

Minutes of Special Meeting

November 30, 2018 6 PM

Baughman Township met in special session November 30, 2018 6 PM at Baughman Township Office, 3470 Mt Eaton Rd Burton City, OH, to discuss Fire/EMS service. Chairman Geiser called the meeting to order and led the Pledge of Allegiance.

EWFD and NLVFD attended the meeting.

EWFD stated for covering their proposed section 277 dwelling the cost would be \$32,411.69 per year. They would round the figure off to \$32,000.00 even. EWFD stated that they had petition signed by residents asking EWFD to cover Coal Bank Rd. EWFD felt that their firehouse proximity to Coal Bank Rd, they should be the ones to provide service to Coal Bank. Note: NLVFD has had residence from Coal Bank request their coverage of their dwelling also.

NLVFD stated that estimating 516 dwelling, there is a potential for NLVFD to respond to 73 calls for service. For NLVFD to maintain the needed equipment to respond to calls, the cost would be \$49,000.00 (\$673.00 per call) for the term of one-year contract (2019). NLVFD also stated that all terms, locations and funding are available for negotiations.

Geiser asked NLVFD how they come up with the \$673.00 figure per call. NLVFD stated the annual cost for Ambulance (depreciation) per year, Trucks cost per year, fuel, supplies, and Labor divided by the anticipated calls = \$673.00. They also stated that the call per run subtracting labor, is approx.. \$333.

Geiser asked EWFD how they come up with their cost per run. EWFD stated they felt their cost were very similar to NLVFD, so they would use the \$673.00 figure also.

Geiser stated that in 2017 Dalton was charged \$291.00 per run, Marshallville \$397.00 per run and Baughman \$455.00 per run. Why should the price be \$673.00 per run now? Geiser asked if EWFD would accept \$18,000.00 for one-year contract. Mr. Grimes asked is Baughman Township willing to forgo the division of funds in the Fire/EMS contract. Geiser stated he would have to understand what would be owed to Baughman Township before making that decision. Mr. Grimes asked if Baughman Township would forgo joining the Mandamus Action. Geiser stated that Baughman Township would not participate in the Mandamus Action if EWFD would provide Fire/EMS service to Baughman for \$18,000.00 (277 Dwellings) for one-year contract. Mr. Grimes stated he would take the proposal back to his Board of Directors.

Next Special Meeting is December 3, 2018 7PM at Baughman Township Office.

Geiser went around the room giving each person in attendance the opportunity to make comments. There were numerous comments from the audience.

Calame made motion to adjourn meeting. Second Kaufman. Motion Carries 7:19 PM.

Chairman _____

Fiscal Officer _____