

PROPOSED MINUTES

GRAAFSCHAP FIRE BOARD  
4534 60<sup>TH</sup> STREET  
HOLLAND, MI 49423  
(616) 335-3050

SERVING LAKETOWN AND FILLMORE TOWNSHIPS

January 10, 2019

ARTICLE I. CALL TO ORDER

Chair Bob Yonker called the meeting to order at 5:30pm and Jim Lorence opened with prayer.

MEMBERS PRESENT: Bob Yonker, Jim Lorence, Gary Dewey  
Doug Den Bleyker, Wayne Mokma,  
MEMBERS ABSENT: Tim Hofman, Sean Reilly  
STAFF PRESENT: Al Meshkin – Township Manager  
Linda Howell – Laketown Supervisor

ARTICLE II. APPROVAL OF MINUTES

The Board reviewed the minutes of the January 10, 2019 meeting. **A motion was made by Dewey and seconded by Lorence to approve the minutes with a correction in section 4D. The cost of the system should be \$89,000. Chair Yonker called for a vote on the motion. UNANIMOUS DECISION – MOTION APPROVED**

ARTICLE III. UPDATE FROM CHIEF

Chief Den Bleyker reviewed the attached Chief Updates.

ARTICLE IV. OLD BUSINESS - none

ARTICLE V. NEW BUSINESS

A. Aerial 750

Chief Den Bleyker presented a PowerPoint on the history and future of Aerial 750. The engine is expected to need over \$11,000 in maintenance this year. The Chief poised the question of replacing it with a newer used engine. A 1997 Sutphen with a 100' platform has been found in Ohio for \$165,000. Board members discussed replacing Aerial 750 in depth. **A motion was made by Dewy and seconded by Lorence to authorize the purchase of a newer used aerial at a cost to purchase and put into service to not exceed \$190,000. Yonker called for a vote on the motion. UNANIMOUS DECISION – MOTION APPROVED**

ARTICLE VI. CITIZENS COMMENTS - None

ARTICLE VII. ADJOURN

**Yonker adjourned the meeting at 7:50 P.M.**