

RUSHCREEK TOWNSHIP TRUSTEES
SPECIAL MEETING
06/07/2014

Bill Myers, Chairman called the Rushcreek Township Trustees Special meeting to order at 8:00am. Those in attendance in addition to Bill were: Dave Myers, Trustee; Hart Van Horn, Trustee; and Connie Moyer, Fiscal Officer.

The purpose of the special meeting was to review and prepare the finances of the fire fund to enact EMS billing. During the work session following the regular board meeting on June 3, 2014, Brian Irwin, Assistant Acting Chief presented the Trustees, Acting Fire Chief, and Fiscal Officer with the necessary materials that would be needed to start the program.

Since there are two squads both Acting Chief & Acting Assistant Chief suggested two computers be purchased. Rugged Depot was the company presenting the quote with options to lease or purchase. In reviewing the lease program, it was Connie's suggestion that the Trustees purchase the computers instead of leasing to be more cost efficient. The cost to purchase two units was \$7,359.96.

If approved, the software contract would be supplied by Emergidata with the first year cost of \$2,500.00 then an annual renewal cost of \$1,000.00.

If approved, billing would be provided by MBI who charges 6.5% of the net amount received.

It will take some time for the billing process to be refined. If the program is approved at the June 18th meeting, anticipated revenue should be set at \$20,000.00.

Hart made a motion to request an Amended Certificate with approval from the County Auditor as follows:

Revenue: \$20,000.00 in 2191-202 (Contracts for Medical Services) The code was approved by the State Auditor

Appropriation:

\$5,500.00 in 2191-230-310 EMS (Professional & Technical Services) Code approved by State Auditor

\$7,360.00 in 2191-230-400 EMS (Supplies & Materials)

Bill seconded the motion. Roll Call: Hart, aye; Dave, aye; Bill, aye.

Meeting Adjourned: 8:17am.

Bill Myers

Dave Myers
Hart