GENESEE TOWNSHIP SPECIAL BOARD MEETING MINUTES

SEPTEMBER 24, 2018

The meeting was called to order at 12:00 p.m. by Supervisor Fuhr.

All present gave Pledge of Allegiance to the Flag.

Present: Fuhr, Bates, Burrus, Jean, Sutton, Witte.

Absent: Sorensen

Moved by Burrus supported by Sutton to approve agenda as presented. Vote taken. Motion carried.

Moved by Bates supported by Sutton to approve hiring as firefighter trainee Garth B. Smith pending passing pre-employment qualifications for Fire Station #2. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Jean to approve hiring as firefighter trainee Tony Parker pending passing pre-employment qualifications for Fire Station #2. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Witte to approve promoting Charles Vincent to Sergeant at Fire Station #1. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Sutton supported by Bates to approve the purchase of rescue tools and pump for Station #2, Engine 29-21: SR 40 HT 2 R pump; $9,910.35; CU 5060i cutter (for high strength steel): $6,914.36; SP 5260 spreader: $8,356.17; Estimated shipped: $350.00; Installation of power line: $842.26; for a total of $25,373.14 from First Due Fire Supply. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve renewal of the Medicare BCBS rates. Discussion held. Roll call vote: All yes. Motion carried.

Meeting adjourned by consensus at 12:10 p.m.

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Wayne Bates, Clerk Steven Fuhr, Supervisor