

Mad River Township and Green Township met in regular session Thursday January 16, 2015. Trustee McClure called the meeting to order at 8:07 pm.

Mad River Township Trustee Catanzaro, Trustee McClure, Trustee Estep, Fiscal Officer Leonard, Green Township Trustee Farrell, Trustee Armstrong, Trustee Clem present, Fiscal Officer Sharon Waddle not present.

Trustee Armstrong nominated Trustee McClure to be President of the joint board, seconded by Trustee Catanzaro, all trustees voting yes. Trustee Catanzaro nominated Trustee Armstrong to be Vice President of the joint board, seconded by Trustee Clem, all trustees voting yes.

The 2015 meeting dates will be held: March June Sept Dec and Jan 2016, moved to the first Thursday of the month at 8:00 pm.

Regular meeting started at 8:18.

Fiscal Officer Leonard read the minutes from the Dec 2, 2014 meeting. Trustee Estep wanted to clarify an issue. Trustee Farrell had a correction. Trustee Armstrong motioned, seconded by Trustee Catanzaro to approve the minutes as amended, all trustees voting yes.

Reports:

Chief Bill Young, Husted Fire, received an application for an equipment grant that is available. Bill presented the budget for 2015. Trustee Armstrong moved to accept the 2015 Husted Fire budget as presented, seconded by Trustee Catanzaro, all trustees voting yes.

A discussion ensued about the phone bill. Larry is looking into VOIP, Alan Armstrong will contact a consultant to see what can be done about the phone bill.

Chief Heather Kaufman, Husted EMS – we have two new EMT's Nicole Frost and John Gladfelter, Dee Siddle is back in the class. 447 runs for 2014. At run 17 for 2015.

She has an application for an individual Miranda Collins.

Heather went over her draft budget for 2015. A discussion ensued, motion by Trustee Estep to approve, seconded by Trustee Farrell, all trustees voting yes.

Trustee Clem motioned to add Collins to the Husted EMS roster, seconded by Trustee Catanzaro, all trustees voting yes.

Old Business: Husted Fire has made several trips to see different vehicles. On the 28th of this month, a Sutphen rep will be out and they will be spec'ing the truck and looking at the state bid.

New Business: Bill may have an official letter of resignation at the March meeting.

A motion was made by Trustee Farrell to enter into executive session for the purpose of discussing personnel items for the fire chief position, seconded by Estep, all trustees voting yes. They went into executive session at 8:55.

Trustee Estep moved to return from Executive Session to Regular Session. Trustee Farrell seconded the motion. Roll call vote: Armstrong – yes; Clem – yes; Farrell – yes; Estep – yes; Catanzaro – yes; McClure – yes. Motion passed.

Board returned to Regular Session at 10:08 p.m.

Trustee Armstrong moved that a Special Meeting of the Joint Board be held on Thursday, February 5, 2015 at the Pitchin Fire House. Trustee Catanzaro seconded the motion. Roll call vote: Armstrong – yes; Clem – yes; Farrell – yes; Estep – yes; Catanzaro – yes; McClure – yes. Motion passed.

Trustee Estep moved to adjourn the meeting. Trustee Catanzaro seconded. Vote was held. Motion passed unanimously. Meeting was adjourned at 10:11 p.m.