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APR 15 2024

CITY OF HARTFORD

Hartford Fire Board Meeting April 8th, 2024

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

Unfinished Business:

Continued discussion on moving bank accounts from Huntington to Honor Credit Union. Pros & Cons were discussed. It was decided to table discussion to the May Fire Board Meeting as Peter Stanslawski was not present and had more information that the board would need to make a decision.

New Business:

Review and approval of Resolution #24-01 to request the Township and the City of Hartford to place the renewal of the Fire Apparatus and Equipment mileage on the ballot for the August 6, 2024 election. Millage wording for each entity was reviewed as prepared.

Review and approval of Budget Adjustment #2 as presented.

Review and approval of updated 2024/2025 Operating Budget. Discussion was held on scheduling another Joint Fire Meeting. It was decided to tentatively schedule for May 1st, 2024, 7:00 p.m. at the Fire Station.

Discussion was held to start prioritizing Fire Department needs. Need to start thinking about AED replacement, as well as other equipment that are getting dated. It was decided that at the May meeting the Fire Board would devise an 8 year plan by looking at what is needed, or will be needed, and prioritizing a plan for purchase of needed equipment.

There was a reminder that a pancake breakfast would be held on May 11th (day before Mother's Day) at the Fire Station.

Discussion was held on the new Reporting System that the department has been working with. It was stated that with more experience, it has been getting easier to use.