

Ashley Area Fire Authority
Meeting Minutes
Date: 3/7/2023

Call to Order

Pledge

Members Present: Paula B., Howard W., Scott F., Matt M., Kristin M., Jack B.

Members Absent: Roger S., Laura C., Tom C.

Visitors: Brandon S., Cheri S., Bryan M., Anmarie B., Tisha D.

Public comments: None

Scott called meeting to order at 6:00pm.

Scott made a motion to approve the agenda as presented. Paula supported.

Treasurer Report reviewed and discussed. Possibility of a CD discussed. Paula made a motion to approve the treasurer's report as presented. Howard supported.

Chief Report: Discussed run reports. New 221 in service. New 222 has been lettered, with central apparatus for minor repairs. 221 needs a new fuel tank, quoted \$4500. No current offers on old 221 and 222, currently listed. Will check on possible storage insurance options from Tline or MML.

Clerk Report: Truck titles for both the new 221 and 222 are done. The Village of Ashley changed waste companies and the bill will be increasing. Not sure the amount currently.

Howard approved the January 7th minutes as presented. Jack supported. Howard approved the February 3rd minutes as presented. Jack supported.

Old Business:

Public comment offered: Tisha D. spoke and read a statement. Statement attached to minutes.

1. Roger joined meeting. Review and discussion had regarding appeal from FF T.D. Howard moved for a voice vote to support or not support to uphold the termination of FF T.D. Paula supported. Matt: Support, Kristin: Support, Jack: Support, Paula: Support, Roger: Support, Howard: Not Support with reason of if he is medically ill he would want her to respond. Scott supported with reason that the authority board is trying to improve the dept, demonstrated by updating the bylaws. There has been no accepting of any wrongdoing on FF T.D's part. Discussed safety and the need to rely on order. FF T.D responding to a scene while on suspension puts herself at risk.

Motion carried 6-1. Termination upheld.

Brandon was asked to provide information relating to the statement read by Tisha D. stating that FF Boulis was allowed to attend training while suspended. Brandon stated FF Boulis was escorted onto the property for FIT testing and only present for the testing. Brandon stated the same offer was made to Tisha D. Discussion had with Brandon regarding this.

Roger left the meeting.

New Business:

1. Discussed possible website ideas. Discussed social media, the previous administrator for the Ashley Fire Rescue and Hobo Kitchen social media will be contacted to see if the page can be recovered. Discussed Assistant Chief, Department administration assistant, 1 AAFA board member to be admins of page. Have disclaimer signed that if board member relinquishes position or resigns they will turn over access.
2. Discuss possible increase of legal fees for FY 23-24. Will adjust budget at a later time after review.
3. Pay increase for department as a whole discussed. Options presented for review, tabled.

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Howard made a motion to adjourn the meeting at 7:33 pm. Kristin supported.

X

Scott Fischer
President

X

Kristin Mills
Clerk