

SEPSA Meeting Minutes January 14, 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, and Konneck, via video present. Also, in attendance: Chief Holdeman, and by video; Financial Officer Jill Becker, and Commissioner Marchetti. Stack and Russwurm absent.

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

Arnold made a motion to approve the minutes of the November meeting, 2nd by Yeo, motion carried.

Rifenberg made a motion to approve payment of bills in the amount of \$6132.36 as presented, 2nd by Arnold. Roll call vote taken; Konneck, Rifenberg, Arnold and Yeo all yes, motion carried.

Arnold made motion to accept the reports as presented, 2nd by Rifenberg, motion carried.

Old Business: Online bill pay tabled.

Mike is looking at AFG grants.

Four new door openers coming in Wednesday, then all will have been replaced. Also putting in stock springs and cables.

New Business:

No news on the truck, we will hold up on plow purchase for this season.

Konneck made a motion to keep current board members in their positions, 2nd by Arnold, motion carried.

Run Reports for the month of January: 54: 16 in Mason: 27 in Porter:

11 outside service area. Average response time for EMS, 11:01 minutes; for fire, 13:20 minutes.

Newberg runs for Porter in December were 13 EMS calls, 3 Fire, and 2 mutual aid in Porter.

Purchase Request made by Chief to order Sweatshirts and T-shirts for personnel. Cost is around \$2400. Motion to approve purchase made by Arnold, 2nd by Russwurm, motion carried.

Budget work is getting started, Mike is looking at a benefit package and perhaps a \$.50 an hour raise. Also looking into a new compact tractor/mower as the old one is worn out.

Public Comments: Commissioner Marchetti reported the County Commissioners elected Skip Dyes as the new chair and Mike Grice as Vice chair.

The Board of health has initiated Phase 1B for vaccinations to sign up visit VBCASSDHD.org

Ron Butts and Animal Control have been noted by the state for its high adoption rate. A

vaccination clinic will be Jan 23rd and Feb 20 from 9am -1pm Cost \$20.

March 11th at 6:30 will be our Budget Hearing.

Motion to adjourn made by Rifenberg, 2nd by Arnold meeting adjourned at 7:55

Next meeting: February 11th, 7:00pm for Regular meeting.

Diane Konneck, Secretary