## MARSHALL TOWNSHIP FIRE BOARD MINUTES

January 11, 2022

4:00 p.m.

The meeting was called to order by Chairman Paul Kiessling.

Present: Collins, Lyng, George, Kiessling, Tew

Also in attendance: Chief Riggs, Asst Chief Jay

Riggs, Convis Twp Supervisor Ryan Harvey

Absent: None

The Pledge of Allegiance was led by Susan George

Chief's Report: Chief Riggs noted that fire runs numbered 406 at year end, compared to 334 at the end of 2020.

Budget: Chief Riggs noted that the budget hasn't changed much from last year but discussed the changes that were made. He suggested that we purchase a Ford Explorer for medical runs, as the required medical equipment cannot fit into the grass truck, and over half of the runs are for medical responses. More information will be shared with the Fire Board as it becomes available.

He also stated that we need to look into purchasing a new fire truck to replace our 2007 pumper. It will take at least 450 days for delivery. It should be ordered in either 2022 or 2023. Costs and resale values were discussed.

The quarterly meeting schedule for the Fire Board is as follows: 1/11/22, 4/12/22, 7/12/22, 10/11/22, with additional meetings as needed.

Jeff Collins noted that the Convis Township Board will be naming an alternate Board member.

Election of Officers: Motion by Lyng, 2<sup>nd</sup> by Tew to appoint Paul Kiessling as Chair, Jeff Collins as Vice-Chair, and Susan George as Secretary. Motion carried unanimously.

There being no further comments, the meeting adjourned at 4:27 p.m.

There was no further discussion. The meeting adjourned at 4:09 p.m.