

Jamestown Township Fire Board

Unofficial Minutes of November 19, 2018

Meeting called to order at 5:30pm.

In attendance were board members Gail Altman, Janet Oskin, Wendell Loew, Mike Rose and Jim Ondersma.

Fire Department members present were Chief Duane Miedema and Deputy Chief Tim Kortman.

No one from the community attended the meeting.

The minutes from the October 15, 2018 meeting were read and approved.

Chief's Report:

- For October there 29 calls compared to 21 calls in 2017.
- Total calls for 2018 through the end of October 335, compared to 294 in 2017.
- Duane has received an application from a prospective new fire fighter. He will set up an interview date and time for that committee to do the interview.

Motion by Oskin supported by Altman to meet in a closed session pursuant to Section 8(a) of the Open Meetings Act, and in accordance with the request of T. Stille. Roll call vote: Yes: Altman, Oskin, Loew, Rose and Ondersma; No: None. At 5:47 PM the Fire Board commenced the closed session.

On a motion by Oskin supported by Altman the Fire Board adjourned the closed session meeting and returned to open session at 6:50 PM. Roll call vote: Yes: Altman, Oskin, Loew, Rose and Ondersma; No: None.

The next scheduled fire board meeting will be Monday, December 17 at 5:30 PM.

The fire board meeting was adjourned at 6:55 PM.

Submitted by Jim Ondersma