

BELLEVILLE, MONTROSE AND EXETER FIRE AND EMERGENCY MEDICAL
SERVICES ASSOCIATION MINUTES

Tuesday, June 12, 2012, 8:00 p.m.

Belleville EMS Building

Meeting was called to order by Chair Roger Hodel at 8:05 p.m.

Members Present: Dan Palmer and Chair Roger Hodel, Phil Van Kampen, Ted Fahey, Garth Langhammer, Mark Gundlach, Deb Kazmar, and Howard Ward

Others Present: Fire Chief Tom Adams, Mike Doyle, Ron Babler and EMS Director Gary Ziegler

Secretary stated for the record that notice had been posted according to Open Meeting Laws.

Motion made by Deb Kazmar, seconded by Garth Langhammer to approve March 13, 2012 minutes as corrected. Motion carried. Corrected Dane to Dan Palmer

Election of President – Nominees- Roger Hodel

Motion made by Deb Kazmar, seconded by Phil Van Kampen to close nominations and elect Roger Hodel as Association President. Motion carried

Election of Vice-President – Nominees-Ted Fahey

Motion made by Phil Van Kampen, seconded by Howard Ward to close nominations and elect Ted Fahey as Association Vice-President. Motion carried.

Appointment of Secretary – Nominees-Julie Bigler

Motion made by Ted Fahey, seconded by Deb Kazmar to close nominations and appoint Julie Bigler as Association Secretary and Village of Belleville as Association Treasurer. Motion carried

Fire

Motion made by Ted Fahey, seconded by Howard Ward to approve Treasurer's 2012 report as presented. Motion carried.

Tom Adams thanked the Association for the arrangement sent in memory of his mother. Tom also announced he will be stepping down as Fire Chief as of December 31, 2012. Ron Babler has agreed to become Fire Chief as of January 1, 2013. Both the garage sale and fish boil were successful. The Fire Department participated in the Bike Rodeo put on by the Police Department. The 1976 4 WD Brush Truck has been retired and will be put up for sale. June 23rd will be the 100th Anniversary for the Fire Department. There will be a ceremony at the Fire Station at 2:00 p.m. and Board members are encouraged to

attend. TNT (\$19,370) has already been used in an accident. Painting of the Fire Station has been completed and \$7,600.00 has been spent on Turn Out Gear.

Discussion held on fire call fees, billing for man hours, water usage, and car accidents. Questions raised on if there would be a need for a procedure for appeals, how and who would be billed and the responsibility of the person who may have started the fire. Ron Babler will contact Monroe, Gary Ziegler will contact billing services, Roger Hodel will contact Union Township and Roger Muhlke with Rural Insurance and Ted Fahey will contact Monticello to find out their procedure for fire call fees. The possibility of a special meeting may be needed to address this issue.

Motion made by Howard Ward, seconded by Deb Kazmar to approve Tom Adams as Fire Chief through December 31, 2012 and Ron Babler as Fire Chief as of January 1, 2013. Motion carried.

EMS

Motion made by Garth Langhammer, seconded by Mark Gundlach to approve Gary Ziegler as EMS Director. Motion carried.

Motion made by Ted Fahey, seconded by Dan Palmer to approve 2012 Treasurers report as presented. Motion carried.

The Open House was well attended and the EMS Department participated in the Bike Rodeo sponsored by the Belleville Police Department. Gary has contacted Randy Freeze regarding changes in paying EMT's when called out on an emergency. EMS staffing is ok and the floor at the EMS Station will be laminated. Gary stated regarding the radio update will be held off until next year in June or October. The new CAD System will happen in December and there is a need to update computers at EMS. Gary will have more information to present to the Board at the next annual meeting on October 9th. This meeting will be held at the Village Hall with the meal location TBA.

Fire Annual Meeting will be held on September 24th at Borland's starting at 7:00 p.m. with meeting to follow and EMS Annual meeting will be October 9th at the Belleville Village Hall, meal location and time TBA.

Motion made by Gary Ziegler, seconded by Mark Gundlach to adjourn at 9:27 p.m.

Respectfully Submitted,
Julie Bigler, Secretary

Minutes are not official until approved by Board