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SPECIAL MEETING

OCTOBER 21, 2020

Mr. Mayfield called the meeting to order at 6:08 p.m.

Roll Call: Mr. Mayfield present, Mrs. Schlachter present, Mr. Britton present.

Fiscal Officer Michele Nowakowski, present.

Fire Department – Chief Ron Kay, Assistant Chief Mike Bailey and Assistant Chief Tom Yunker.

Dispense with the regular order of business and move on to the business at hand.

Fire Department presentation.

CHIEF KAY

Since the recent promotions of the new assistant fire chiefs. We have been analyzing the needs of the fire department in the area of standards, equipment and training.

*Fire Fighters Training and Firefighter Turnout Gear

Information given regarding importance of having proper, updated fire gear.
Discussion

MOTION: To purchase 25 Sets of turnout gear for the Washington Township Fire Department which will include coats, helmets, boots and pants. Putting \$15,000.00 down, financing the balance for 3 years not to exceed total purchase cost of 76,000.00.

Mrs. Schlachter moved; Mr. Mayfield seconded.

Roll Call: Mr. Mayfield yes, Mrs. Schlachter yes, Mr. Britton yes.

*Firefighter physicals

Information given regarding what all goes into physicals for firefighters.
Discussion

***Cost for new hires for fire department.**

Information given regarding what the cost is when a new firefighter is hired.
Discussion

***Captains position needed.**

Need to fill 2 open Captain positions. Cost of \$6,500 total a year for stipend pay.
Discussion.

MOTION: Promote 2 Firefighters to Captains, start pay effective January 1, 2021.

Mrs. Schlachter moved; Mr. Brittson seconded.

Roll Call: Mrs. Schlachter yes, Mr. Brittson yes, Mr. Mayfield yes.

***Pagers**

Discussion

With Lucas County going to consolidated dispatch this will require the need for the fire department to have 800 MHz Pagers to be alerted for calls. Lucas County is requesting that these be purchased in 2020 to allow smooth transition.

Cost of 25 pagers \$14,512.50 if purchased in October 2020 we will receive 3 years manufacturer warranty at no additional cost (total of 5 years) purchase will be through Rayle Com Communications, in Defiance, Ohio

MOTION: Purchase Twenty-five pagers at a cost of \$14,512.50 purchased through Rayle Com Communications.

Mr. Mayfield moved; Mrs. Schlachter seconded.

Roll Call: Mr. Brittson yes, Mr. Mayfield yes, Mrs. Schlachter yes.

***EMS Transport Money**

Discussion on transport billing process.

***Cares Act Funding**

Items we would like to consider getting:

Lucas Automatic CPR Device unit and warranty \$20,456.60,

Stryker Power Lift Cot and Power Load System 5-year warranty maintenance, batteries \$55,633.21,

Quote for cot to be installed in ambulance \$1,600.00.

UV disinfectant light.

MOTION - Authorize the purchase of Computers and Equipment for remote access use to be paid under the COVID-19 Fund, not to exceed \$8,000.00.

Mrs. Schlachter moved; Mr. Mayfield seconded.

Roll Call: Mr. Brittson yes, Mr. Mayfield yes, Mrs. Schlachter yes.

MOTION - Authorize the purchase of touchless plumbing items for Administration Office Building, Shelter Park Hall and Fire Station to be paid under the COVID-19 Fund, not to exceed \$24,000.00.

Mrs. Schlachter moved; Mr. Mayfield seconded.

Roll Call: Mr. Mayfield yes, Mrs. Schlachter yes, Mr. Brittson yes.

MOTION - Authorize the purchase of HVAC Air Purifiers for the Administration Office Building, Shelter Park Hall and Fire Station Building (office side only) to be paid under the COVID-19 Fund, not to exceed \$6,000.00.

Mrs. Schlachter moved; Mr. Mayfield seconded.

Roll Call: Mrs. Schlachter yes, Mr. Brittson yes, Mr. Mayfield yes.

MOTION - Authorize Ames Locksmith to install touchless entry pads for Fire Station doors to be paid under the COVID-19 Fund, not to exceed \$7,000.00.

Mrs. Schlachter moved; Mr. Mayfield seconded.

Roll Call: Mr. Brittson yes, Mr. Mayfield yes, Mrs. Schlachter yes.

MOTION - Authorize the purchase of 2 Portable Air Purifiers for the Fire Station and the Shelter Park Hall to be paid under the COVID-19 Fund, not to exceed \$1,800.00.

Mrs. Schlachter moved; Mr. Mayfield seconded.

Roll Call: Mr. Mayfield yes, Mrs. Schlachter yes, Mr. Brittson yes.

MOTION - Authorize professional cleaning/sanitizing done in 4 police cars to be paid under the COVID-19 Fund, not to exceed \$600.00.

Mrs. Schlachter moved; Mr. Mayfield seconded.

Roll Call: Mr. Mayfield yes, Mrs. Schlachter yes, Mr. Brittson yes.

MOTION - Authorize the purchase of 2 Disinfectant UV Lights to be paid under the COVID-19 Fund, not to exceed \$8,200.00.

Mrs. Schlachter moved; Mr. Mayfield seconded.

Roll Call: Mr. Brittson yes, Mr. Mayfield yes, Mrs. Schlachter yes.

MOTION - Authorize the purchase of 3 Disinfectant Backpack Sprayers to be paid under the COVID-19 Fund, not to exceed \$5,250.00.

Mrs. Schlachter moved; Mr. Mayfield seconded.

Roll Call: Mr. Brittson yes, Mr. Mayfield yes, Mrs. Schlachter yes.

MOTION - Authorize the purchase of a Power Lift Cot for the Fire Department to be paid under the COVID-19 Fund, not to exceed \$56,000.00.

Mrs. Schlachter moved; Mr. Brittson seconded.

Roll Call: Mr. Mayfield no, Mrs. Schlachter yes, Mr. Brittson yes.

MOTION - Authorize the purchase of a Lucas Automatic CPR Compression Device for the Fire Department to be paid under the COVID-19 Fund, not to exceed \$20,500.00.

Mrs. Schlachter moved; Mr. Mayfield seconded.

Roll Call: Mr. Brittson yes, Mrs. Schlachter yes, Mr. Mayfield yes.

MOTION - Authorize amount up to \$200.00 to be paid out of COVID-19 Fund to have wires/cables run for copy machine to be moved from front office to the conference room due to confined space.

Mrs. Schlachter moved; Mr. Brittson seconded.

Roll Call: Mr. Mayfield no, Mrs. Schlachter yes, Mr. Brittson yes.

Motion: Adjourn the meeting at 8:21 p.m.

Mrs. Mayfield moved; Mrs. Schlachter seconded.

Roll Call: Mrs. Schlachter yes, Mrs. Brittson yes, Mr. Mayfield yes.

APPROVED

APPROVED

Jay Mayfield
[Signature]

[Signature]

APPROVED

Kimberly Kay

APPROVED



KIMBERLY A KAY
Notary Public
State of Ohio
My Comm. Expires
June 21, 2025