

**SAUBLE-ELK-EDEN FIRE BOARD
REGULAR MEETING (Pending)**

DATE/TIME: April 15, 2025, 6:30 pm

LOCATION: Sauble-Elk-Eden Fire Department (8711 8 Mile RD, Irons, MI 49644)

Meeting called to order at 6:30 PM, by Chairperson Gary Nugent

ROLL CALL: Present: Jack Hankiewicz, Lou Fitz, Jerry Kraai, Christine Oetman, Gary Oetman, Jeff Mather (voting for Sharon Puff), Joyce Durdell, Crystal Van Sickle, Bob Woolever, Cody Oetman, Gary Nugent, Mary Ann Nugent, Joel Boyer, Tom Snow
Absent (excused): Josh Hasbrouck, Jack Puff, Sharon Puff

MINUTES:

1. Motion made by Lou Fitz to approve the SEEDF Regular Board meeting minutes from March 27, 2025, as corrected. The motion was supported by Mary Ann Nugent. The motion was carried by majority voice vote, 9-Yes, 0-No

AGENDA REVISIONS:

1. None

TREASURER'S REPORT: Crystal Van Sickle

1. \$30,000 (grant money) for radios was moved to Sauble Equipment budget line item.
2. Reconciliation summary of operating checking account for the period ending 3/31/2025. Beginning balance: \$313,110.01. Cleared balance: \$357,894.33. Register balance: \$344,720.47. Ending balance: \$339,771.10.
3. Reconciliation summary for capital equipment checking for the period ending 3/31/2025. Beginning balance: \$318,832.86. Cleared balance: \$365,781.96. Register balance: \$363,660.50. Ending balance: \$237,885.50.
4. Transfer of funds (for new mini pumper) to CD at LOSB was rounded to an even number: \$125,700.00 (increased \$74 from the March meeting motion that approved the transfer).
 - Motion made by Jack Hankiewicz to approve the increase of the transfer by \$74. Motion was supported by Christine Oetman. The motion was carried by roll call vote: 9-Yes, 0-No: Jack Hankiewicz - Yes, Lou Fitz - Yes, Jerry Kraai - Yes, Christine Oetman - Yes, Gary Oetman - Yes, Jeff Mather - Yes, Bob Woolever - Yes, Gary Nugent - Yes, Mary Ann Nugent – Yes.
 - The LOSB CD is for 7-months at 4% interest.
5. The treasurer reported that we are currently over budget on "Vehicles" line #3369301 by \$308.94. The main bucket line item #336-930 "Repairs & Maintenance" is still under budget. Chief Boyer indicated there will be ongoing maintenance costs.
 - Motion made by Lou Fitz to transfer \$5000 from the General fund to the Operating Equipment budget line #3369301. The motion was supported by Mary Ann Nugent. The motion was carried by roll call vote: 9-Yes, 0-No: Jack Hankiewicz - Yes, Lou Fitz - Yes, Jerry Kraai - Yes, Christine Oetman - Yes, Gary Oetman - Yes, Jeff Mather - Yes, Bob Woolever - Yes, Gary Nugent - Yes, Mary Ann Nugent – Yes.

FIRE CHIEF REPORT: Chief Joel Boyer

1. The formal Fire Chief Report is on file in the Clerk's office and Fire Chief's Office.
2. Review of runs and nature of calls.
3. Mobile phone is now available and active. The non-emergency phone number is 231-729-3888. Chief Boyer will be in possession of the phone primarily. The iPad that was purchased will be available this week.
4. A Staples account is now available for SEEDFD purchases of miscellaneous office/cleaning supplies. Purchases will be sent to Chief Boyers' residence.
5. New supplier for SEEDFD vehicle repairs. The mechanic (Brian Carpender) from the previous service company (B&B) changed employment and is now employed at Advantage Fleet.

PUBLIC COMMENT: None

OLD BUSINESS:

1. Chief Boyer to update Board of HR policies. Will update board at the May meeting.

NEW BUSINESS:

1. Well: Air in line causing issues. Service technician adjusted pressure tanks and performed other tests to determine the cause. The system appears to be working fine now.
2. Crystal reported that the annual audit will take place next Thursday and Friday.

ADJOURNMENT:

1. Motion by Jerry Kraai, supported by Mary Ann Nugent, to adjourn the meeting. Motion carried by majority voice vote, 9-Yes, 0-No. The meeting adjourned at 7:51pm.

Respectfully Submitted,



Jeff Mather, S.E.E. Fire Board Clerk,
April 25, 2025