

Quincy Fire Association

April 16, 2020

5:30 PM

Regular Meeting Agenda

1. Call to Order
2. Additions/Approval of Agenda
3. Minutes from February 13, 2020
4. Finance Report
5. Public Comment
6. Committee Reports
 - A. Personal
 - B. Finance
 - C. Building
7. Fire Chief's Report
8. Old Business
 - A. Fire Truck Agreement
 - B.
9. New Business
 - A. Budget Amendments
 - B. Elect 2020-2021 Officers/Check Signers
 - C. Fire Dept. Roster & Chief Appointment
 - D. Committee Appointments
 - E. COVID-19 Fire Department Staffing
10. Adjourn

Quincy Fire Association

Thursday, February 13, 2020

5:30 P.M.

Regular Meeting Minutes

Meeting called to order at 5:30 pm by Board Vice Chair Jan Olney.

Board members present: Russ Jennings, Gary Smith, Karen Hargreave, Mike Hagaman, Connie Karney, Lance Johnson, Harold Sneath. Board members absent: Ray Conley.

Also present: Chief Sherman, Rod Bailey, Don Reid, Brittany Butler.

Russ Jennings motioned to approve agenda, support by Lance Johnson. MOTION CARRIED.

Motion to approve the minutes of December 12, 2019 as amended to read Butler is able to contract with Litchfield and Tekonsha by Gary Smith, support by Lance Johnson. MOTION CARRIED.

Financial report and bills for period ending 2/13/2020 presented by Karen Hargreave. Motion by Mike Hagaman to accept the finance reports as presented, support by Lance Johnson. MOTION CARRIED.

Karen Hargreave introduced Brittany Butler, new Village Manager to the Board.

No Committees met.

Chief Sherman reported that the number of fire calls have increased with 27 incidents since the beginning of the year. Several YTD reports were distributed to the Board. There is a push for smoke detectors and a recent Public Service Announcement said to contact your local fire department. QFD has not received smoke detectors yet. Chief is looking for funding/grants to install Knox boxes at local businesses which house keys to access the site quickly in case of fire.

Kudos by the Board to QFD for their assist at a large fire in Coldwater recently.

All Boards approved the 2020-2021 Operational and Capital Budgets.

Motion by Lance Johnson to accept the New Fire Truck Acquisition and Ownership Agreement on condition that each entity approves, support by Connie Karney. MOTION CARRIED.

This is the final meeting for Butler Township as they will officially withdraw from the Association effective March 31, 2020.

The next regular meeting is the Annual Meeting will be Thursday, April 9, 2020 at 5:30 PM at the Quincy Village Hall.

Meeting adjourned at 5:55 PM.

Respectfully submitted,

Karen Hargreave, Secretary

QUINCY FIRE ASSOCIATION FIRE TRUCK ACQUISITION AND OWNERSHIP AGREEMENT

THIS AGREEMENT is made and effective the _____ day of _____, 2020 by and among the Village of Quincy, a Michigan Municipal Corporation of 47 Cole St., Quincy, MI 49082; the Township of Quincy, a Michigan Township, of 11 N. Main St., Quincy, MI 49082; the Township of Algansee, a Michigan Township of 378 S. Ray Quincy Rd., Quincy, MI 49082, all of which municipal corporations and township's compromise the Quincy Fire Association.

WHEREAS the Village of Quincy, and the Townships of Quincy, and Algansee, compromise the members of the Quincy Fire Association which was formed by execution of the Quincy Fire Association Agreement on _____; and

WHEREAS the Quincy Fire Association Agreement contemplates mutual ownership of assets and mutual responsibility for the costs of acquisition of fire equipment and fire department operations; and

WHEREAS recently, the need to acquire a new fire truck has been discussed by and between the constituent members of the Quincy Fire Association; and

WHEREAS a difference of opinion has arisen between the Village of Quincy and the Township of Quincy and the Township of Algansee wherein the Village of Quincy and the Township of Quincy believe that the acquisition of a new fire truck is necessary for continued effective operation of the Fire Association and the Township of Algansee does not agree and is unwilling to bear the expense of acquisition of said fire truck; and

WHEREAS the Village of Quincy and the Township of Quincy are willing to bear the expense of acquisition of the fire truck and allow the fire truck to be used by the Quincy Fire Association conditioned upon the continued ownership of the fire truck by the Township of Quincy and the Village of Quincy and further conditioned upon the Association being responsible for the costs of operation, repair, and maintenance of said fire truck; and

WHEREAS the parties to this Agreement wish to set forth the responsibilities regarding ownership of the new fire truck, responsibility for costs associated with operating, maintaining, and repairing the fire truck, and the right of the Township of Quincy and the Village of Quincy to retain full ownership of the fire truck in the event of the dissolution of the Quincy Fire Association pursuant to the terms of the Quincy Fire Association Agreement.

NOW THEREFORE, in consideration of the foregoing premises as well as the rights duties and obligations set forth below, the parties agree as follows:

The Village of Quincy and the Township of Quincy agree, at their sole expense, to purchase one (1) Pierce Manufacturing Side Mount Rescue Pumper mounted on a Pierce Manufacturing Enforcer Custom Chassis at a total cost of \$666,477.00. The VIN or other identifying number of the vehicle is 4P1BAAFF0LA021086.

The parties further agree that the above described fire truck may be used by the Quincy Fire Association and that the Association shall be responsible for expenses associated with maintaining said fire truck including costs of operations, routine maintenance, and repairs, but that the Association and its constituent units shall not be proportionately responsible for the payment of the acquisition cost of the fire truck. For purposes of this Agreement, "routine maintenance" and "repairs" shall be defined as the normal and usual repair and replacement necessary only as a result of periodic inspections and/or normal wear and tear. The Township of Quincy and Village of Quincy shall be solely responsible for any and all other maintenance and repairs of the above described fire truck.

The parties further agree that the allowance by the Township of Quincy and the Village of Quincy for the use of the fire truck by the Quincy Fire Association shall not be a release of their respective ownership interests in the truck and that, in the event of dissolution of the Quincy Fire Association pursuant to the terms of the Quincy Fire Association Agreement, ownership of the fire truck apparatus described herein shall be retained by the Township of Quincy and the Village of Quincy free of any and all claims of the Township of Algansee and that the value of said fire truck apparatus shall not be utilized in determining the proportionate financial interests of the respective members of the Fire Association in determining shares to be distributed in the event of a dissolution of the Fire Association.

The parties further agree that other than the matters addressed herein, this Agreement does not alter any of the other rights, duties, and responsibilities of the parties pursuant to the Quincy Fire Association Agreement and that except as stated herein, said Agreement remains in full force and effect.

The governing bodies of all of the constituent members of the Quincy Fire Association have authorized the individuals designated below to execute this Agreement.

Dated: _____

Township of Quincy

Village of Quincy

By: Ray Conley, Supervisor

By: Karen Hargreave, President

Township of Algansee

By: Russell Jennings, Supervisor

Quincy Fire Department

Quincy, MI

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ACTIVE Personnel per Agency

ID	PERSONNEL	DOB	AGE	RANK	START DATE	SHIFT
BAILEY 313	Bailey, Rodney A.	08/31/1984	35	Assistant Chief	08/08/2007	A Shift
BARRETT 323	Barrett, Ryan D.	07/11/1979	40	Lieutenant	10/01/2012	A Shift
BARVE, K. 303	Barve, Kurt S.	01/12/1974	46	Firefighter		A Shift
BARVE, R. 328	Barve, Ryan	02/21/1983	37	Firefighter	02/01/2014	A Shift
CASTLE 311	Castle, Matthew	12/23/1991	28	Firefighter	12/02/2015	A Shift
DEFIORE 315	DeFiore, Justin	09/09/1971	48	Probationary FF	11/13/2019	
FILLMOR E 305	Fillmore, Rick L.	07/01/1975	44	Firefighter	10/14/2004	A Shift
GIBSON 324	Gibson, Ryan J	02/11/2000	20	Probationary FF	01/29/2019	
KRUGER 322	Kruger, John P.	12/31/1991	28	Firefighter		A Shift
LAROE 320	Laroe, David Scott	07/22/1981	38	Sergeant	04/16/2008	A Shift
MERKLE 314	Merkle, Thomas	02/19/1983	37	Firefighter		
NICKERS ON 327	Nickerson, Caleb	04/29/1987	32	Firefighter	07/21/2016	
ROSE 326	Rose, Lugene	01/31/1981	39	Firefighter	08/01/2016	
SATTLER 317	Sattler, Richard W.	07/04/1962	57	Firefighter	10/27/1983	A Shift
SHERMA N 321	Sherman, Michael B.	12/01/1983	36	Chief		
SMITH, N. 312	Smith, Nathan	07/04/1993	26	Probationary FF	02/19/2018	
SMITH, R. 309	Smith, Robert	10/04/1988	31	Sergeant	06/01/2011	A Shift
SPAULDI NG 319	Spaulding, Brian T.	02/15/1973	47	Firefighter		A Shift
STROBLE 318	Stroble, Brent D.	06/12/1981	38	Firefighter	01/01/2001	A Shift
THORP 310	Thorp, Robert Z.	11/15/1985	34	Firefighter	07/01/2015	A Shift

2019-2020 Quincy Fire Board

Name	Address	City, State, Zip	Phone	E-Mail	Representing
*Mike Sherman	39 E. Chicago St.	Quincy, MI 49082	517.639.2539	msherman@quincy-mi.org	QFD
*Karen Hargreave	12 S Main St.	Quincy, MI 49082	517.639.4595	khargreave@quincy-mi.org	Village of Quincy
*Mike Hagaman	32 S. Main St.	Quincy, MI 49082	517.639.5295	mhagaman@quincy-mi.org	Village of Quincy
*Ray Conley	874 Williams Dr.	Quincy, MI 49082	517.639.2256	rcconley22@gmail.com	Quincy Township
Connie Karney	44 N. Main St.	Quincy, MI 49082	517.639.4060	karneyconnie@gmail.com	Quincy Township
Gary Smith	PO Box 281	Litchfield, MI 49252	517.542.2420	gdsatbutler@gmail.com	Butler Township
Jan Olney	1082 Jonesville Rd.	Quincy, MI 49082	517.227.2785	rodjanolney@yahoo.com	Butler Township
Russ Jennings	159 Dons Dr.	Quincy, MI 49082	517.639.3728	russ.jennings@charter.net	Algansee Township
Harold Sneath	251 Donnell Dr.	Quincy, MI 49082	517.227.4687	hsneath@charter.net	Algansee Township
Lance Johnson	204 Wildwood Beach Rd	Quincy, MI 49082	269.806.7048	runninonfire17@yahoo.com	At-Large

*authorized check signatures

Officers

Name	Position
Ray Conley	Chair
Jan Olney	Vice Chair
Karen Hargreave	Secretary / Treasurer

Committee Roster

Building / Equipment	Finance	Personnel
Lance Johnson	Karen Hargreave	Ray Conley
Harold Sneath	Connie Karney	Karen Hargreave
Mike Hagaman	Russ Jennings	Mike Hagaman
Ray Conley	Gary Smith	Jan Olney