



The Truro Township Trustees held a special meeting March 10, 2016 at 9:00 am at St. 161. Present were Trustees Barbara Strussion, Mike Shirey, Administrator Jason Nicodemus, Chief Hein and Asst. Chief Sharps. Trustee Pat Mahaffey, Fiscal Officer Natalie Nicodemus, Superintendent Stan Knoderer, B.C. Weber, B.C. Dorsey and B.C. Deaver were absent.

The Meeting was called to order with the pledge and roll call.

Legislation – N/A

Other Business

1. Discussion of new medic vehicle and recommended motion to approve
Chief Hein discussed that the 2016 chassis may not be available much longer and the 2017 chassis has not been built yet. If unable to locate a 2016 chassis, the pricing would increase and the build-out time would be longer.
Trustee Shirey discussed that we probably need to do something that the medic vehicles have lots of daily use and can't afford it to break down.
Trustee Strussion stated that the trustees have taken their time and due diligence in reviewing the need for the purchase and that it is warranted.

Trustee Shirey made motion to approve the purchase of the new medic for an estimated cost of \$228,717. Trustee Strussion seconded. All voted yes.

2. BWC Safety Grant – Stryker Cot Requisition
Grant funding has been received and appropriated. The purchase requisition is being brought forward for signatures. This is one of the numerous steps in documenting the grant process and required paperwork. We have 90 days from date of funding received to purchase and implement the intervention equipment. Funding was received on March 1st.

Trustee Shirey made motion to adjourn from special meeting at 9:12 a.m.

Next regular meeting will be Thursday, April 7, 2016 at 6:00pm at Station 161.

Trustee Mike Shirey

Trustee Pat Mahaffey

Trustee Barbara Strussion

Fiscal Officer Natalie Nicodemus