

Rushcreek Township
Emergency Meeting
February 26, 2014

The emergency meeting was called to order at 6:19pm. Attending: Trustees Bill Myers, Dave Myers, Hart Van Horn; Fiscal Officer, Connie Moyer; and Fire Chief Joseph Westenbarger.

Purpose of Meeting:

Hart received a call earlier in the day from Marc Weekly of Finley Fire regarding the order that was placed on February 19th as part of the 2012 FEMA grant award.

- The 2013 SCBA equipment compliance has been approved.
- Due to the 2013 approval, the 2007 Compliant Equipment orders change after Friday, February 28, 2014.
- The air cylinders necessary for the use of the 2007 SCBA Compliant Equipment* will no longer be offered by the manufacturer as a "buy one, get one" program and full price will be expected after Friday. This would increase the purchase requirements by over \$8,000.

Hart contacted Road Superintendent Bob Suer to place a notice on the Township Office doors announcing this Emergency Meeting.

Connie stated that she received an email from State Auditor Brian Bibler asking how to handle the Association's donation of \$4,000.00 to be used as part of this purchase.

Bill made a motion to formally accept Bremen-Rushcreek Fire Fighters Association's letter of intent which states that a \$4,000.00 donation will be made to the Township to be utilized towards the purchase of SCBA gear. Hart seconded the motion. Roll Call: Bill, aye; Dave, aye; Hart, aye.

The need to purchase the cylinders and chargers for the personnel locators was discussed at the regular board meeting on February 19th however, the urgency of this meeting was due to a need to have at least one workday to review and confirm the order before submitting to the manufacturer on Friday. This is important as the mistakes in the original FEMA grant application were missing the needed accessories for the SCBA's to be usable.

The fire departments appropriations were reviewed with extensive discussion on how to handle the finances.

After much debate the following appropriation changes were made:

- Purchase Order #28-2014 to be reduced to \$3,956.87 which covers the 5% Township portion of the grant.
\$4,785.79 from 2191-220-230 Workers Comp to 2191-760-740 Machinery Equip
\$871.08 from 2191-220-318 Training to 2191-760-740 Machinery Equip

Bill made a motion to accept the quote with revision from Finley Fire in the amount of \$8,700.00 for the additional equipment necessary for the use of the SCBA equipment and Hart seconded the motion. Roll Call: Bill, aye; Dave, aye; Hart, aye.

At 7:25pm, Bill made a motion to enter Executive Session under ORC 121.22(G)(1) for a personnel issue and requested Chief Westenbarger be included and Dave seconded the motion. Roll Call: Hart, aye; Bill, aye; Dave, aye. Executive Session Ended: 7:45pm.

Meeting Adjourned: 7:46pm

