## MARSHALL TOWNSHIP FIRE BOARD AGENDA

## MARSHALL TOWNSHIP HALL, 13551 Myron Avery Drive, Marshall, MI 49068

## July 11, 2023 4pm

١.	Call to Order
II.	Pledge of Allegiance
III.	Public Comments
IV.	Approve Minutes April, 2023
V.	Fire Chief's Report
VI.	New Business
	-Election of Board Chairperson to replace Paul Kiessling who has retired.
	-Board referral to recommend whether or not the township should continue to assess incident response costs
	-Such other business as may properly be considered
VII.	Public Comments
VIII.	Board Member Comments

Adjourn

IX.

## Marshall Township Fire Board Minutes April 12, 2023

The meeting was called to order by Vice-Chairman Lyng at 4:00 pm

Present: Bob Lyng, Jeff Collins, Sue George Excused: Paul Kiessling and Arnold Tew

Also Present: Chief Jay Riggs & Assistant Chief Ryan Harvey

Pledge of Allegiance was led by Jay Riggs

Public Comments - None

Motion by Collins, 2<sup>nd</sup> by George to accept the minutes of the January 24, 2023 meeting as presented, motion carried.

Fire Chief's Report – see new business

New Business:

New Engine and Grass Truck - Chief Riggs reported the build time for a new fire engine is  $2\frac{1}{2}$  to 3 years from the date of order with a price around \$750,000.00. The board directed Chief Riggs to develop a spec sheet for the new engine. The replacement of the 2002 Grass Truck is on hold for now.

Day Time Staffing - Chief Riggs also reported that firefighter's available for daytime calls is limited. He also stated that the Bellevue Community Fire Department has begun having a paid firefighter staff their station during the daytime hours 8am to 5pm. Asst. Chief Harvey said the position is paid, but it is not a full-time paid position, it is staffed by firefighters who sign up for an available shift. Chief Riggs feels with the potential growth in the township this is something the Township should look into. Chief Riggs and Asst. Chief Harvey will have further discussions with Chief Jackson as how the program is working for Bellevue and how a similar model may work for the Township.

Vice Chairman Lyng addressed the board about looking into the billing of fire runs. After a discussion, the board directed Chief Riggs to report back at the next fire board meeting with some ideas and companies for billing of fire runs.

Public Comment - None

Board Member Comments - None

Next meeting July 11, 2023 at 4:00 pm

Jeff Collins

Adjourned: 4:18 pm

Respectfully submitted,

Jeff Collins

Fire Board Secretary