

Quincy Fire Association

August 10th 2023, 5:30 p.m.

Regular Meeting

- Call To Order
 - a. Welcome Tim Brockway
- Additions/ Approval of Agenda

- Minutes from Meeting of April 13th, 2023

- Finance Report

- Public Comment

- Committee Reports
 - A. Personal Committee
 - B. Finance Committee
 - C. Building Committee

- Fire Chief's Report

- Old Business - Luverne Fire Truck – Generator for Fire Station

- New Business - Grants

- Good & Welfare of the Board – Update Roster for Fire Board

- Adjourn

Quincy Fire Association

Thursday, April 13, 2023

5:30 P.M.

Annual Meeting Minutes

Meeting called to order at 5:30 pm by Board Chair Lance Johnson.

Board members present: Russ Jennings, Rod Bassage, Karen Hargreave, Mike Hagaman, Connie Karney, Gene Brand.

Also present: Chief Mike Sherman, Don Reid for Daily Reporter, Bronson Fire Chief Scott Wilber

Motion by Bassage to approve agenda, support by Hagaman. MOTION CARRIED.

Motion by Karney to approve minutes of March 9, 2023 as presented, support by Hagaman. MOTION CARRIED.

Finance report for period ending 4/18/2023 presented by Chief Sherman and Hargreave. Motion by Hagaman to approve the Financial Reports and bills for period ending 4/18/2023, support by Jennings. Roll Call vote: AYES: Jennings, Bassage, Hargreave, Hagaman, Karney, Brand, Johnson. NAYS: none. MOTION CARRIED.

No committees met.

Chief Sherman handed out his annual report for 12/31/22. There was an accident this week involving another Fire Dept. responding to a fire run in Butler township. Melody Cole, victim of a fire in Quincy where QFD rescued her, stopped by to thank the Department for all they did for her. Three passed firefighters exam with two high school graduates to receive certificate later. Lt. Ryan Barrett is leaving QFD to go to Sturgis and Nate Smith has been promoted to his spot. The Department is now compliant in meeting the NFPA standards for physicals. The 1996 pumper-tanker truck has been taken to Northville for repair; MML paid for towing and rental for replacement truck, no other action taken at this time. The truck will need to meet National Standards by a third-party inspection company before it can be put back into service.

Motion by Jennings to retain the current officers of: Johnson, Chair; Hagaman, Vice-Chair; Hargreave, Secretary/Treasurer, support by Brand. MOTION CARRIED.

Motion by Jennings to retain the current committee appointments of Building/Equipment-Johnson, Brand, Hagaman; Finance-Hargreave, Karney, Jennings; Personnel- Bassage, Hargreave, Hagaman, support by Hagaman. MOTION CARRIED.

Motion by Hagaman to reappointment Mike Sherman as QFD Chief, support by Brand. MOTION CARRIED.

Motion by Hargreave to approve the QFD roster of 21 active personnel, support by Hagaman. MOTION CARRIED.

Motion by Bassage to authorize Sherman, Hargreave, Hagaman, and Johnson to sign checks for the Quincy Fire Association with two signatures required on checks, support by Hagaman. Roll Call vote: AYES: Jennings, Bassage, Hargreave, Hagaman, Karney, Brand, Johnson. NAYS: none. MOTION CARRIED.

The next regular meeting will be on Thursday, June 8, 2023 at 5:30 PM at the Quincy Village Hall.

Meeting adjourned 5:52PM.

Respectfully submitted,

Karen Hargreave, Secretary