

SPECIAL MEETING

The June 21, 2022 special meeting of St. Albans Township was called to order by Chairman, Randal Almendinger.

All trustees and fiscal officer were present.

The purpose of this meeting is to discuss budgeting, and future fire department needs.

Mike Theisen began with a budget overview saying everything is on track, healthy and solvent.

Mike asked trustees what their expectations of the service provided by the department is. Bruce said his biggest concern is being in service.

Mike touched on mutual aid.

Mike said we need to start working on a strategic business plan.

Mike talked about staffing saying that he looks for qualified individuals not just individuals.

The safer grant which will give us a million dollars and allow us to hire 3 full time individuals, was discussed.

Mike talked about the current building saying that there are only 4 beds and they need a minimum of 5 to staff the trucks in the building. 2 paramedics are required on the medic, and 1 medic is required for the engine.

Mike presented an analysis for space, replacement facility, existing conditions and site location for a cost of \$10,000.00.

Mike encouraged trustees to have an open line and contact with Intel.

Mike gave current equipment costs and an expected completion date after ordering.

Mike said he will ask for approval of the analysis at the July meeting and will leave it up to the trustees when to hold the next meeting for discussion and the next building step that they want to proceed with.

Jean Morrison made a motion to adjourn the special meeting.

2nd by Bruce Lane.

Roll call: Jean Morrison -yes, Bruce Lane -yes, Randal Almendinger -yes.

Meeting adjourned 8:00 P.M.