

***Hamilton Fire Department
Meeting Minutes
June 2021***

1. Call to order

The meeting was called to order at 7:18 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

3. Approval of minutes from last meeting

Motion from Winne with support from Younker to approve minutes from December 29, 2020 meeting. Unanimously approved.

4. Amended Interlocal Agreement

Motion from Younker with support from Winne to approve the amended Interlocal Agreement presented. Unanimously approved.

Discussion among the board on updating SEV values and % of ownership vs payment. Clerk Harvey will contact attorney to make sure wording in Interlocal Agreement is sufficient for SEV value changes.

5. 2020 Financial Audit

Motion from Younker with support from Winne to approve the Audit submitted by Siegfried Crandall, PC. Unanimously approve.

- a) Discussion on advice from Auditors to invest Fund Balance into an investment fund and move from checking account. Group decided to take no action currently.
- b) Motion from Winne with support from VanGelderén to approve Clerk Harvey to pay monthly operational expenses/bills within approved operational budget without contacting interlocal board. Unanimously approved.
- c) Motion from Harvey with support from Younker to have Heath Township Treasurer review bank reconciliation statements per recommendation from Auditors. Unanimously approved.

6. Budgets

Reviewed 6 month budget numbers from 1/1/21 – 6/30/21

- a) Approved: \$267,425. Actual: \$253,539.43 Fund Balance: \$13,885.43

Cash on hand as of 6/10/21: \$145,655.21

Reviewed the previously approved budget for fiscal year 21-22 , 7/1/21 – 6/30/22

Discussed Capital Equipment item for 2022-2023 Fiscal year – Rescue Truck

7. New Business – None

8. Round Table – None

9. Next Meeting:

December 16, 2021 at 7:00 am at Heath Township Hall.

10. Adjourned

Motion by Winne with support from Younker and unanimously approved to adjourn the meeting at 8:09 am.

Minutes submitted by Clerk Missy Harvey.