

# QUINCY FIRE ASSOCIATION

Tuesday, June 13, 2017

## Regular Meeting Minutes

Meeting was called to order at 5:30 pm Ray Conley

Board members present: RayConley, Russ Jennings, Connie Karney, Harold Sneath, Gary Smith, Mike, Tim Gajewski, Jan Olney

Board members absent: Karen Hargreave

Also present: Eric Zuzga, Chief Michael Sherman and Asst Chief Rodney Bailey

Motion to approve the April 11, 2017 minutes was made by Ray Conley, second by Tim Gajewski – motion passed

No public comments

Russ Jennings ask for an explanation of the approval process for fixing the “kitchen” of the fire house. After that and a couple of other questions about the finance report it was approved.

No public comments nor committee reports.

Fire Chief’s Report: Chief Sherman stated that they have been busy not there was nothing of significance to report, they have been working on vehicle maintenance.

Old Business: We were able to purchase a 2011 Tahoe for \$3200 from the Fremont Fire Department (appraised value - \$11,500).

New Business: There was much discussion about the need for a millage proposal to maintain our current fire department. Eric Zuzga is going to contact our attorney about the wording which will be considered at a future meeting. Also Russ Jennings made a motion, seconded by Tim Gajewski that we meet at the fire station for our next meeting, August 8, 2017. Motion was approved.

Meeting adjourned