

PARMA-SANDSTONE JOINT FIRE BOARD MEETING

December 6, 2021

The meeting was called to order at 7:00pm by Parma Township Clerk Stanham in the Parma-Sandstone Fire Station 297 N Union St, Parma, Michigan. The pledge to the flag followed.

Present: Sarah Stanham, Sheila Dermeyer, Stacia Mathias, Doug Harris, Knowle Engelter, Bill Paulis, Paul Zuck, Chris Hendges, Keith Acker, Dwight VanWinkle, Chris Crisenbery, Jim Jenkins, Cheryl Marks, William Engelter, Jeff Hale, and several observers.

Special guest Rober Cassa- Sandstone resident

Special Public Comment- Chief Engelter and the Parma Sandstone Fire Department thank Bill Paulis for his dedicated 26+ years of service to the department. Sandstone Resident Rober Cassa spoke regarding his appreciation to the Parma-Sandstone Fire Department for their prompt response to his rescue earlier this year. Chief Engelter thanked Mr. Cassa for the recognition of the department and will pass along his thanks to those that were present on his rescue.

Motion was made by Cheryl Marks, seconded by Dwight VanWinkle to approve the June 7, 2021 Joint Fire Board minutes. Motion carried.

Treasurer's Report was given by Chief Engelter with no major changes to report. Balances as of November 2021 to follow:

Checking - 105,411.44
Savings - 81.54
Super Cash - 28,254.61
Cost Recovery - 27,293.23
Donations - 1,551.28
CD- County National - 275,215.22
FIRE MI CLASS - 207,381.85
FIRE TOTAL ASSETS - 645,381.85

RUN REPORT - PSFD on track for another record year. 781 calls as of today, on track to do 840+ for the year. Runs have been on a steady increase over the last few years. 45 Mutual calls, 12 out of area, 298 Parma Township, 341 Sandstone Township, and 81 Village of Parma.

PARKING LOT REPAIR- Parking lot in front of Engine 2 door is buckling. Feel the original parking lot from 1984 has reached a point where lot needs to be replaced as several holes and bad spots have been previously repaired. Chief Engelter stated it took all summer to get quotes with an estimated cost of around \$30,000.

FIRE ALARM SYSTEM - Fire Station is looking at a fire alarm system for the building to notify if there is a fire within the building as there is 3.5 to 4 million dollars' worth of equipment.

ASSISTANCE TO FIREFIGHTER GRANT – We have applied for grants to possibly help fund extra extrication equipment, fire nozzles, 2nd set of equipment, LUCAS device. We put in for 5 grants last year but were denied.

COST RECOVERY ORDINANCE – Chief Engelter discussed the concerns of the Fire and Rescue Charges Ordinance and the possible need for a 3rd party billing company for non-residents. He asked that this be taken back to the Boards to discuss possible Ordinance changes.

ARPA FUNDS – Chief Engelter asked the Townships if they all applied for ARPA.

ADOPTION OF FIRE CODE - Chief Engelter asked the Boards to discuss and consider an adoption of a Fire Prevention Code Ordinance. He discussed the NFPA 1 (Fire Code Prevention) and 101 (Life Safety Code) would allow for more enforcement ability.

Motion to adjourn meeting made by Dwight VanWinkle, seconded by Jeff Hale. Motion Carried.

Meeting adjourned at 8:32pm.

Respectfully submitted by

Sarah Stanham, Parma Township Clerk

Minutes recorded by Stacia Mathias, Parma Township Deputy Clerk