

Ashley Area Fire Authority
Meeting Minutes
Date: 2/7/23

Pledge

Members Present: Jack B., Tom C., Laura C., Paula B., Matt M., Roger S., Kristin M.

Members Absent: Howard Whaley

Nancy Rogers, Treasurer, Brandon Slavik, Chief

Visitors: Joe- Tline, Dan Chapko, Cheri Slavik

Public Comment: None

Scott called the meeting to order at 6:00 pm

Treasurer Report reviewed and discussed. Tom made a motion to approve the treasurer's report as presented. Paula supported. Motion carried.

Clerk Report – None, Scott made a motion to approve minutes from 1/3/2023 as presented. Tom supported.

Chief Report-Run reports discussed. UTV is almost ready for service. The truck from PA is here almost in service. Marion's truck is to be delivered 2/10/23. Expected ship date on cascade system is October 2023.

Scott made a motion to move \$20,000 from New 222 payment line to incidental maintenance. Tom supported.

Old Business:

1. Northstar agreed to payment amount of \$23,708. GESA would like to meet to discuss future real and personal property values. Contract not yet received.
2. Brandon would like to merge the grant writer/secretary pay of \$1000/year and create an administrative assistant to the Chief/Assistant Chief. Discussed job description and expectations. Paula made a motion to merge grant writer and secretary position to Administrative Assistant to Chief/Assistant Chief. Pay to be \$1000 yearly. Jack supported. Motion carried.

New Business:

1. Discussion had with Joe regarding sale of truck 221 and 222. He does all the work, listing and showing to potential buyers. He can make the truck more marketable. Per Joe expect between \$40-50,000 between both trucks. Joe will communicate with Bryan. Joe will advertise and sent any offer letters to Bryan to bring for board approval. Scott made a motion to allow T-Line Emergency vehicles to market both 221-1985 Emergency/One Pumper 500 gallon (VIN #4ENNA8431007013) and 222-1988 International Model 1954 Fire Truck Vin #1HTLDTVROJH583511) at a tentative value of \$60,000 combined, to be finalized at March 7, 23 meeting. Any written offer to be voted on by the board. Tom supported.
2. Scott made a motion to enter closed session to discuss a legal opinion regarding possible litigation with our legal counsel at 7:24pm. Scott requested Brandon S. join. Roll Call: Absent: Tom C., Laura C. Kristin: Yes, Jack: Yes, Paula: Yes Scott: Yes, Matt: Yes, Roger: Yes. Scott made a motion to go back into open session at 8:46 pm. Kristin supported. Roll Call: Absent: Tom C., Laura C. Kristin: Yes, Jack: Yes, Paula: Yes Scott: Yes, Matt: Yes, Roger: Yes.
3. Kristin will clarify with MML if there is any savings since two of the trucks are out of service. Roger made a motion for Kristin to sign MML renewal of 13,332.00. Scott supported. Motion carried.

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4. Kristin made a motion to approve FY 23-24 meeting schedule with changes as discussed. Tom supported. Motion carried.
5. Scott clarified what a closed meeting can be called for after consulting the Open Meetings Act and Roberts rules of order. Motion needs to be made and a 2/3 roll call vote taken. Discussed who can be present, and can request for people to be present. Kristin can provide a digital copy of either Roberts rules of order or the Open Meetings Act.
6. Discussed the Treasurer Ex Officio position. Previously discussed and voted on 7/12/22. Motion was to change the Articles of Incorporation, all parties signed would have to agree. However, there is nothing in the A.O.I that prohibits this. Elba Township sent to their legal counsel in August.
7. After review and discussion Chief can promote as per the Bylaws.
8. After review and discussion Chief can list position as per the Bylaws. Will be posting a Lieutenant opening.

Scott motioned to adjourn meeting at 9:00 pm. Kristin supported. Meeting adjourned

X

Scott Fisher
President- AAFA

X

Kristin Mills
Clerk- AAFA