City of Prinsburg/Holland Township JT Powers-Fire Board Meeting held on Tuesday, August 18, 2021, at 5:30. Jt Powers Members in attendance: Holland Township – Ryan Lippert and Mike Marcus with Clerk Jo Swart. City of Prinsburg – Chairman Mitch Swart and Dalen Folkerts with Clerk Sarah Van Dyken. Fire Department and 1st Responder - Fire Chief Ryan Marcus, Assistant Fire Chief Kyle Sportel and President of 1st Responders, Roy Duininck.

**Jt Powers:**

The lights in the Firehall need replacing. Mike Marcus presented a quote of $3,350 to change out lights and ballast. The Truck Bay has already been completed. Ryan Lippert made a motion to approve this quote with the approve of City and Township Council approval. Dalen Folkerts supported this motion. ***MSP.*** *Mike Marcus Abstained*.

Mike Marcus will get a new price for lights at the City Park behind the Firehall. He will get a quote for two poles and LED lights.

New window signs will be installed on the windows of the Township office and the city office. An Address will be added to the building. E & C Graphics will do the work.

Jo Swart will contact someone to give us a quote on installing an ADA drinking fountain at the Firehall between the bathrooms.

Mike Marcus made a motion to renew the contract with Zach Brouwer, Brouwer Construction, for Snow Removal for the 2021-2022 snow season at the Firehall. Dalen Folkerts supported this motion. ***MSP***

Mike Marcus made a motion to purchase a Push Lawn Mower for the small grass area in front of the building. Ryan Lippert supported this motion***. MSP***

Mitch Swart explained the reconstruction project at the ball field. Mitch asked the Township if they would be willing to contribute to the project. The amount for consideration is $20,000. Members will go back to their council to discuss.

Mitch Swart makes a motion to close the JT powers portion of the meeting. Mike Marcus supports this motion to close. ***MSP***

**Fire Board:**

 **FIRE**

Ryan Marcus, Chief reports on the Personnel and Onboarding of the Department. There are fourteen members at present. Jerome Warne and Nick Sing will both be leaving department due to living and work changes. Two applications, Tyler Wubben and William Marcus are committed, and have submitted for approval and one application Kevin Engstrom is still pending. Mitch Swart made a motion approve the two new applications of Tyler W and William M. Kevin Engstrom will be approved with application is turned in. Mike Marcus supported this motion. ***MSP***

A new Grant for Fire Fighter Gear is available. Each FF turn out gear costs $3,000-$4,000. Ryan and Kyle will continue to work on this application process.

Emergency Management: Kyle Sportel and Roy Duininck will collaborate with Warren Damhof as our Emergency Management team. A second siren will be investigated

October 3-9 is Fire Prevention week. The department will present at the grade school in town.

2021-2022 MBFTE Funding is $160 per FF. Budget is on track for the 2021 year

Active Shooter Training is scheduled for November 15, 2021.

The Air Truck has issues. The officers will investigate a new truck.

Troy Walsh with the LMC is working with our department on a SOG Manual. We need a more comprehensive manual than what we currently have.

 **1ST RESPONDERS**

Roy Duininck reports on the 1st Responders. No major equipment needed.

We have a Medical Director by the name of Dr. Wilcox. The department is working through the manual that was giving to them.

Ryan Lippert made a motion to approve Holly Pennings as a new 1st Responder member and will go through the training. Dalen Folkerts supports this motion. ***MSP***

**NEW MEETING SCHEDULE:**

The JT Powers-Fire Board will meet the 1st Tuesday of each Quarter at 6:00 pm with a minimum of two meetings per year. (March, June, Sept, Dec)