

AUGUSTA-BRIDGE CREEK FIRE DEPT. BOARD OF DIRECTORS REGULAR
MONTHLY MEETING FOR JULY 9th ,2025.

Meeting was called to order at 8:06 pm. by board chairperson Jason Tepaske.

Roll call was taken by board secretary with Jason Tepaske, Rick Strauch and Katherine Gaulke present. Member Sue Troxel was absent. Also present fire chief Wayne Williamson, treasure Ken Zich and secretary Bernie Buttke.

Addition/ changes to the agenda under new business letter (E) A/C for fire station, letter (F) clerks budget meeting. Motion by Katherine and seconded by Rick to approve with these additions. Motion carried.

Motion made by Rick and seconded by Katherine to approve minutes from previous meeting with corrections as pointed out. Motion carried.

Motion by Rick and seconded by Jason to accept the financial report as long as a meeting is being set up between the city and township clerks to go over financial numbers. Motion carried.

Public comment: None.

Old business: Township members stated that burn permit books were at the printing shop getting done.

New business: Equalized evaluation numbers to be reviewed next month per request of town board members. All communications outside this board meeting between board members and fire department personal will go through emails with fire chief. Augusta community night out will be held at the community center this year instead of fire station. They are still asking for our participation in the event on August 5th at 5:00 pm. Dave Rosman our fire inspector brought the board up to date on a problem taking place at the post office building, where part of a wall is tipping. Owner stated that if wall were to move or get worse, he would hire a company to complete repairs on it. Chief Williamson told board that the air conditioning in meeting area has been out and will cost about \$3,710.00 to repair it. Motion by Rick and seconded by Katherine to have Bartingale to due work and not to exceed \$4,000.00. Roll call vote passed 3-0. A meeting will be set up between the city and township clerks to go over budget numbers.

Chiefs report::

FIRES:4 CITY:1 B/C-2 M/A:1 (Fairchild)

EMS:8 CITY-6 B/C-2 M/A-0

chief stated that the duck races at Bean/Bacon days took in approximately \$8,500.00

Motion by Rick and seconded by Katherine to adjourn at 8:53 PM. Motion carried.

Secretary: Bernie Buttke