

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20 _____

SPECIAL MEETING

FEBRUARY 16, 2015

At 6:06 p.m. Chairman Toman called the special meeting of the Ellsworth Trustees to order. A role call was taken to establish a quorum: Trustee Fredrick Houston – present, Vice Chairman William Spellman – present, and Chairman Robert Toman – present. Also present were Fiscal Officer Karen Grittie, Fire Chief Robert Sternburg, Assistant Fire Chief Tom Powel, Captain Ted Smith and Lt. Dave Igo and 2 visitors. The Pledge of Allegiance was recited. Trustee Spellman made a motion to reimburse Brian O'Neil for 3 batteries for the heart monitor, totaling \$377.80, seconded by Trustee Houston. The vote was all in favor. Trustee Houston made a motion to approve \$1308 to Penn Care for the annual charting fee and \$150 for the annual pharmacy license, seconded by Trustee Spellman. The vote was all in favor. Chairman Toman asked if Quest collected on delinquent accounts. Trustee Spellman said collections works on a percentage system. Brian O'Neil said 16 accounts were delinquent, all being non-residents. There are collection companies that Quest recommends using. Trustee Spellman made a motion to give Brian O'Neil authority to talk to two collection agencies, seconded by Trustee Houston. The vote was all in favor. The yearly summary from Quest has not arrived yet. The billing through Quest is up to date. The medical director has changed and may change again in the coming year,

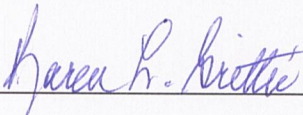
FIRE DEPARTMENT: Chief Sternburg said last year's set up was good. The MCCTC training fee may or may not come out if the tower is not done. Assistant Chief Tom Powell said on the ladder and two engines portable generator with light are needed. The cost is \$3600 each. Tom Powell may build the generators. Lt. Dave Igo reported most of the turnout gear was replaced. Five set of turn out gear, helmets, and gloves will need replaced in 2015. Chief Sternburg requested the Sebring dispatching be paid by the fire department to help the EMS save funds. Chief Sternburg also requested a new account "Fire Prevention" and funding would come from taking \$1000 from Office Supplies, making each account \$1000.

Chief Sternburg said the officers of the fire department have not had an increase in pay since 1996. Chief Sternburg had a handout that showed the current officers annual rates: Assistant Chief \$500, Battalion Chief \$300, Captain \$85, Lieutenant \$75. The proposed new annual rates were: Assistant Chief \$1000, Battalion Chief \$600, Captain \$300, and Lieutenant \$150. Chief Sternburg said the officers put in many hours. The Chief needs the officers in order to do his job. Trustee Spellman said he would like to give the fire department more money, but we need to keep in mind the sales tax passed by 12 votes in Ellsworth. Chairman Toman said he guessed we can sell it pretty easily since they haven't had a raise since 1996. When asked about gas well fire training, Captain Smith replied most of the department has been trained.

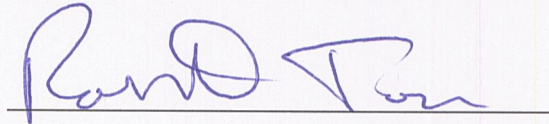
EMS: Trustee Spellman said the squad is older and a new one costs about \$100,000 or more. Discussion of tracking the expenses ensued. Trustee Houston said there is no need to have an account for each expense. Purchase orders were discussed, along with accounts receivable and payables, which then it was explained fund accounts does not have those. Brian O'Neil said Penn Care Charting should come out of "Purchased Services" An accounting of the fuel cost through BP, Country Pantry, and Marathon will be given to Brian O'Neil. Trustee Toman said he had hoped for a good accounting of the EMS expenses. Trustee Houston said the numbers are there.

The final appropriation meeting will be on Thursday, March 12, 2015 at 6:00 p.m. at the Town Hall.

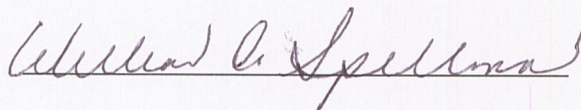
At 8:05 p.m. Trustee Spellman made a motion to adjourn, seconded by Trustee Houston. The vote was all in favor.



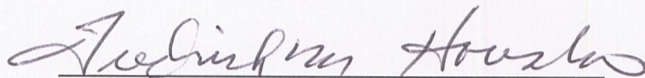
Fiscal Officer



Chairman



Trustee



Trustee