

SEPSA Meeting Minutes

March 12, 2020

Budget Hearing was called to order at 6:30 pm by Chair Yeo. Pledge was given and roll call taken finding board members, Yeo, Rifenberg, Stack, Russwurm, Arnold and Konneck present. Review was done on the 2021 budget. Meeting was adjourned at 6:45.

Regular meeting was called to order by Chair Yeo. Pledge was given and roll call taken finding Yeo, Stack, Rifenberg, Russwurm, Arnold and Konneck present. Also in attendance: Chief Holdeman, Financial officer Jill Becker, County Commissioner Roseann Marchetti and Porter Trustee Harman.

Motion to approve the agenda made by Russwurm, with 2nd by Stack, motion carried. Rifenberg made a motion to approve the minutes of the February meeting, 2nd by Arnold, motion carried.

Russwurm made a motion to approve payment of bills as presented, 2nd by Rifenberg. Roll call vote taken; Russwurm, Stack, Yeo, Konneck, Rifenberg, Arnold, all yes, motion carried. Russwurm made a motion to accept financial reports, 2nd by Rifenberg, motion carried.

Old Business: Mike is working on a grant that covers airbag and rescue struts.

New Business: The 2021 Budget was presented, Rifenberg made a motion to accept, 2nd by Konneck. Roll call vote taken: Yeo, Rifenberg, Stack, Russwurm, Arnold, and Konneck all yes. Russwurm made a motion to accept current year budget amendments as presented, 2nd by Rifenberg. Roll call vote taken: Yeo, Rifenberg, Stack, Russwurm, Arnold and Konneck all yes. Discussion on 2022 contract payment with Newberg and ADP online access.

Run Reports for the month of February: 40, 22 in Mason, 15 in Porter, 3 outside service area. Average response time for EMS, 11:17 minutes, for fire, 18:31 minutes. No Newberg report. Chief let us know that we will need to be purchasing a new vehicle for grass fire service soon.

Public Comments: Roseann announced a tire drop off will take place August 25th from 9-12 am in the parking lot. Fee of \$10. County had a clean audit and the plan is to move the Annex monitoring into the old Courthouse when renovated. Motion to adjourn made by Rifenberg, 2nd by Russwurm, meeting adjourned at 8:02 p.m.

Next meeting: April 9th, 7:00pm for Regular meeting.

Diane Konneck, Secretary