

**Ashley Area Fire Authority**  
**Meeting Minutes**  
**Date: 1/3/2023**

**Pledge**

**Members Present:**

Elba Township: Roger S., Paula B., Hamilton Township: Tom C., Laura C., Village of Ashley: Kristin M., Jack B.; Washington Township: Howard W., Scott F.  
Nancy Rogers, Treasurer, Brandon Slavik Chief

**Members Absent:**

Village of Ashley: Matt M.

Visitors: Cheri Slavik, Jen Moore, Frank Sefl, Ron Boullis, Ed Drake

Public Comment: None

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

After review and discussion Kristin made a motion to approve the treasurer's report as presented. Tom supported. Motion carried.

Clerks report (see attached) presented and discussed.

Howard made a motion to approve the amended minutes from December 6, 2022 meeting.

**Chiefs Report:**

UTV getting lettered now. Cascade system has been ordered. S.E.G.A. Fundraising with the County Christmas did well, S.E.G.A. has agreed to purchase \$28,000 of equipment for the department. 249 calls so far this year. Bryan and Ed will be taking over the run reports in 2023, date not yet set. Discussed making changes to make station safer and to fit trucks better. An estimate of \$3300-\$3500 was obtained to fix a beam of concern. Kristin will present this to the village per lease agreement for approval from the Village of Ashley.

**Old Business:**

1. Bylaws committee presented final draft. Board would like to add a signature form for each member to sign stating they received these. Add annual "respectful workplace training/zero tolerance" training to training section. Paula made a motion to accept the revised Bylaws with the amendments as above to send to legal in March 2023. Tom supported.

Roll call vote taken: Howard: Yes, Scott: Yes, Paula: Yes, Roger: Yes, Jack: Yes, Tom: Yes, Laura: Yes, Kristin: Yes, Matt: Absent. Motion passed.

2. Discussed truck replacement/loans line item (100-108) present on FY 23-24 Budget. \$216 added to Total Authority Operating Expenses (109-001).

Tom made a motion to approve the proposed budget FY 23-24 as presented. Kristin supported. Roll call vote taken: Howard: Yes, Scott: Yes, Paula: Yes, Roger: Yes, Jack: Yes, Tom: Yes, Laura: Yes, Kristin: Yes, Matt: Absent. Motion passed.

3. Kristin made a motion to approve the presented Incident Report and Suggestion forms. Tom supported. Motion carried.

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4. Northstar supervisor got back to Paula with taxable values needed for the FY 23-24 contract. Estimated \$23,708.14 at 1.5 mils. Roger made a motion to send Northstar the updated contract at 1.5 mils. Tom supported. Motion carried.

**New Business:**

1. After review and discussion Tom made a motion to take \$1250.00 out of incidental repairs and maintenance to purchase a new air compressor and wiring needed. Laura supported. Motion failed. It was decided that Chief will purchase air compressor and wiring using his AAFA credit card.
2. Expected expenditures to end of fiscal year reviewed and discussed.
3. Quote from New Look Computer and Data reviewed. After discussion Howard made a motion to approve the purchase of two off lease HP laptops at \$379.99 a piece. Tom supported. Motion carried
4. Kristin made a motion to go into closed session at 7:27pm. Tom supported. Paula made a motion to close the closed session at 8:05pm. Kristin supported.

**Kristin made a motion to adjourn the meeting at 8:08pm. Scott supported.**

X

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Scott Fisher  
President- AAFA

X

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Kristin Mills  
Clerk- AAFA