

Millcreek Township Fire and Emergency Medical Services Commission

Thursday August 15th, 2019 | 19:00 | Millcreek Township Municipal Building

In Attendance:

Ted Duncan

Dan Ouellet

Kirk McCaslin

Randy Lachowski

Brian Salvatore

Zach Kuhn

Bill Martin

Jim Bock

Brian Cressman (for M. Shaw)

Caleb Dixon

Called to Order:

- 19:00
- Pledge of Allegiance

Approval of Minutes

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

Reports:

A. OPERATIONS

- Caleb is meeting on August 27th with the committee and should have the recommended call changes for next meeting.
- Will also be reviewing available reports from the 2 different reporting software for setting up the reporting matrix.

B. VISION TASK FORCE

- Supervisor meeting on August 27th Action should be taken by the Supervisors on the recommendation for consolidation at that meeting.
- Next step will be forming another task force to work on implementation of the vision.

Communications

- None

Old Business

- Township Mechanic Status
 - Jim Bock stated that Public Works would need to hire another mechanic which is a 2020 budget item.

New Business

- West Lake FD Roof Repair/Replacement
 - Would like to award bid for \$41,000.
 - Discussing loan, ongoing needs creation of revolving funds using LST as collateral for loans at less the current market rate.
 - Township looking into possibly 2.75% for 4 or 5 years.

Public Comment

- None

Comments from Members

- Bill Martin brought up the idea of having quarterly meetings. Chairman does not believe now is the time to drop meetings as a lot work will need done on the moving forward with the vision.

Announcements

- a) Special Meetings: None
- b) Next Regular Meeting: September 19th 2019, 7:00pm, Assembly Room
- c) Other

Adjournment:

- *Motion for adjournment made by Kirk McCaslin, seconded by Bill Martin. Approved.*
- 7:21PM