

*approved
presented
as
JB*

**Whitewater Township Emergency Services Advisory Committee
Minutes of Special meeting held August 8, 2011**

9-6-11

Call to Order

Chairman Rod Kuncaitis called the meeting to order at 6:33pm at Whitewater Township Hall, 5777 Vinton Road, Williamsburg, Michigan

Roll Call

Committee members present: Pat Miller, Mike Conlan, Rod Kuncaitis, Fran Butler, Glenn Savage, Alternate Charlie Decker

Committee members absent: none

Others attending: Recording Secretary Lisa Bowerman,

Motion from Savage to accept the August 1st minutes, 2nd by Miller,
Motion unanimously approved to accept minutes as presented.

Purpose: Committee Updates

Facilities

Savage read a letter from Clerk Hockin that stated that the township has \$12,000.00 set aside for communications, not \$30,000.00 as stated earlier in the Aug. 1st meeting.

- FCC License is in the works.
- Tower on Skegomog is in the works.
- Kuncaitis asked Savage to look into when the county is planning the switch.

Other Business

- Discussion about the Aug. 29th cook out with the Fire Dept. at the Fire station.
- Meeting will be posted as usual with a change of location for the night and the Purpose will be General.

PPE

- Conlan will look into the inventory of the PPE
- Discussion about the PPE.

Personal

- Butler reported that Christmas Mich. has a part time Fire Chief; she will get back with them to see about an ambulance coordinator.
- Fife will get back with her.
- No other townships she contacted have gotten back with her.

Equipment

- Miller finished photographing equipment on the fire truck, all the information will be ready Thur. to send to the appraiser.
- Should have the price back in 2 weeks.
- Discussion about inventorying the ladder truck.
- 8-9 (tomorrow) Kuncaitis will meet with GTB and Rural, the Ladder truck will be discussed.
- Miller, where is the Ladder Truck on appraisal.
- Kuncaitis will look into the appraisal of the ladder truck at his meeting .
- Discussion about other equipment.
- Kuncaitis asked about the antique fire truck, who has the title to it?

Township Vehicle Policy

- Kuncaitis asked for a motion to present the Policy to the WWT Board, Butler made a motion to present the policy to the board, 2nd by Savage, motion unanimously approved.

Misc.

- Kuncaitis will ask Metro and Rural, if our budget is \$208,000.00, what can we get for that?
- Kuncaitis calls into Northflight and Allied, but no meetings set up with them yet.
- Follow-up calls to townships.
- Presentation to the WWT Board.
- No meeting next week 8-15, will resume on 8-22
- Silver lake tour, Decker will go to the Open House there.
- Discussion about details to pay attention to while touring the building. Ask about operational and personal costs for the year.

Announcements

Next meeting 8/22/11 at 6:30

Adjournment

Meeting adjourned at 7:33

Respectfully submitted,

Lisa Bowerman, Recording Secretary