

approved as
presented
9-6-11

**Whitewater Township Emergency Services Advisory Committee
Minutes of Special meeting held August 22, 2011**

Call to Order

Chairman Rod Kuncaitis called the meeting to order at 6:40pm at Whitewater Township Hall, 5777 Vinton Road, Williamsburg, Michigan

Roll Call

Committee members present: Pat Miller, Rod Kuncaitis, Fran Butler, Alternate Charlie Decker

Committee members absent: Mike Conlan and Glenn Savage

Others attending: Recording Secretary Lisa Bowerman, and 3 others

Purpose: Committee Updates

Facilities

- Kuncaitis reported on a conversation with Savage about the radios
- Radios can be converted
- Upgrading equipment is the responsibility of the township.
- Central Dispatch has their own frequency, locals have another.

Personal

- Butler reported on communication with Baraga and Christmas townships.
- Baraga is not cross trained, no command vehicle, they get 35-45 calls a year. Chief gets \$300.00 a year incentive Assistant Chief gets \$100.00. They have 5 EMS and an ambulance. Volunteers get \$15.00 a call
- Christmas gets 3-4 calls per month, Chief is part-time and gets \$350.00 a month and the assistant gets \$100.00, volunteers get \$10.00 a call.
- Butler will meet with Fife Lake on Friday.
- Butler will put all the info together to present to the board after her meeting with Fife Lake.

Vehicle Policy

- The Vehicle Policy will be on the agenda for the next WWT Board meeting, 8-23

Misc.

- Decker submitted a report on the Open House he attended at Silver Lake.
- Discussion about the report.

Equipment

- Miller, the appraisal is done and sent in, waiting to hear back.
- Miller is going to start shopping for used Fire Equipment.
- Discussion on talks with Rural about equipment.
- Command Vehicle is staying at the Fire Station.
- Fire Fighters have all recently gotten their mandatory training.

Other Business

- Kuncaitis is contacting Rural and Metro to ask them to give a presentation to this Committee.
- Discussion on meeting with Rural and Metro.
- Discussion on the next meeting, a cookout at the fire station with the fire fighters.

Public Comment

Vaughn Harshfield, 4404 N. Broomhead Rd.

- Where is the Ladder truck?
- Kuncaitis, it has been approved to be moved here, we are just waiting for the facility to be ready for it to be stored.
- Our Fire Fighters have not been trained on the Ladder Truck for 14 months.

Announcements

Next meeting changed to the Fire Station , 8-29 cook out with Fire Fighters.

Meeting for the Holiday week end has been changed to Tuesday, Sept. 6th at the Township Hall.

Adjournment

Meeting adjourned at 7:25

Respectfully submitted,

Lisa Bowerman, Recording Secretary