**Fire Authority Annual Meeting**

**April 22nd, 2017 9 AM Elbridge Township Hall**

Present: Emma Kirwin, David Kruppe, Ray Dornbush, Naomi Oomen

Call Meeting to Order Craig Herremans 9:03 am

Craig stated that there would be no public comment during the discussion of budget and during public comment there is a 2 minute time limit.

Opening statement given by Jeff Buter

Budget as worked on by township officials, fire board officials, department of Treasury, and Cameron Accounting presented by David Kruppe. This amount was given from Cameron Accounting. There was discussion of the budget. There were no changes in the income portion of the budget. The operating fund balance is -$21,954.80 this amount has to come of the budget to begin so that it is balanced by law. This changes the fund balance to $200,508.51. With this defect, changes had to be made. $8,644.40 is the fire runs and $12,966.60 is the medical runs. Weekend stand-by salary is cut by 10,450 to 4,000. FICA carryover was put into the negative fund balance. No changes to office supplies, training/licenses, travel, work comp, utilities had no changes.

Motion by Larry Burmeister and 2nd by Robert Wade to approve the budget as presented. What is the duty of the fire administrator? That is up to the fire board to determine the duties. There was discussion of administrator position to remove the funding. The Fire Board has the authority to remove the position not the fire authority. Each township voted roll call vote. Emma - no, Ray yes, David - yes ,Naomi – yes Motion passed for Leavitt Township

Township votes as follows: Colfax – yes, Leavitt – yes, Village –no, Elbridge – no Vote 2-2 Motion not passed

Motion by Eric 2nd by Craig Herremans to amend the budget as presented to remove $3000 out of contingency fund and put $3000 in administrator fee. Contingency fund goes from $9997.51 to $6997.51 for the year. Fire Administrator line item goes from proposed $0 to $3000. Each township votes Leavitt Roll Call Emma-yes, David-yes, Ray-yes, Naomi-no Leavitt Township vote passed

Townships voted – Leavitt yes, Colfax yes, Elbridge yes, Village yes Vote 4-0 Motion passed.

Motion by Craig 2nd by Robert Wade to accept the budget as presented and amended as a whole Emma yes, David -yes, Ray -yes, Naomi-yes

Village-yes, Leavitt-yes, Colfax-yes, Elbridge-yes Budget approved 4-0.

Wayne Tanner asked when the bills would be paid. Bills will be paid as the funds clear the the bank normal 7-10 days

Brian Hintz- He as a fire firefighter would like to make it known that he understands budget had to be cut and he would reassure that he would be around for the weekend calls.

Fiduciary of funds – Leavitt has been fiduciary for last 8 years and Jerry made a motion for the village to take the fiduciary responsibility. This is not the year to vote on change of fiduciary of funds. 2 year appointment so this is not the appointment year. There was no support- motion died.

2016 Minutes - motion made by Jeff Buter 2nd by David Kruppe to approve the minutes for 2016 hearing with the following amendment: Leavitt Township being added to minutes as fiduciary for 2 years. David-yes, Emma-no, Ray-yes, Naomi-yes. Leavitt –yes, Colfax-yes, Elbridge-yes, Village-no Motion passed 3-1

Motion to Adjourn by Larry Burmeister 2nd by David Kruppe at 9:56 AM motion carried

Respectfully Submitted,

Naomi Oomen

Accepted Date: MAY 8, 2017