, Glen Niemeyer, Calvin Sebranek, Joe Halverson, Matt Williams, Ed Wells, Scott Banker, Pat Marshall, Dave Fry, Todd Coppernoll, Tom McCarthy, Steve Downs, Scott Gald, Michael Windle, and Lacey Luxton. A quorum was present.
- 4. Motion by Dave Fry, second by Calvin Sebranek to approve the agenda. Motion carried.
- 5. Discussion on the Fire Protection and Emergency Services Agreement of the Richland Fire Department Amendment #2 regarding section 15, page 7 payment by parties of response pay for calls. Section 15 was read out loud followed by discussion on issues and concerns the townships are facing. Discussion if accident is on a state highway and not getting paid to the township by the person involved in the incident, there is an option to turn the bill into state and get up to \$500 back. Along with discussion on county help if a vehicle is on fire and not getting paid to the township by the person involved in the incident, the county may be able to help. Discussion regarding collecting payments and other options to collect payment if township is not getting paid by the person involved in the incident. A couple suggestions were brought forward on how billing could be performed going forward. A motion by Pat Marshall, second by Steve Downs to leave the billing the way it currently is being performed. Motion carried with Matt Williams opposed.
- 6. For next meeting it was suggested the clerks from the townships attend or the representatives bring information from the clerks.
- 7. Motion by Steve Downs, second by Kathy Maly to adjourn. Motion carried at 7:53 pm.
  - a. Respectfully Submitted, Lacey K. Luxton, Secretary / Treasurer