

Millcreek Township Fire and Emergency Medical Services Commission

Thursday October 17th, 2019 | 19:00 | Millcreek Township Municipal Building

In Attendance:

Randy Lachowski (Chair)
Brian Salvatore
Mark Shaw
Caleb Dixon
William Martin

Scott Heidt
John Marsden
Dan Ouellet
Tedd Duncan (A)

Called to Order:

- 19:00
- Pledge of Allegiance

Approval of Minutes

- *Motion to approve last month's minutes made by William Martin, seconded by Brian Salvatore, Approved.*

Reports:

A. OPERATIONS

- Caleb Dixon – stated there has not been a meeting in the last month.
 1. Looking at report software options.
 2. Timeframe is currently unknown.

B. VISION TASK FORCE

- Randy Lachowski – stated that several committees would need to be created, developing the number of committees needed.
 1. Qualifications of committee members
 - The chair needs planning experience
 2. Legal structure committee
 3. HR committee
 4. Board of Directors
 5. Operations committee
 - Chain of command
 - MPS
 - Paid/Unpaid
 - Levels of service
 - Response time level
 - Manpower requirements

C. FINANCE COMMITTEE

- Relief Groups
- Evolution to result
- Generate a candidate list
- Consolidated reporting/budgetary concerns
- Quarterly review

Communications

- Revolving loan fund passed, January 1st 2020.
 - Township has allocated \$250,000
 - 5 year time frame.
 - Township Treasurer will be putting together the process to request funds

Old Business

- Legislation actions

New Business

- None.

Public Comment

- Jim Rosenbaum -- Dick Crabtree is in poor health and not expected to be with us much longer. Caleb will coordinate sending a card.

Comments from Members

- Motion to move to quarterly (with ability for month to month) made by William Martin, seconded by Brian Salvatore.
 - 3 Yea – 1 Nay - Motion carried.

Announcements

- a) Special Meetings: None
- b) Next Regular Meeting: November 14th 2019, 7:00pm, Assembly Room
- c) Other

Adjournment:

- *Motion for adjournment made by William Martin, seconded by Brian Salvatore. Approved.*
- 7:56PM