

## **Minutes of the Sparta Fire Board Meeting**

July 22, 2010, 7:00 PM

Sparta Fire Department Office

### **Called to Order: 7:00 PM**

**Members present:** Dale Bergman (twp-chair), Paul Hibbard (village), Bill Goodfellow (twp), Bob Whalen (village) & Bob Maier (twp).

**Absent:** Bill Taylor (village) & Rob Steffens (twp),

**Also present:** Chief Bolens, Deputy Chief Simons

### **Approval of Agenda:**

Motion: Made by **Goodfellow** to approve agenda.

Seconded: **Hibbard**

**Motion Passed: 5-0**

### **Public Comment: none**

### **Approval of Minutes from Meeting April 15<sup>th</sup>, 2010**

Motion: Made by **Whalen** to approve minutes from June 17th, 2010.

Seconded: **Maier**

**Motion Passed: 5-0**

### **Approval of Bills**

The June expenditure report from Rohrer Account was for the wrong month. The Chief provided us with his working copy of the accounts. The Chief will get with Rohrer to get the correct monthly reports.

Motion: Made by **Maier** to approve payment of bills as listed.

Seconded: **Whalen**

**Motion Passed: 5-0**

### **Fire Station Boiler**

The Chief received 4 bids for the Fire Station Boiler. Armock Mechanical, B&B Mechanical, Godwin Plumbing & Orchard Hill Mechanical.

All (4) contractors did provide bids for the proposed design and specified equipment.

Armock & Orchard Hill also provided an optional design for the replacement system.

The representative from the supply company which will provide the Aeon units described the equipment to be used, design and operation. B&B Mechanical also answered questions on the installation and costs of the proposal.

The Board reviewed all bids and options provide by the bidders. The board selected the winner bidder based on total price that was inclusive of all power upgrades including Consumer Power costs, permits, structural engineering, crane charges, demolition, roof repair and flashing.

Motion: Made by **Whalen** to award the Station Boiler replacement and air handling equipment to B&B Mechanical not to exceed \$69,394.00 (includes maintenance for 1 year after completion)

Seconded: **Hibbard**

**Motion Passed: 5-0**

### **Building Repair, Station Doors:**

The Chief received 3 bids for the (2) exterior door replacements.

SA Morman & CO, GEM Construction & Page Hardware.

The board reviewed the bid information and the requirements.

The final decision was based on the requirements and cost of the project.

Motion: Made by **Maier** to award the exterior door replacement to SA Morman & CO.  
not to exceed \$2,305.00

Seconded: **Hibbard**

**Motion Passed: 5-0**

### **Internal Safety Survey**

The Chief presented to the board the results from an internal survey that 22 members of the Fire Department completed. The Chief described the questions, the results and issues that he may take actions on. The majority of the survey questions answered had very positive results with positive feedback.

### **Chief's Report**

There have been 432 calls YTD. Town & Country Day Grand Marshall was Deputy Chief Simons. The smoke trailer and extrication exhibit was part of Town and Country Days. The Fire Department presented Christmas in July. They made hospital visits for the children.

The roof repairs on the station house have been completed.

There were 5 additional physicals completed this month.

Flooding at Ridgeview School was discussed. Broken fitting/valve in the school caused flooding. The fire department was drawing water from the hydrant near the school and it was thought that it might have been the cause. The Chief informed the board that the department uses a hydraulic valve with a slow gear reduction on the hydrant to reduce/eliminate water hammer.

It was noted that the pressure at the school on the existing water line was approximately 250psi which is very high.

### **Next Regular Meeting Date**

August 19th 2010, 7:00 PM

The meeting is at the Fire Office.

Motion by **Hibbard** to adjourn.

Seconded: **Maier**

**Motion Passed: 7-0**

Adjourned: 8:53 PM

Minutes by W. Goodfellow, 7/23/2010