

**Trustee Mann:** Everyone will stand, we'll make a pledge of allegiance  
[unintelligible 00:00:03].

**All:** I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

**Trustee Mann:** I'd like to have a moment of silence to honor our military, firefighters, road workers and sheriff deputies they serve our communities here and abroad.

[pause 00:00:38]

**Trustee Mann:** Thank you. May we have roll call, please.

**Tracey Edwards:** Trustee McGuire. Trustee Mann.

**Trustee Mann:** Present.

**Tracey Edwards:** Trustee McLaughlin.

**Trustee McLaughlin:** Present.

**Trustee Mann:** Any old business that we need to discuss?

**Tracey Edwards:** Well, I can say, we need to-- This is open it's because I tell you guys every time I make-- I've heard invoices in the mailbox since the 24th to be signed and they're still sitting there. We had an insurance payment that was already late and now it's really late and we've gotten calls to say when we going to make the payment. I'm still stretching my knees to get in here at least once or twice a week to sign invoices, warrant, checks, POs, all that stuff I need you guys a signature on. That's all I have, [unintelligible 00:02:09].

**Trustee Mann:** Okay. Anyone have anything else? All right, let's start with new business. Chief Wright [unintelligible 00:02:23] .

**Chief Wright:** Yes. We are in need of an EMS coordinator, due to the amount of paper work we're handling. Getting the EMS reports [unintelligible 00:02:45] in the computer so we can send them into the State. This EMS coordinator will be available eight hours a day, maybe nine, five days a week and they'll be accessible incase they need somebody to fill in on the weekend, holidays.

We're trying to get the staffing up so we can give better service to the people, which we're doing good, we had [unintelligible 00:03:33] day and we had maybe [unintelligible 00:03:43] it might actually down on the Infirmary and Route four. Everybody worked in person for over half an hour and in the mean time we had a fire run, we had another medic run, the medic run was a full arrest on that one, [unintelligible 00:04:15] another department took fire run forest.

We had [unintelligible 00:04:22] but I want to provide good service to the citizens of the township. We have to get the paper work done and get on top of the grants that are available, we've applied for a few more grants. [unintelligible 00:04:53] that's the decision he had was taking care of the paper work and they're available during

the daytime. That way incase they ran short and [unintelligible 00:05:07] but I'd like to establish an EMS coordinator in house.

**Trustee McLaughlin:** This will be a full time position, you say in five days a week, eight hours a day plus?

**Chief Wright:** Yes.

**Trustee McLaughlin:** Then they would fill in for vacancies in the EMS staffing?

**Chief Wright:** Yes.

**Trustee McLaughlin:** It will be a person let say, paramedic or?

**Chief Wright:** This one is a paramedic.

**Trustee McLaughlin:** You've got somebody already lined up then?

**Chief Wright:** Yes. That's the reason Mike I want to keep it in house. She's very trustworthy, she worked [unintelligible 00:05:45] that accident today. He was riding a motorcycle, hit a van and went over the van. Had seven deputies out there, 24 they was out there for several hours, they had all the roads shut down. She worked very hard and she's done a little bit of what Chad used to do now. I've put her in office--

**Trustee McLaughlin:** This is something an EMS coordinator is positioned and [unintelligible 00:06:19] was filling it one time?

**Chief Wright:** Yes. She keeps in touch with Dr. Brown, our medical director, and we meet with him on Friday.

**Trustee McLaughlin:** What you meeting for Friday with Dr. Brown?

**Chief Wright:** Just get to know him better, he wants to look [unintelligible 00:06:49]. He's never seen ours.

**Trustee Mann:** You have an application [unintelligible 00:07:04]?

**Chief Wright:** No. I wanted to get your blessing first.

**Trustee Mann:** Tell me a little bit about her background [inaudible 00:07:15]

**Chief Wright:** She works as a paramedic now [unintelligible 00:07:19] Rescue, she's been there for several years. She worked at a private ambulance service and she has ran with us 10 months. She's very good with people, she's good with her job and she's always willing to come in if we're short.

**Trustee Mann:** When did this person do her EMT [unintelligible 00:07:58] ?

**Chief Wright:** I can't answer that. She's been a paramedic for years because she's been down at [unintelligible 00:08:09] for years. She's been in studying and then she went to [unintelligible 00:08:17] and they was working her all the time down there.

**Trustee McLaughlin:** That means this person's only requirement is EMS coordinator? Do you have this person doing other activities of scheduling and other activities in the-

**Chief Wright:** She's doing scheduling now and she does it from her house when she's not there. She does ordering, EMS webbing, but she's very good, very good.

**Trustee McLaughlin:** You've known her a while? She's from Union City, you've worked in Union City.

**Chief Wright:** Yes. She-

**Trustee McLaughlin:** You've known her before you came here.

**Chief Wright:** Yes. All of us. I've known her for years.

**Trustee McLaughlin:** That's something to think about.

**Trustee Mann:** When can we have her application for us [unintelligible 00:09:44]?

**Chief Wright:** Next meeting, I'll let you have it. I can have one before then. That way you can [unintelligible 00:10:02]

**Trustee Mann:** Any other questions or comments on this? All right. Any other [inaudible 00:10:20]

**Speaker 1:** Trustees I have the RFP proposals that have been sent to us. We have two of them, but you can't open them till the regular meeting next Saturday. Put it on the docket. We'll open these packages in front of them we've received before the deadline. After you open it, you have the right to make an appointment to meet [unintelligible 00:10:49] . If you'd like that you discuss the previous meetings, and to go through their proposal if you would like, and then you go to [unintelligible 00:10:59] because the longer we wait to order something the longer [unintelligible 00:11:06] . They're here sealed. They have not been opened. One came by certified mail, one came on personal delivery. That's all I have for new business today.

**Tracey Edwards:** Are those RFPs for [unintelligible 00:11:22] ? No.

**Trustee McLaughlin:** They are for the new tanker?

**Speaker 1:** Yes. [unintelligible 00:11:35]

**Trustee McLaughlin:** I had a question about that. The tanker and the committee, just being a trustee and talking different people, the name, the two names that you gave, they were on the committee. They were in the fire department. Those gentlemen said they weren't on the committee. I was just curious where that--

**Chief Wright:** Which gentlemen?

**Tracey Edwards:** [unintelligible 00:12:05]

Trustee McLaughlin: Yes, [unintelligible 00:12:07]

**Chief Wright:** He was sitting there in the chair and Chris Wagner, he was sitting there in the chair.

**Trustee McLaughlin:** Okay.

**Chief Wright:** Mr. Mann was there also.

**Trustee McLaughlin:** Okay.

**Trustee Mann:** Any other events? Okay. If that's all we want to adjourn now.

**Trustee McLaughlin:** Move the motion to adjourn.

**Trustee Mann:** I'll second the motion. May we have a roll call, please?

**Tracey Edwards:** Trustee McLaughlin.

**Trustee McLaughlin:** Yes.

**Tracey Edwards:** Trustee Mann.

**Trustee Mann:** Yes. Okay. We are adjourned.

**Trustee McLaughlin:** 6:15.

**Trustee Mann:** We'll meet back here to [unintelligible 00:13:17] .

[00:13:23] [END OF AUDIO]