

Pleasant Valley Fire Board Commission
June 24, 2014 7:00pm
Pleasant Valley Fire Department

Attendees: Brian Endres, Rick Vander Kaay, Marshall Rock and Denise Helms

Guests: Chief Greg Nicholson, Cheryl Kitchen and Rob Luley

Approval of Agenda: Denise Helms motioned for approval and Marshall Rock 2nd the motion and the motion carried.

Approval of Minutes: M. Rock motioned to approve the January minutes and Brian Endres 2nd the motion and the motion carried.

Citizens Comments: None

Treasurers Report: M. Rock presented the May budget report. There were no questions concerning the report.

Old Business:

Payrol and logging in option - B. Endres updated the board on the option to log in and clock in from a mobile device. Several board members stated that clocking in was not the issue for the Chief's time, it was the fact that someone else had to sign off on his time the next day and how cumbersome it would be on a daily basis. It was agreed that we would leave the logging in option for paid firefighters the same. B. Endres will be speaking with Veronica on how we can look at salary figure for the Chief to avoid logging in and out.

New Business:

MI Homes is looking at building a development at the corner of Hwy 160 and Harrisburg Road. They are looking at giving the county 2 acres of land or \$50,000 to improve fire and rescue in the IL area. B. Endres will inform the board of any offers that will affect our board.

The board interviewed 2 new board member candidates. Cheryl Kitchens and Rob Luley. The group agreed that Mr. Luley would be a good fit for the board and will keep Ms. Kitchens in mind for future terms. Mr Luley works in Information Technology. He is a Navy Veteran and lives in the Bridgemill neighborhood. B. Endres was to forward Mr. Luley's information to Brian Carnes for consideration.

Meeting adjourned: 9:05pm

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