

SEPSA Meeting Minutes

April 9, 2020

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

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

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

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

Old Business: Nothing new on grants or building and grounds. Jill has been in discussion regarding setting up QuickBooks and a chart of accounts.

New Business: Jill has brought up setting up ACH payments with Horizon Bank to pay automatically recurring payments on line.

Millage request will be on the August primary ballot. Wording must be done by 5/12/2020.

Run Reports for the month of March: 27, 12 in Mason, 14 in Porter, 1 outside service area. Average response time for EMS, 7:19 minutes, for fire, 12:00 minutes. Revised total runs for 2019 654.

Station is currently under lock down with new protocols in place. Four personnel were tested for Covid 19, no positives.

Chief purchased an ozone generator cost under \$500.

Public Comments: Roseann announced County is limited to appointments for all things, meetings are electronic during shut down through April 30. Courts are only doing criminal cases. Four county employees have tested positive. Two were very ill and two only lost sense of smell and taste. To date there has been 1 death in Cass County from the virus out of 10 confirmed cases.

Motion to adjourn made by Rifenberg, 2nd by Stack, meeting adjourned at 8:00 p.m.

Next meeting: May 14th, 7:00pm for Regular meeting.

Diane Konneck, Secretary