

SEPSA Meeting Minutes
June 11, 2020

Meeting was called to 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 and County Commissioner Marchetti. Financial Officer Jill Becker joined in via computer.

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

Arnold made a 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.

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

Old Business: All but Horizon Bank will allow us to make wire transfers, but with large fees. It was decided to keep making transfers by checking accounts except for an emergency. 75 signs are ready to go. Mike will attend the Lake Association meetings to promote the millage and do some webcasts. The bay got a new LED light, looking at replacing all lights in the station with the LED's.

New Business:

Run Reports for the month of May: 53 total with 25 in Mason: 1 fire, 15 EMS, 7 cancelled in route, 2 other. 22 in Porter: 1 fire, 17 EMS, 1 cancelled in route, 3 other. 6 outside service area. Average response time for EMS, 9:43 minutes, for fire, 9:31 minutes.

To date out of 127 transported patients, 1 was tested positive for covid-19, 28 not a factor, 18 unknown and 80 others suspected. Newberg reports for April 1 fire 5 EMS calls.

Chief reports his concentrated efforts are on the millage renewal, keeping Covid protocols. An Ozone generator is in use at the station, purifying the air.

Stryker is offering a special deal on a Power Load unit with approximately a \$3000 savings.

Stack made motion to have Chief pursue terms with Stryker, 2nd by Arnold, motion carried.

Public Comments: Roseann Marchetti mentioned the fair food drive through taking place June 13, 14 and July 12,13,14. She also gave us some statistics on recent arrests: 18 Breaking and enterings, 27 domestic calls, 20 marine calls. There were 49 inmates none with Covid 19 and ALL of our nursing homes are Covid 19 free!

Motion to adjourn made by Arnold, 2nd by Stack, meeting adjourned at 7:52 p.m.

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

Diane Konneck, Secretary