

LOWELL AREA FIRE AND EMERGENCY SERVICES BOARD

MEETING MINUTES

Monday, August 10th, 2020. 3:30pm.

At the Look Memorial Fire Station.

1. ROLL CALL

Board Chair Marks called the meeting to order at 3:30pm.

Members Present: Jessica Marks, Carl Blough, Tim Wittenbach, Dave Pasquale and Mike DeVore.

Vacancy: Vergennes Township Citizen Representative.

Also present: Chief Ron van Overbeek.

2. APPROVAL OF THE AGENDA

IT WAS MOVED BY DEVORE and seconded by PASQUALE to approve the agenda as presented.

Yes-Pasquale, DeVore, Marks, Blough, Wittenbach. Motion carried.

3. APPROVAL OF THE MINUTES

A. Approval of the regular meeting minutes from July 13th, 2020.

IT WAS MOVED BY DEVORE and seconded by BLOUGH to approve the minutes as presented.

Yes-Blough, Marks, Wittenbach, Pasquale and DeVore. Motion carried.

4. FINANCIAL REPORTS

A. IT WAS MOVED BY DEVORE and seconded by PASQUALE to accept the Financial Reports as presented. Yes-Pasquale, DeVore, Marks, Blough, Wittenbach. Motion carried.

B. IT WAS MOVED BY BLOUGH and seconded by DEVORE to accept the tabled financial reports from July. Yes-Pasquale, DeVore, Marks, Blough, Wittenbach. Motion carried.

5. PUBLIC COMMENT

-None. Public comment was closed

6. OLD BUSINESS

-NONE.

7. NEW BUSINESS

A. Consultant Review-McGrath Consultants presented the board with their final report and answered questions. A hard copy of the report was distributed to the board and a pdf file was given to Chair Marks. No motion was necessary.

8. COMMITTEE REPORTS

A. Capital Appropriations-The County notified the Fire Department that no further steps will be taken on the new County Truck until a full time Chief is named.

B. Financial-None.

9. FIRE CHIEF REPORT AND UPDATES

Chief van Overbeek provided the Board with his report for July.

10. MEMBER COMMENTS

-None.

11. DATE FOR NEXT MEETING

The next meeting is scheduled for September 14th at 3:30pm.

12. ADJOURNMENT

IT WAS MOVED BY DEVORE and seconded by MARKS to adjourn at 5:11pm.
Yes-Pasquale, DeVore, Marks, Blough, Wittenbach. Meeting adjourned.

Respectfully submitted,

Jessica Marks, Board Chair

Mike DeVore, Recording Secretary