

Millcreek Township Fire and Emergency Medical Services Commission

Thursday February 21st 2019 | 19:00 | Millcreek Township Municipal Building

In Attendance:

William Martin - Secretary

Tedd Duncan (A)

Zach Kuhn

Tom Dolak

Randy Lachowski - Chair

John Marsden

Audience: Lou Lawson, Jim Rosenbaum, Jim Bock

Rebecca Kessler

Mark Shaw

Scott Heidt

Dan Ouellet -Vice-chair

Caleb Dixon

Kirk McCaslin

Called to Order:

- 19:00
- Pledge of Allegiance

Approval of Minutes

- *Motion to approve last month's minutes made by Tom Dolak, seconded by Dan Ouellet, Approved.*

Subcommittee Reports:

FINANCE COMMITTEE

- Update on Gas Meeting: The project is larger than expected at the main station. KFD and BVFD need satellite tanks for stations, 500 gallons, that can be read remotely – diesel only. This idea is up for discussion.
- Dan Karges will assist with transition to Township mechanic. Township mechanics will perform PM's only. 3 mechanics will be trained to work on the vehicles.
- Task Force Vision
 - Looked at alternatives, for example a Hybrid Department, with a Paid Chief, Admin Staff, Paid and volunteer staff.
 - Mike Martin has joined the committee as a local business owner.
 - Funding – revenue / sources etc. are not clear yet.

OPERATIONS

- Survey to determine priorities:
 - Types of calls
 - Staffing target numbers
 - SOGs/SOP
 - Performance Matrix

Old / Unfinished Business:

- SCBA's – A number is required across the Township to determine quantity needed and phase in time.
 - Supervisor Jim Bock has a survey for each department.
 - KFD advised that their SCBA's will be out of service on September 1st, 2019

New Business:

- NONE

Good of the Order:

- Contact List, please fill it out as some departments may not be accurate.
- National Night Out – Caleb will be sending an email.

Public Comment:

- Fuel pump status, wired or hand pump wiring of pump?(Tedd Duncan). Unknown, will get info.

Adjournment:

- *Motion for adjournment made by Kirk McCaslin, seconded by Dan Ouellet. Approved.*
- 7:25 PM