

Joint Board Fire Board Advisory Committee

Fife Lake and Springfield Townships

July 10, 2017

Meeting Called to Order at 7:00 p.m.

Roll Call: B. Gonyer, E. Pearson, J. Birgy, L. Forwerck, R. Gibson, T. Millar, T. Street

Discussion:

Millar opened by stating that he does not see us finalizing officially leaving Rural until the first of the year.

Gibson stated his concern for not getting out sooner.

Subcommittee wants Millar to reach out to Mansfield.

Discussion continues, Millar also stated it is a matter of Dissolution v.s. Just Leaving. He further stated "just leaving" is our ace in the hole. Millar also stated we cannot belong to two authorities at the same time. Also, we cannot sign any mutual aid agreements until we are a full fledged fire dept.

Gibson brought forth a proposal to help out Union Township. Members seemed to like it. Millar will wait until Tom Gonyer get's back to meet with Doug Mansfield from Union Township.

The subcommittee likes to call a future department: "Fife Lake Area Emergency Services Authority.

Millar then handed out a preamble from Mason County. Stated this would be a good template for us to use.

Millar also stated that he would meet with Doug Mansfield as soon as possible.

Millar gave the townships an assignment for the next meeting. He also stated he recommends we have the following in place:

Millar needs the following:

- a. Fire Policies and Procedures:  
And Ambulance Policies and Procedures
- b. Ordinance for fire services

Millar also suggested:

1. Develop a time line
2. Recommends a consultant and a professional accountant

Next meeting will be July 24, 2017 at 6:00 p.m.

Forwerck stated meeting will be adjourned at 7:35 p.m.

Draft Minutes prepared by Terry Street

Approved by Fife Lake Township Board on July 27, 2017.

July 12, 2017