## City of Fontanelle Fire and Rescue December 20, 2016

The Fontanelle Fire and Rescue Management Committee met in regular session, Tuesday, December 20, 2016 at City Hall. Mayor Miller called the meeting to order at 7:00 p.m. Committee members present: Bruce Mensing, Clifton Baudler, Jade Zimmerline, Marlene Davis, and Rod Dukes. Absent: David Minto. Also present Denny Sickles, fire chief, Amanda Held, city clerk. All motions are carried unanimously unless otherwise noted.

Motion by Baudler to approve the agenda as presented. 2<sup>nd</sup> by Dukes. Approved.

There was no public input.

Fire Chief Report – Denny reported, this month they are looking to do fundraising for a new hydraulic cot for the ambulance next year.

No changes were made to the 17/18 Fire and Rescue budget

Motion by Baudler to approve the finance report, 2<sup>nd</sup> by Dukes. Approved.

Motion by Baudler to approve the minutes from the last meeting, 2<sup>nd</sup> by Davis. Approved.

Denny presented the meeting and fire call bill and a motion by Dukes to approve bills, 2<sup>nd</sup> by Davis. Approved.

The mayor declared the meeting adjourned at 7:15 p.m.

Attest:	Amanda Held,	City Clerk			