

**ROGERS CITY AREA FIRE DEPARTMENT AUTHORITY
BOARD OF DIRECTORS MEETING
MINUTES OF OCTOBER 20, 2016**

The meeting was called to order by Chairman Neil Sorgenfrei at 7:00 pm.

Roll Call: Present: Allan Berg, Belknap Twp.; John Kleiber, Bismarck Twp., Tom Sobeck, City of Rogers City; Randy Smolinski, Rogers Twp., Neil Sorgenfrei, Moltke Twp. **Absent:** None. **Others present:** Jake Kamyszczek, First Responder Director; Mike Kroll, Fire Chief; Katie Kuznicki, Clerk/Secretary; Ann Szczerowski, Bookkeeper; Nathan Langlois, Dylan Ciarkowski and Tim Pilarski.

Public comment: None.

Approval of Minutes:

Allan Berg made a motion to accept the minutes from the September 15, 2016 meeting; John Kleiber supported. Ayes – all, the motion carried.

Chief's Report:

Chief Kroll report three (3) non-billable runs in September. The new drop tank arrived and has been assembled. Firefighter 1 classes are scheduled for January 2017; more information to come. Paul Briggs had purchased his own radio and has donated it to the department; it will be reprogrammed to our frequency. Quotations are being sought for new papers.

Director's Report:

Director Kamyszczek reported that no training opportunities have been presented for our area for new responders. The Authority may want to investigate offering the training itself.

Treasurer's Report/Approval of Bills:

Ann Szczerowski presented the Treasurer's report and bills for October noting the changes to the balance sheet to reflect the combination of capital fund. John Kleiber made the motion to accept reports showing current assets totaling \$564,920.92; seconded by Randy Smolinski. Ayes – all, the motion carried. Allan Berg made a motion to accept the bills in the amount of \$7,953.40, seconded by Randy Smolinski. ROLL CALL: Ayes – all, the motion carried.

New Business:

Randy Smolinski made a motion to forgive invoice #0180 dated 9/30/2016 for the break-wall fire at Carmeuse in good faith, seconded by John Kleiber. Ayes – all, the motion carried.

Motion made by Allan Berg to ratify the filing of form L-4029 with the County on September 30, 2016 for .2mills toward hall construction and .8mills toward operations for a full 1mill, seconded by Randy Smolinski. Ayes – all, the motion carried.

Director Kamyszczek noted that he contacted each member of the responders personally when he decided to resign and Nathan Langlois was the only one to show interest in the Director

position. Nathan submitted his letter of interest as requested by the board. Tom Sobeck made a motion to accept Nathan Langlois as the new Director of First Responders effective November 1, 2016 for day-to-day operations, with Jake Kamyszek staying on the record at the state-level until January 1 license renewal. Motion seconded by Randy Smolinski. Ayes – all, the motion carried.

Tom Sobeck made a motion to pass five (5) individuals off to collections: Terence Taffee, Dustin Downie, Jim Schleben, Terry Schlak and William Cloud; motion seconded by Randy Smolinski. Ayes – all, the motion carried.

Tom Sobeck made a motion to record the \$298.61 of interest earned on the Awakon accounts to the capital reserve account, seconded by Randy Smolinski. Ayes – all, the motion carried.

Old Business:

Allan Berg shared information from his conversations with Huron National Bank and Awakon Federal Credit Union. The Authority can anticipate good interest rates with a 5 year balloon. It is unlikely the townships or the City would be required to sign on the mortgage. These were talking points only, not commitments of any kind.

The next meeting is scheduled for Thursday, November 17, 2016 at 7:00pm.

Adjournment:

A motion was made by Allan Berg, seconded by Tom Sobeck to adjourn the meeting at 7:36pm. Ayes – all, the motion carried.

Tom Sobeck, Secretary

Katie Kuznicki, Clerk/Secretary