

**Ashley Area Fire Authority**

**Meeting Minutes**

**Date: 6/6/2023**

Call to Order

Pledge

Members Present: Scott F., Tom C., Laura C., Jack B., Howard W., Paula B., Roger S., Matt M., Kristin arrived subsequently.

Nancy Rogers, Treasurer

Visitors: Brandon Slavik, Cheri Slavik, Bryan Moore, Jen Moore.

Public comments: Cheri S.: \$300 donation to auxiliary. \$100 donation from T-Line.

Tom made a motion to put the \$100 donation into the auxiliary account. Howard supported. Motion carried.

**Scott called the meeting to order at 6:00 pm.**

**Treasurer Report:** Reviewed and discussed CD options. Howard made a motion to put \$50,000 into CD with Mercantile bank at current rate for 6 months. Tom supported. Motion carried. \$10,000 check from T-Line is to go into truck replacement fund. A separate line item will need to be made. Board would like to make the truck payments early now if possible.

**Chief Report:** Reviewed and discussed repairs needed on 251,261 and 271. 108 runs so far. Officers are doing a great job, a previous member is returning to service, Jen is working on possible grants. Howard made a motion to accept quote from Litwillers on truck 251. Howard supported. Motion carried.

**Clerk Report:** Will need letters of support for the equipment grant, will email them. Howard made a motion to approve minutes from 5/2/23 and 5/4/23 as presented. Paula supported. Motion carried.

Old Business:

1. ~~FY 22 Budget Amendments~~

New Business:

1. Paula made a motion to approve the MML Workmans compensation fund invoice for 2023 in the amount of \$1587. Howard supported. Motion carried.

2. Jen is applying for the MI Fire Equipment Grant. Reviewed and discussed. Kristin will send letters of intent to supervisors to sign, and Scott will need to sign the final grant application. Can receive up to \$10,000 per entity covered.

3. Tom made a motion to accept the contract with Point Broadband for 36 months. Howard supported. Motion carried.

**Scott made a motion to adjourn at 7:25pm. Kristin supported. Motion carried.**

X

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Scott Fischer  
President

X

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Kristin Mills  
Clerk