

EMERGENCY MEETING

The January 17, 2020 emergency meeting of St. Albans Township was called to order by Chairman, Randal Almendinger.

All trustees and fiscal officer were present.

The purpose of this meeting is to make a resolution to change the pay rate for Gary Root for 2020.

#29-2020 Randal Almendinger made a resolution to increase the pay rate to \$19.75 per hour for Gary Root.

2nd by Bruce Lane. Roll call: Jean Morrison –yes, Bruce Lane –yes, Randal Almendinger –yes. Resolution passed.

Jean Morrison made a motion to adjourn the special meeting.

2nd by Bruce Lane. Roll call: Jean Morrison –yes, Bruce Lane –yes, Randal Almendinger –yes. Meeting adjourned.

SPECIAL MEETING

The January 21, 2020 meeting was called to order by Chairman, Randal Almendinger. All trustees and fiscal officer were present.

The purpose of this meeting is for discussion of a purchase of a squad and fire department personnel.

Mike Theisen said he has concerns with the old medic being 19 years old from a safety side as well as adaptability.

Mike presented a quote for a Braun medic, for the most expensive options so trustees could see the high end of the price and delete line items as needed. Highest end being \$244,704.82.

Mike feels that if you go cheaper on a truck the longevity is shorter.

Mike said the one thing that is a priority is the lighting and then discussed some items that he thinks we can do without.

Bruce Lane talked about his concerns of the cost and not being able to get on a rotation for an engine and a medic by spending so much on a new medic and he does not want to borrow any more money.

Mike said he feels the need is obvious, but feels the biggest decision is how to finance it.

Mike is going to talk to the dealer to get more clarification on some things and pin down more information for a more specific price.

Mike then talked about personnel saying that in an attempt to make sure the township maintains efficiency and continues to provide the best service that they can, he presented a model for a full time employee to help with deficiencies such as back office stuff, record keeping and office details.

John Wyman said he feels the position should be a chiefs position.

Trustees will look over the paperwork given and discuss further at a future meeting.

Bruce Lane made a motion to adjourn the special meeting.

2nd by Jean Morrison. Roll call: Jean Morrison –yes, Bruce Lane –yes, Randal Almendinger –yes.
