MARSHALL TOWNSHIP FIRE BOARD AGENDA

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

October 10, 2023 4pm

11.	Pledge of Allegiance
III.	Public Comments on agenda items
IV.	Approve Minutes July, 2023
V.	Fire Chief's Report
VI.	New Business
	-Update on new truck status -Such other business as may properly be considered
VII.	Public Comments
VIII.	Board Member Comments
IX.	Adjourn

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11.

Call to Order

Marshall Township Fire Board Minutes July 11, 2023

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

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

Also Present: Fire Chief Jay Riggs, Emily Emersen-Rich

Pledge of Allegiance was led by Arnold Tew

Public Comments - None

Reviewed the minutes of the of the April 12, 2023 meeting, Vice-Chair Lyng requested that "and companies" be removed from the last sentence in the last paragraph under new business in the minutes.

Fire Chief's Report – Chief Riggs reported specs for the new engine have been submitted to truck manufactures Spartan and Pierce and is waiting for a reply from both.

New Business:

Election of Vice Chairperson – With the retirement of Chairperson Paul Kiessling, Vice Chairperson Bob Lyng will now fill the position of Chairperson. The Vice Chairperson position in now open to be filled. Sue George nominated Arnold Tew, Jeff Collins 2nd. Nomination passed. Congratulations were given all around.

Billing of Incident Response – Chief Riggs reported very few departments in the county are billing for incident responses at this time, but some are looking into it. After a discussion, the Fire Board will recommend the Twp. Board adopt the policy of billing of Incidents for Haz Mat responses, Power Lines and Wires after 2 hours on scene and for the repeat offenders of unauthorized / illegal burning. Motion by Sue George 2nd by Jeff Collins to have the recommendations address by the Twp Board. Motion passed.

Public Comment – Emily Emersen-Rich, 616 Union St. Marshall, from the Committee for Marshall not the Megasite, addressed the board in support of the incident billing recommendations, and on the time line of building the new fire engine, Ms. Emerson-Rich also felt the board should look into replacing the 2002 grass truck.

Board Member Comments – Chairperson Lyng stated the Twp Board and Fire Board will be honoring Paul Kiessling for his long-time service to the township at a later date.

Next meeting October 10, 2023 at 4:00 pm

Adjourned: 4:26 pm

Respectfully submitted,

Jeff Collins

Fire Board Secretary

Jeff Collins