

Pike Lake Chain Firefighters, Inc.
FF Inc. Special Meeting: January 2, 2019

Meeting called to order by Fire Chief Tom Birchell at 6:05 PM.

New Business:

Tom, after checking with Terry, realized that the EMS would go to FF Inc. for money when needed. He put \$5000 for EMS in his Town of Fifield budget for 2019. At least 75% of our calls are EMS calls and with five EMS members now there is more need for more money for supplies and training. Tom would like to have the EMS the same as the fire firefighters as far as requests for monies. Tom has had to pay out of pocket quite a bit this year since a lot of purchases are online these days. He is suggesting that we keep the EMS account and we add a debit/credit card to it. Then when he needs to buy equipment he would charge it and ask Fifield and FF Inc. for reimbursement and repay the EMS account. Rick suggested setting up accounts at the most used businesses and having them bill after purchase. There were concerns with this approach.

A motion was made to get a charge card attached to the EMS account and acknowledge the financial responsibility for whatever supplies are needed to support EMS would be shared 50/50 by FF Inc. and Tom's Town of Fifield budget by Rick Sironi/2nd by Warren Johnson. Motion carried.

Meeting attended by:

Tom/Carol Birchell
Rick/Sandy Sironi
Warren Johnson
Ann Sloane
Jim Nelson

Respectfully submitted,

Sandy Sironi, Secretary

