

## Fall Meeting Minutes October 22 2016

1. Meeting Called to order by Chief Malone at 1000 hours at Caspian – Gaastra FD.
2. Pledge of allegiance was said aloud.
3. Roll call of board members:
  - a. President Malone XX
  - b. V.P. Yon --
  - c. Sec/Treas Seppala XX
  - d. Trustee Koski XX
  - e. Trustee Van Dorn XX
4. Introduction of guests: NONE
5. Approval of the agenda: Approved
6. Motion was made by Breitung Twp. With support from Ironwood Twp. To approve the minutes of the annual meeting, all in favor. Approved.
7. Motion was made by Skandia with support from Breitung Twp. To approve the treasurers report as printed, all in favor, approved.
8. Communications: anything noteworthy had already been distributed.
9. Unfinished business: None
10. New business: Dan distributed a couple of handouts relating to changes in the FF training exams. The other hand out related to the new committee formed by the Fire Marshal, Dan has been on the committee and attending meetings down state. Chief Seppala made a motion that Dan receives at least one tank of gas for his traveling and the hotel room paid for by the Chiefs for attending these meetings with support from Chief Iverson, all were in favor.
11. Reports: None
12. Elections: A motion was made by Skandia with support from Ironwood Twp. To keep the same officers in place, all were in favor, motion passed.
13. Comments: None
14. Next meeting: since there was a small audience and no viable location for the next meeting it was decided that the new Chief of the Ishpeming fire Department would be shanghaied into hosting the next meeting on April 22<sup>nd</sup> 2017 at 1000 hours local time.
15. Meeting was adjourned at 1036 hours.