

SEPSA Meeting Minutes

July 8, 2021

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

Motion to approve the agenda made by Rifenberg 2nd by Arnold, motion carried.

Arnold made a motion to accept the minutes, 2nd by Arnold, motion carried. Rifenberg made a motion to adjourn to attend the Budget/Levy Hearing at 7:16, 2nd by Arnold, motion carried on voice vote.

Regular meeting resumed at 7:25

Rifenberg made a motion to approve payment of bills in the amount of \$22,836.10 as presented, Arnold seconded.. Roll call vote taken; Konneck, Rifenberg, Arnold, and Yeo all yes, motion carried.

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

Old Business: Konneck made motion to open a new account with Sturgis Bank and Trust, 2nd by Arnold. Roll call vote taken: Rifenberg, Arnold, Yeo and Konneck all yes.

Still in need of lights on the new truck.

Motorola says the new tower will be done by the end of the year.

Discussion was held on bank statement access. It was determined that Chief, Karl Drake, and Rick Russwurm would have that access.

New Business: Rifenberg made the motion to levy the taxes, 2nd by Arnold. Roll Call vote taken: Rifenberg, Arnold, Konneck, and Yeo all yes.

Konneck made a motion to approve pay raises bringing our Basic EMTs to \$15.25 and Medics to \$17.25 per hour, 2nd by Rifenberg. Roll call vote taken: Rifenberg, Arnold, Konneck and Yeo all yes.

Purchase request for a new LP15. The old one has failed completely and it is necessary to make the expenditure of \$21,920.73 for a replacement. Konneck made a motion to purchase, 2nd by Arnold. Roll Call vote taken: Rifenberg, Arnold, Konneck, and Yeo all yes..

Run Reports for the month of June; 94. 35 Mason, 1 fire, 15 EMS, 15 others, 4 cancelled en route. 41 Porter, 1 fire, 26 EMS, 6 other, 4 cancelled en route. 18 Outside service area, 1 fire, 5 EMS, 5 Other. Average response times were 11:25 for EMS, 9:25 for fire. May report from Newberg: 7 EMS, 4 Fire in Porter.

Public Comments: Roseann reported that the County had Cyber security training and recommended to change passwords monthly. They are working on their budget and they hired a company to install more memory on their computers.

Next meeting will be August 12, at 7 pm

Motion to adjourn made by Rifenberg, 2nd by Arnold, meeting adjourned at 8:46 pm

Diane Konneck, Secretary