

Ashley Area Fire Authority
Meeting Minutes
Date: 9/5/2023

Pledge

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

Members Absent: Tom C, Scott F

Nancy R, Treasurer absent

Visitors: Brandon S, Cheri S, Jenn M, Bryan M

Public Comment: None

Roger called the meeting to order at 6:05 pm

Treasurer Report: Reviewed and discussed. Roger made a motion to approve treasurer's report as presented. Paula supported. Motion carried.

Chief Report: 143 calls, 11 in August. 251 is done, 261 is still being worked on. Brandon is working on ordering saws from Home Depot. Discussion had regarding fire code enforcements.

Clerk Report: Priority auto body had to add 1 hour of labor to the bill for 261 repairs. Discussed pool fills after email from the Village of Ashley to create a "no fill list". Board decided after review and discussion not to create a no fill list.

Paula made a motion to approve 8-1-23 meeting minutes as presented. Laura supported. Motion carried.

Old Business:

1. Scott did get ahold of T-Line to change the price. Per Bryan someone is possibly interested. No offers sent to board yet.

New Business:

1. Discussed bids from Maner and Costerian, and Gabridge and Company. Unable to obtain bids from any other companies right now. After review and discussion Howard made a motion to pursue Gabridge and Company for the audit of FY 2023 for a price no higher than \$6200. Paula supported. Motion carried.
2. Conflict of Interest letter from Attorney reviewed as Fahey Schultz Burzych Rhodes represents the village of Ashley, Elba township and Washington Township. Board agreed to have Scott sign the letter and return.

Roger made a motion to adjourn the meeting at 6:48 pm. Howard supported