

## **Benton Township Fire Board Meeting**

**December 30, 2019**

**Meeting called to order @ 6:00 pm by Steve Davidson President**

**Roll Call:** present: Steve Davidson, Gil Van Neste, Bob Bashore, Karen Miller, Judy Locke **Visitors present:** Roger Wickerham, Chad Chambers, Willie Smith, Jennifer Lenneman, Joel Wilkins, Tracy St. John, John Locke.

**Agenda Approval:** Motion made by Karen supported by Judy, motion passed.

**Approval of October 29, 2019 minutes:** motion made by Gil, supported by Karen. Motion passed. (correction-roof repairs motion passed by township board.)

**Approval of November 26, 2019 minutes:** motion made by Karen, supported by Judy. Motion passed.

**Budget Report:** approval of bills November 2019. Motion made by Gil, supported by Judy, Motion approved by roll call vote. **Comments:**

**Budget Report:** approval of bills December 2019. Motion made by Karen, supported by Bob, Motion approved by roll call vote.

**Public Comment:** None.

**Unfinished Business:** None

**New Business:**

1. Department Monthly Activity Report
2. Carpet was cleaned in the station.
3. New manikins and CPR equipment purchased by Tri-County Electric grant of \$1500.00 by check.
4. Ems inspection no violations, vehicles in good shape.

**Training:** Training for new radio system is setup before switch to new system February 10<sup>th</sup>.

**Meetings & Special Events-** Christmas Parade went well; Holiday dinner went well. 2020 board meeting dates motion by Karen support by Bob, Motion passed. 2020 fire board members Steve Davidson president, Gil Van Neste secretary. Motion by Karen supported by Judy, motion passed.

**Fire Association Report:** Don thanked everyone for helping with stockings.

**Motion to adjourn:** made by Gil, seconded by Bob, meeting adjournment 6:33 pm.