GLEN ARBOR TOWNSHIP EMERGENCY SERVICES ADVISORY COMMISSION MEETING MINUTES January 15, 2025

Present: Chief Ferguson, Linda Ihme, John DePuy, Eric Dubord, Charlie Godbout, Jan Bauer

Absent: Bob Price, Peter Van Nort

Glen Arbor Township representatives: Tom Laureto, Pam Laureto

Staff Members: Chad Dykgraaf, Jared Ornelas, Mike Ball, Morgan Chalup

Public:

The meeting was opened at 10:05 am by Bauer

I. Pledge of Allegiance

II. Review and approval of agenda

P. Laureto added 2025 Meeting Schedule to New Business. Godbout motioned to approve the amended agenda, seconded by Ihme. Motion approved.

III. Conflict of Interest

None

IV. Public comment

None

V. Review and approval of December 11, 2024 minutes

Ferguson noted that "Wayne Petroskey" should read "Lance Petrosky". DePuy motioned to approve the December 11, 2024 minutes as amended. Seconded by Godbout. Motion passed.

VI. Review of Monthly Check List (start with check #16084) and Payroll for December

Ferguson referenced check #16124 for \$12,600 and noted that \$5,000 of that will be reimbursed by the state. A motion was made by DePuy seconded by Ihme to recommend payment of unpaid checks and the payroll to the Glen Arbor Township Board, and to report concurrence with the checks that were necessary to pay early. Motion approved.

VII. Review of Revenue & Expense Report and Balance Sheet for December

Godbout asked if health insurance will continue to be about 20% over last year. Ferguson said we have a few more people plus insurance costs more each year.

VIII. Staffing Report

a. Introduce staff

Chad Dykgraaf, Jared Ornelas, Mike Ball, and Morgan Chalup. The Station 2 crew is here and heading to the Narrows to do ice rescue training.

b. General staffing status report

One employee resigned in December and took a full-time job elsewhere. We have a job posting up until Feb. 3. We have interviews on the 13th. There are three applications to date.

c. Exit interview results, if any.

None

d. Review of GLFD monthly Staff and Officer Minutes

Minutes were not sent out this week. Ferguson will send them out next month.

IX. Operations Report

Ferguson is still working on selling the old engine from Empire and will lower the price this week. He and P. Laureto spent time on the new sick time law for all employees. Current union employees are not affected yet. P. Laureto encouraged Godbout and Dubord to share with Empire since Price is not here today. For every 30 hours of work, employees will accrue one hour of sick time. It accumulates forever and rolls over year to year. We can set a policy as to how much time they can use. Ferguson said we received another grant from the DNR for firefighting PPE - helmets, boots, shrouds, and goggles. The grant is for \$5,000 at a 50% match, so if we spend \$10,000, we will get \$5,000 back. We are waiting to hear back from four additional grants. The Tribal 2% grant should be announced soon. We have not heard back yet from the FEMA grant for SCBAs. A Firehouse Subs grant was submitted again for new rescue ropes and harnesses. The department will try to get funding for a new ladder truck through a State Appropriations Grant. Rangers from the NPS sent Ferguson a link to a Department of Interior grant application. The Fire Department will be submitting the application for a drop-in tanker unit.

X. Old Business

a. Water Supply in Empire

DePuy reported that Casey Noonan in Empire Township has a well that he is willing to share with GLFD and Cedar. Chief needs to investigate the route in. In winter time the drive would need to be plowed. Casey wants a contract so that if something happens the Township will accept responsibility.

XI. New Business

a. 2025 Meeting Schedule

P. Laureto went over the 2025 schedule for ESAC meetings. It will be published in next week's Enterprise.

XII. Board Member Comments

Godbout noted that the pit toilet at Old Settlers will be gone soon as they are replacing it with a porta-potty.

XIII. Public Comment

Jared Ornelas reported on the Continuing Ed. for EMS. We will now have a catalog of classes which will help streamline the EMS training.

XIV. Adjournment

Meeting adjourned at 10:36 by Bauer.

NEXT MEETING: February 12, 2025

Minutes prepared by Michele Aucello Deputy Clerk, Glen Arbor Township