BERRIEN COUNTY FIREFIGHTER'S ASSOCIATION

Serving Berrien County Firefighters Since 1950

Berrien County Firefighters Information Website: www.mi-bcfa.org Wednesday, September 2nd, 2015 (revised 10-07-2015) Sodus Township Fire Department

Meeting called to order at 1935 hours by President Rob Gruener.

Roll call of officers present: President Rob Gruener, 1st Vice President Mike Moran and Secretary/Treasurer Dennis Graham. 2nd Vice President Patty Mattson was absent.

Roll call of departments indicated 12 departments represented with 27 members present.

The donations received for dinner were in the amount of \$79. The 50/50 was \$46/\$23.

The August minutes were presented. A motion was made by Bill Long with support from Craig Brent to approve the minutes. Motion carried.

The treasurer's report for August was presented. A motion was made by Bill Long with support from Denny Sexton to approve the treasurer's reports. Motion carried.

Bills submitted for payment:

- BCYF Fire Education Center- Gerry Kabelman-supply expense of \$426.56-receipts presented.
- BCYF Fire Education Center- Doug Odell-meal for remodel crew- Expense of \$78.23receipt presented.
- A motion was made by Danny <u>Cronin</u> with the support from Denny Sexton to pay the two presented bills. Motion Carried.

COMMITTEE REPORTS:

911 Committee: Rich Knuth-

No Report

Emergency Management: Rockey Adams-

- MPSCS doing tower maintenance during business hours M-F
- Decon Center Drills upcoming
- School Lock Downs will be starting soon

DNR: Steve Schrader-

No Report

Chief's Association: Mike Davidson-

• Chief's meeting will be on September 16th at 08:30am at Lincoln Township Fire Station.

Dispatch: Denny Sexton-

• Updating Dispatchers on shift change the status of your call and any changes noted.

Training Committee: Corey Burks-

- Holding a driver training course in December.
- Registration for the new class has started and it's filling fast because Cass County is sending their students to us. You can get the form on line.

Resource Directory: Gerry Kabelman-

Nothing new-Keep those updates coming.

HazMat: Cory Burks-

No Report

Sheriff: Paul Bailey-

No Report

OLD BUSINESS:

None

NEW BUSINESS:

 S01C3 nonprofit status explained and presented by President Gruener. A motion was made by Danny Krone and supported by Denny Sexton to seek more information on how to obtain nonprofit status. Motion carried.

ANNOUNCEMENTS:

- A Nominating Committee will be needed for officers for next year.
- September 11th Red Cross Beam Dedication at City Hall in Benton Harbor at 10am.
- Red Cross Ride To Remember is Sunday, September 13th.
- Bertrand Fire Department Open House September 26th 11am-3pm.

Host Chief Bill Long thanked his crew for their help in preparing for our meeting and thanked everyone for coming.

A motion was made by Denny Sexton with support from Bill Knisely to adjourn the meeting. Motion carried.

Meeting adjourned at 20:30 hours.

Cory Sobralski won the 50/50.

Respectfully submitted,

Dennis Graham

The next meeting will be held on October 7th, 2015

Three Oaks Fire Department

Dinner will be at 1830 hours, followed by the meeting at 1930 hours.