

SEPSA Meeting Minutes

August 12, 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, Russwurm, Arnold, and Konneck present. Also in attendance: Chief Holdeman, and Financial Officer Jill Becker. Guest, Roy Dangle. Stack absent.

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

Russwurm 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.

Rifenberg made a motion to approve payment of bills in the amount of \$9,873.73 as presented, Arnold seconded.. Roll call vote taken; Konneck, Russwurm, Rifenberg, Arnold, and Yeo all yes, motion carried.

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

Old Business: Roy Dangle from Sturgis Bank and Trust presented the benefits accorded to us for opening an account with his bank. A question and answer period followed.

Motorola says the tower will be completed by the end of the year.

Eventually we will totally close the Horizon Bank account.

We had a total failure of the other LP15. Rifenberg made a motion to trade in the failed unit for some credit and to purchase a new one. Roll call vote taken: Russwurm, Rifenberg, Arnold, Konneck, Yeo all yes.

New Business

Run Reports for the month of July; 50. 23 in Mason, 20EMS, 3 others, 20 in Porter, 18 EMS, 2 other. 6 Outside service area. 1 in the Newberg area. Average response times were 10:40 for EMS, 14:09 for fire. July report from Newberg: 14 EMS, 7 Fire in Porter.

Public Comments: Barb Dempsey was asking questions regarding policy.

Motion to adjourn made by Rifenberg, 2nd by Arnold, meeting adjourned at 8:15 pm

Diane Konneck, Secretary