

PENINSULA TOWNSHIP

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PENINSULA TOWNSHIP FIRE BOARD

January 4, 2016

7:00 p.m.

Regular Meeting Agenda - Township Hall

1. **Call to Order**
2. **Pledge**
3. **Roll Call**
4. **Approve Agenda**
5. **Brief Citizen Comments – for items not on the Agenda**
6. **Conflict of Interest**
7. **Consent Agenda**

Any member of the Board, staff, or the public may ask that any item on the Consent Agenda be removed and placed elsewhere on the agenda for full discussion.

1. Reports and Announcements (as provided in packet)
 - A. Fire Chiefs Reports (Ronk)
 1. Run Report for December
 2. Staffing schedule for January
 3. Hours worked by employee for December
 4. Review of unpaid bills and recommend for approval to Town Board
 5. Review of accounts receivable for medical transports and utility services
 - B. Finance Committee Report (Ball/Atkinson) Budget Review
 - C. Long Range Plan Committee (Atkinson/Ball)
 - D. Personnel Committee (Ball/Sprenger)
2. Correspondence (as provided in packet)
3. Edit lists of invoices (recommend approval)
4. Meeting Minutes
December 8, 2015 Special Joint Township Board/Fire Board Meeting
(recommend approval)

8. **Business**
 1. Discuss Remount & Recondition 2000 Ford E350/Horton Ambulance
 2. Discuss Sale of 2005 Chevrolet 3500 Series (Old Ambulance Chassis only) & 2005 Chevrolet 550 Series (Rescue Vehicle)
 3. EMS Billing Rates
 4. Joint Township Board/Fire Board Meeting.
 5. Schedule 2016-2017 Budget Meetings

9. **Citizen Comments**
10. **Board Comments**
11. **Adjournment**

Peninsula Township has several portable hearing devices available for audience members. If you would like to use one, please ask the Clerk.