Minutes of the Baroda Twp. Fire Board Meeting July 9, 2024

Meeting was called to order at 7:00 PM by Board Chairman David Wolf Present: David Wolf, Dennis Krotzer, Dennis Varo, Chris Burch, Mel Tollas Audience: Audra Johnson, Donnie Johnson, Tom Guidice

The meeting opened with the pledge of allegiance.

Minutes of the 5/8/2024 meeting were distributed & approved. Motion by Krotzer, second by Tollas Old Business

1. Standard Operating Procedure Manual.

- a. It was noted that the Disciplinary form was missing from the current draft. Chief Burch said he would locate a copy & forward to Amy.
- b. Chief Burch & Tom Guidice agreed verify names/job descriptions to match OSHA upcoming/expected edits.
- c. Dennis Krotzer located a number of spelling errors, which Amy will correct.
- d. The Board found other numbering & page break edits on pages 53,41,42,60,52,25 & 26, which Amy will correct.

New Business

- 2. July 3 Fireworks Summary.
 - a. The after action report from the PD indicated 3 incidents
 - b. \$22,000.00 has been raised todate, about \$13,000.00 was collected in the boots & there was a \$9,000.00 carry over from last year
 - c. Lakeshore Public Schools will be contacted about clearing some trees to increase our safety zone
 - d. We broke even selling hot dogs this year
 - e. Next year we will change how he feed the volunteers
- 3. There was a personal incident with firefighter on July 8th at the Station. The incident involved Chief Burch & several members of the public. Incident reports are being collected & will be reviewed by Assist Chief Johnson & Board Member Wolf.
- 4. The July Fire Report is attached.
- 5. Our new gas monitor has been shipped.

Meeting adjourned at 8:35 PM by Krotzer & D. Johnson Next Meeting is October 15, 2024 at 7:00 PM

Baroda Fire Department July 2024

Incidents Year to Date Total - 37

Burn

Permits year to date -75

New Members Update	Training Hours	
1 New Member Ryland Feikert	in house	260.5
1 Trainee in Hybrid Fire Class	off site	94
2 more ready for class	online	70
	Firefighter Class	
	Total for 2024	424.5

Smoke Alarm Install Program Year Totals

Installs - 18 Smoke Alarms - 115 CO Detectors - 14 Smoke/CO combos - 1

Completed Apparatus Maintenance

None

Needed Apparatus Maintenance

Annual maintenance in progress on all vehicles

Needed Equipment

Wildland Gear have Quote \$17,909.04

Donations

- 6 2 x 8 Banners from Walgreens
- 30 cases of water

ACCOMPLISHED DEPARTMENT GOALS

- bi annual Physical scheduled on July 22nd
- New 4 Gas Meter ordered
- 4 new 800 Radios ordered
- 2 sets of Turnout Gear ordered

Fireworks 2024

Discussion

National Fire Academy August 2nd thru 4th

• Waiting on State Approval and final price under \$1000

New Goals

AIR pack Grant waiting on acceptance

Department Needs / Want list

- Battery powered Fans to replace our old Gas Fans
- Two new Batteries for the Combination tool on Engine 221 (getting Quote)

Fire dept building needs

• New parking lines for Apparatus