

Milton Township – Fire Board  
Meeting Minutes  
August 10, 2011

Meeting called to order at 8:10 am

Members present: Bargy, Cole, Ball and Pharo

Excused: Atkinson

Also present, Fire Chief Howard, Deputy Chief Ball and two audience members.

Review information on the purchase of a used 1999 Ford F-550 rescue truck from Harrison Community Fire Department.

Review list of proposed upgrades for the truck and equipment needed for rescue operations.

Further discussion on what was actually needed to make the truck operational.

Cole inquired how the ISO testing went. Howard and Ball reported that the testing went very well. The goal is to drop the rating currently a (9) to an 8 or 7. The results will take at a minimum of six months.

Continued discussion on the rescue: the board wanted reassurance that there was adequate personnel and commitment from members to successfully operate a rescue. Also, that there was a need for additional rescue services in the area. As explained by the fire department, there have been incidents when more than one rescue may have been needed. To wait for responding units from mutual aid departments, may take up to 20-30 minutes before they can provide extrication.

Motion by Pharo: to approve the purchase of the rescue truck for \$38,000 – \$42,000 and the board to revisit any further upgrades and the purchase of equipment in the future. Seconded by Cole. Motion carried.

Meeting adjourned at 8:50 am.

These minutes are subject to approval at the September 2011 meeting.

Respectfully submitted,

Sandra Ball, Clerk

