

Berrien County Firefighters Training Committee Meeting Agenda

August 26th 2018 at 14:00

Monthly Meeting

1. Meeting called to order by Corey Burks , President at 14:04 hours
2. Roll Call

Mick Oldenburg	Jason Strelman
Sam Munson	Andy Hartman
Chris Fraizer	Thomas Hall
Chris Burks	Douglas Wise
Dan Mandalis	Paul Rainwater
Matt Wedde	Corey Burks
Dave Albers	
3. Approval of last minutes meeting. There was open discussion on concerns by Doug Wise in regards to the cost of this years up coming FF 1 and FF2 class. Andy Hartman made a motion to accept minutes from last meeting with support by Jason Strelman . All ayes with one naye by Doug Wise.
4. Treasury Report
As of 8-21-2018
General Fund balance \$9,211.05
Burn Trailer Fund balance \$12,358.24
Motion to accept treasury report by Chris Burks with support by Chris Fraizer all ayes with motion passed.
5. Bills to pay :
Andy Hartman presented bills for material for new RIT CLASS.
Misc 2 x 4's and fastners and related material \$163.18
Tom Hall made a motion to pay bill as presented with support by Sam Munson. All ayes with motion passed.
6. Open issues:
Doug Wise spoke about replacing the rope and webbing for this years class.
Doug spoke about getting Kermantle rope. Doug will be getting order ready for class
Tuesday September 25th at 19:00 hours will be student orientation for this years class.
Paul Rainwater agreed to again be "Dean of Students" and will track grades and attendance and performance etc.
High School Class has 13 signed as of current date for FF1 and 2.
RIT Program:

Andy Hartman and Matt Wedde spoke about the new RIT Class
Matt Wedde stated he would be submitting Q course to State of Michigan
Possible dates for class would be November 8th 9th 10th 11th of 2018.
This would be a Thursday Friday Saturday Sunday
Max class size would be 16 students
Andy spoke about some of the items left for class that need to be purchased
Items are : 4 Rit bags 4-Rope bags 4- sections rope etc.

Paul Rainwater made a motion with support by Sam Munson to spend up to
\$2000.00 on remaining items needed and not to exceed that amount.
All ayes and motion passed.

Open discussion on setting price for RIT CLASS. Chris Burks made a motion
with support by Jason Streelman to set price for class at \$300.00 each. All ayes
Paul Rainwater with a naye vote. Motion passed.

Open discussion on going to monthly meeting for BCFFTC . Paul Rainwater
made a motion with support by Andy Hartman to have the meetings on last
Sunday each month at 14:00 hours. All ayes motion passed.

Fire Department Surveys:

Corey spoke about the return of the surveys to collect needs and wants of
training for our County. The surveys were sent out to all county departments.
The committee gathered together to go over the forms and tabulate all the items
so information could be turned in.

Doug made a motion to adjourn meeting with support from Andy Hartman.
All ayes with Adjournment at 16:36.

Next meeting will be on September 30th at 14:00