

September 27 2014 Fall Meeting Minutes

1. Meeting called to order at 1006 hours Cst. At West Iron County Fire Department.
2. Pledge of allegiance was said a loud.
3. **Roll Call of board members.**
 - a. **President Malone** X
 - b. **Vice President Yon** X
 - c. **Sec./Treasurer Seppala** O
 - d. **Trustee Koski** X
 - e. **Trustee VanDorn** X
4. **Members present per sign in sheet;** Tri County FD, Skandia/West Branch, Ironwood PSD, Wakefield FD, Watersmeet FD, Marquette Twp, Spaulding Twp, West Iron county FD, Munising City FD, Crystal Falls FD, Republic Twp, Brietung Twp.
5. **Introduction of Guests;**
 - a. **Dan Hammerberg FFTD**
6. **Approval of agenda; Motion made by _____ with support from; _____ motion carried.**
7. **Minutes of the 2014 annual meeting where approved with a motion from Brietung Twp. With support from Marquette Twp. All were in favor, motion carried.**
8. **Treasurers report;** a motion was made by Marquette Twp. With support from Spaulding Twp. To accept the treasures report as printed. All were in favor, motion carried.
9. **Communications; None**
10. **Unfinished Business; None**
11. **New Business; None**
12. **Fire Marshals report:**
13. **FFTD Report;**
 - a. Dan announced that Joe Grutza has retired in September. The bureau got an AFG grant for computer programming to make the IMS system more user friendly. Dan spoke about holding a NFIRS training class in the UP.
14. **Fire Training Counsel report;**
 - a. Announced the following classes; Fire Chief I & Fire Chief II and a youth Fire setting I & II class.

- b. Watersmeet made a motion to hold winter classes with support from Crystal Falls, motion carried.
- c. Ironwood PSD made a motion with support from Crystal Falls for preparation of classes; Initial Company Operations, Command and Control of Wild land/Urban interface for the Structural Chief. February 21st & 22nd and March 14th & 15th.

15. Michigan state Fire Assoc. Report; None

16. NVFC Report;

- a. Announced there will be no timing on donning the SCBA on state testing.
- b. Advised January 1st as the last date to use county training monies, to get it in by December.

17. Michigan chiefs Report; None

18. Comments;

- a. **Ironwood PSD** announced it now has a fully functional HAZMAT team for the U.P. with weapons of mass destruction capabilities. He also stated they could always use help with funding to keep them around. Brandon Snyder also announced that he is a Fire Marshal for Ironwood. He mentioned the bill for the service would go to the County who needed them and could be passed to the owner who needed the service. Can call for technical advice or if they are needed. Fire departments need more hazardous operations certified people to help them.

19. Election of Officers;

- a. **A motion was made by Skandia/West Branch to keep the officers the same with support from Crystal Falls, All were in favor, motion carried. All officers were kept in place.**

20. Next meeting will be held at Wakefield Saturday April 18th at 1000 hours local time.

Motion made by Crystal Falls with support from Marquette Twp. For the meeting location, all were in favor.

21. Adjournment;

- a. **A motion was made by Ironwood PSD with support from Wakefield to adjourn the meeting; all were in favor at 1105 hours.**