

Hamilton Fire Department
Meeting Minutes
December 2023

1. Call to order

The meeting was called to order at 7:00 am by Ron Jones. Jones entertained any opening comments. There were none. Bob Younker opened with prayer.

2. Roll call

Heath Township: Ron Jones, Missy Harvey **Manlius Township:** Lowell Winne, Barbara VanGelderén **Fillmore Township:** Bob Younker **Absent:** Tim Hoffman from Fillmore
Also present from the HFD: Dave Haverdink, Mike Capel, Brian Kempkers

3. Approval of minutes from last meeting

The minutes from the June 15, 2023 meeting were received.

4. Public Comments

Jones opened the floor for public comments. There was none. Jones closed the floor.

5. 2022/2023 Fiscal Year Review

- A. Annual Report: - Chief Haverdink reported.
- B. Incident Report: - Chief Haverdink reviewed.
- C. Audit Report: - Chief Haverdink discussed. Haverdink also reported current CD that was invested will mature on 5/3/2024 and interest to date on current CD \$2,449.02.
- D. Fund Balance: - Motion from Winne with support from Younker to move \$150,000.00 from the cash on hand to open a second CD. Vote taken, all in favor, motion passed.

6. Proposed 2024/2025 Budget

- A. Motion from Winne with support from Younker to approve the 2024/2025 Operational Budget with Revenue/Expenditures as presented. Vote taken, all in favor, motion passed.
- B. Motion from Winne with support from Younker to approve the 2024/2025 wage increase as presented. Roll call vote: Jones – yes, Harvey - yes, Winne – yes, VanGelderén – yes, Younker – yes. Motion passed.
- C. Motion from Winne with support from Younker to approve the Capital Equipment Items request as presented for 2024/2025. Vote taken, all in favor, motion passed.
- D. Motion from Winne with support from Younker to accept the Proposal as presented for the Purchase of a New Fire Engine and Timeline Projected for Funding. Vote taken, all in favor, motion passed.

7. New Business : None

8. Round Table: Jones thanked the Fire Department for all they do to serve the Community.

9. Next Board Meeting - June 20, 2024 at 7:00 am

Motion from Winne with support from Harvey and unanimously approved to adjourn the meeting at 7:50 am.

Minutes submitted by Clerk Missy Harvey