

## SEPSA Meeting Minutes

January 09, 2020

Meeting was called to order at 7:00 pm by Chairman Yeo. Pledge was given and roll call taken finding board members, Yeo, Stack, Rifenberg, Arnold and Konneck present. Russwurm absent. Also in attendance: Chief Holdeman, Financial officer Jill Becker, and Porter Trustee Harman Motion to approve the agenda made by Arnold, with 2nd by Rifenberg, motion carried. Arnold made a motion to approve the minutes of the December meeting, 2nd by Stack, motion carried.

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

### **Old Business:**

Law enforcement report not yet ready to present to the Township boards. Discussion on feasibility of program.

### **New Business:**

Chief proposed leaving the training platform of Target Solutions and going with Fire Rescue 1 Academy. Motion to approve made by Konneck, 2nd by Arnold, motion carried.

Run Reports for the month of December: 42, 13 in Mason, 6 EMS, 1 fire, 6 other. 25 in Porter, 17 EMS, 3 fire, 5 other, 4 outside service area. Average response time for EMS, 6:10 minutes, for fire, 9:22 minutes. Total runs for 2019 648 which is an increase of 110 over 2018. No report from Newberg.

Chief asked for approval to purchase 2 new mattresses at a cost of \$646. Motion to approve made by Stack, 2nd by Arnold, motion carried

Public Comments: none

Motion to adjourn made by Rifenberg, 2nd by Stack, meeting adjourned at 7:30 p.m. Reconvened at 7:32 to determine board officers for 2020. Motion to keep current officers made by Rifenberg. 2nd by Arnold, motion carried. Chair, Andy Yeo, Vice Chair, Bill Stack, Secretary, Diane Konneck. Meeting adjourned at 7:33.

Next meeting: February 13th, 7:00 pm for Regular meeting.

Diane Konneck, Secretary