

HARTFORD FIRE BOARD MEETING 09-09-24

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

Approved Accounts Payable in the amount of \$38,916.32.

Reviewed Cost RecoveryUSA Payment Reconciliation Report for 07/25/2024-08/24/2024. Of \$1253.48 invoiced, \$1159.98 was received, with Fire Department share of \$904.78.

Reviewed the 2023/2024 Fiscal Year Audit Documents prepared by Siegfried & Crandall.

Approved the retirement of Captain Mike Chappell after 27 years of service. Also approved the appointment of Mike Chappell as a member of the Hartford Fire Department Auxiliary unit.

Approved the purchase of an iPad for use in conjunction with pre-plan software, not to exceed \$600.

Discussed and considered quotes for a new command vehicle to replace the 2010 Ford F150 (~140k mi.). Agreed on the lower quote from Signature Toyota for a 2024 Toyota Tacoma 4X4. Plan is to convene a joint meeting of the Township and the City.

Discussed the Interlocal Agreement. Discussed what is and what is not in it. Plan is to make a current agreement, get it approved and in the hands of both municipalities to be agreed upon.

Had further discussion on the need for the ladder truck. There has been interest in a buyer for it that Spencer has relayed to the department. With costs soaring, even for used ladder trucks, it is believed that the original purchase price can be recovered (extremely low miles and hours of use). The belief is that it could be replaced with a snorkel type pumper to regain the aerial master stream capabilities, which would keep our ISO rating intact.