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OCT 21 2024

Hartford Fire Board Meeting of 10/14/24

CITY OF HARTFORD

Reported by City representative Eric Germinder (**NOT** official meeting minutes).

Approved Accounts Payable in the amount of \$26,437.67 by roll call vote. All members present and unanimous vote.

Reviewed September 2024 Incident Summary and Breakdown of Fire Calls per zone: City - 27 calls; Township - 26 calls; Other - 3 calls.

Reviewed Cost Recovery USA 8/25/2024-9/24/2024 Payment Reconciliation Report. Recovered \$343.50 for a car crash response on 7/17/2024, of which Fire Department's share is \$267.93.

Discussed and approved moving the November meeting from Monday, November 11th, 2024, to Tuesday November 12th, 2024, due to the 11th being a Federal Holiday (Veterans Day). Meeting time remains 7:00 p.m. at the Township Hall.

Discussed and approved the purchase of new fire hose for units 1871 and 1831 to pair with the new nozzles recently purchased. The newer hose has less resistance than the old hose. Approved the lower of the quotes from Moses Fire Equipment for \$9624. It is believed \$795.50 will be saved due to the new hose not needing to be hydro tested in 2025. It is also believed that we will recoup approximately \$1850 (37 sections x \$50) by reselling the old hose.

Discussed and approved, by roll call vote (unanimous), the purchase of a new 2024 Toyota Tacoma command vehicle plus cap, deck system for bed, decals, lights, siren, radio, and miscellaneous for a total not to exceed \$53,000.

Fire Chief Harting reports that the annual pump testing is complete. He also stated that they are working with Corewell Health on possibly doing the department's annual physicals. Discussed the ongoing Fire Prevention activities at the schools.

Assistant Chief McGrew reported on the serious car crash recently at Red Arrow and C.R. 681 with multiple serious injuries. The need was apparent for more Trauma MCI bags, as everyone was trying to get the same equipment during triage. Discussed the success of the pancake breakfast. Discussed ongoing fire drills at the schools.

Assistant Chief McGrew also discussed that the DNR has been contacted and the old Jeep should be gone soon. He discussed turning the area into a workout/gym area, so the firefighters can get and stay in shape. He was advised by the board to look into requiring a waiver signature to use the equipment.