

**HUMBOLDT FIRE DEPARTMENT
15350 U.S. 41
CHAMPION, MICHIGAN 49814**

**Regular Meeting Minutes
Wednesday May 5, 2021 – 7:00 PM**

1. **Call to Order – Pledge of Allegiance:** 6:59PM
2. **Roll Call: MEMBERS PRESENT:** Kyllonen, Bartanen, G. Quayle, P. Koski, Wood, J. Derocha, Pesola, Z. Quayle
STAFF PRESENT: P. Koski
PUBLIC PRESENT:
3. **Approval of/Additions to Agenda:** Motion by Derocha, 2nd by Z. Quayle
4. **Approval/Revisions of Regular Meeting Minutes:** Motion by Pesola, 2nd by Derocha
5. **Correspondence:**
6. **Truck Captain and Equipment Report:**
 - a. 2191 – Pesola: Pump not working
 - c. 2193 – Z. Quayle: Tank Leaking
 - d. 2194 – Koski: Broken shock mount. Parts enroute.
 - e. 2195 – Wood: Good
 - f. Facilities – J. Quayle: Good
7. **Discussion of recent Fire Scenes/Incidents:**
 - a. Tree Across M95
 - b. Structure Fire
 - c. Brush Fire
8. **Training/Safety Report (Pesola):**
 - a. **Next training:** 5-19-21
9. **Communications Report (Z. Quayle):**
10. **Old Business:**
 - a. Fishing Derby June 12 – Will meet May 6th to begin planning
 - b. AAA Grant – Waiting to receive word on status
11. **New Business:**
 - a. Condition of Trucks 2191 and 2193
 - i. Motion by Z. Quayle, 2nd by G. Quayle to take 2191 out of service and investigate a possible trade-in or sell vehicle at auction.
 - ii. Motion by Z. Quayle, 2nd by Wood to keep 2193 temporarily in service until trade-in or sold at auction.
 - b. Discussion of possible new truck
 - i. Motion by P. Koski, 2nd by Derocha to have Bartanen continue to negotiate price for new truck.
12. **Chief's Report (Bartanen):**
13. **Next Regular Business Meeting:** 6-2-21
14. **Next MCFFA Meeting:**
15. **Adjournment:** 8:00PM