



**WEESAW TOWNSHIP**  
**New Troy, MI 49119**



**Special Board Meeting**  
**Tuesday, June 26, 2018**

**CALL TO ORDER:** The Special Meeting was called to order by Supervisor Sommers at 1:00 p.m. Mr. Larry Harwood/Harwood & Associates who performed the Fire Dept. safety audit was present to go through the report that was provided to the Weesaw Township Board of Trustees. In addition, two members of the Fire Dept. were present – Daryl DeRossi and Scott McKamey.

**ROLL CALL BY CLERK GREEN:** All Members Present: Wanda Green, Gary Sommers, Robert Warmbein. Members absent: Art King, Michelle Tackitt

**Audit Presentation:**

Mr. Harwood had a projector and screen and proceeded to go through the audit report page by page taking time to explain positives and negatives involved in the various Fire Dept. categories. A number of items require to be documented, even though the requirement may be being followed by the fire personnel, they are also required to be in writing as a policy, guideline or procedure. In other areas equipment is not available and must be provided. There were other items that need replacement due to age (tires). He also mentioned timetables in some instances. Mr. Harwood will provide a checklist to Green to go through and provide to the Board and each firefighter to ensure they are compliant with various trainings and other requirements or need additional training.

**Public Comments:** Questions were asked and answers provided throughout the audit presentation by those present.

**Adjourn:** Motion by Green, supported by Warmbein, to adjourn at 2:12 p.m. Voice vote, all ayes, motion carried.

Respectfully submitted,

Wanda Green, Clerk