

## SEPSA Meeting Minutes

February 13, 2020

Meeting was called to order at 7:00 pm by Vice Chair Rifenberg. Pledge was given and roll call taken finding board members, Rifenberg, Arnold and Konneck present. Yeo, Stack and Russwurm absent. Also in attendance: Chief Holdeman, Financial officer Jill Becker, County Commissioner Marchetti and Porter Trustee Harman.

Motion to approve the agenda made by Konneck, with 2nd by Arnold, motion carried. Arnold made a motion to approve the minutes of the December meeting, 2nd by Konneck, motion carried.

Konneck made motion to approve payment of bills as presented, 2nd by Arnold. Roll call vote taken; Konneck, Rifenberg, Arnold, all yes, motion carried.

Konneck made a motion to accept financial reports, 2nd by Arnold, motion carried.

### **Old Business:**

Law enforcement report was presented to the SEPSA board. Reviewed the facts and recommendations of the Committee.

### **New Business:**

Audit Contract for Karl Drake in the amount of \$4500 presented. Arnold made motion to approve, 2nd by Konneck, motion carried.

2021 preliminary budget was reviewed, Arnold made motion to post notice for budget hearing on March 12 at 6:30 pm, 2nd by Konneck, motion carried.

Run Reports for the month of January: 25, 13 in Mason, 10 EMS, 1 fire, 2 other. 8 in Porter, 2 EMS, 1 fire, 5 other, 4 outside service area. Average response time for EMS, 11:11 minutes, for fire, 12:33 minutes. Revised total runs for 2019 654.

Newberg reports 2 fire and 2 EMS runs in Porter.

Chief asked for approval to purchase new uniform shirts for \$776 and new fire gear for \$8000, and to dispose of old air packs for \$2800. Motion to approve made by Konneck, 2nd by Arnold, motion carried.

**Public Comments:** Roseann announced that 2 bridges need to be built over Christiana Creek. The demo of the interior of the historic courthouse is underway. She also reported that Prosecutor Fitz has stated that Meth is still king in Cass County but now coming from Mexico. Heroin and cocaine are also still a problem.

Motion to adjourn made by Arnold, 2nd by Konneck, meeting adjourned at 7:50 p.m.

Next meeting: March 12th, 6:30pm for Budget hearing 7:00 pm for Regular meeting.

Diane Konneck, Secretary