Minutes of the Baroda Twp. Fire Board Meeting January 14, 2025

Meeting was called to order at 7:00 PM by Board Chairman David Wolf

Present: David Wolf, Dennis Krotzer, Dennis Varo, Chris Burch, Amy Covington, Nikki Andrews

Audience: Donnie Johnson, Audra Johnson

The meeting opened with the pledge of allegiance.

Minutes of the 10/15/2024 meeting were distributed & approved as amended. Motion by Covington, second by Varo

Old Business

- 1. Standard Operating Procedure Manual. The manual was approved/adopted by the Twp Board at their December 2024 meeting. The Chief has signed the documents, electronically, and it will be distributed.
- 2. The new air bottles, associated with the \$28,000.00, grant are in Berrien Springs & will be picked up soon.
- 3. Supervisor Krotzer reported that the Strefling property legal description has been finalized & that Title work has been ordered.
- 4. Chief Burch reported the Braedan Schannon has completed his training & has passed his Fireman #1 & #2 tests, which means we have another certified Firefighter on the Dept.

New Business

- 5. The 2024 annual report is in process & will be distributed soon.
- 6. The Dept. recently had ice rescue training with the new ice rescue equipment
- 7. The leaking pump seal for Truck 234 has been repaired & will be picked up at the repair shop later this week.
- 8. The Dept. has an opportunity for CPR training, at a low cost, through the Baroda-Lake PD. Assist-Chief Johnson plans to schedule the entire Dept. to attend in March 2025.
- 9. Chief Burch reported that 3 Dept. members have not resolved their failed physical test results by providing primary doctor releases. Currently the 3 members are on "light duty". Chief Burch was directed to speak to the individuals, encourage them to resolve the issue(s) promptly and report back to the Fire Board at their April meeting.
 - a. Assistant Chief Johnson reminded the Board about the Fireman's appreciation dinner scheduled for February 1st, 2025.

Meeting adjourned at 7:50 PM by Varo & Covington Next Meeting is April 8, 2025 at 7:00 PM