

Special Beaver Creek Trustee's Meeting

Tuesday, January 19,

2010

Mr. Stone called the Special Trustee Meeting to order at 1:31 P.M. Those present were Trustees: Bob Stone, Robert Glaser and Carol Graff. Fiscal Officer, Christy Ahrens and Legal Advisor Robert Surdyk were also present. Staff present: Assistant to the Fiscal Officer James Barone, Road Superintendent Tim Parks, Fire Chief David VandenBos, Deputy Fire Chief Dan Paxson, Deputy Fire Chief John Mercks, IT Manager Jeff Ochester, Lt. Dave Young, Lt Ryan Williams and Firefighter Matt Clark.

2010-015 Ms. Graff made a motion to approve the Agenda for January 19, 2010 as follows: PSISN Agreement, Fairborn Station 2 Agreement, and Station 62 & 64 Update. Mr. Glaser seconded. Roll Call: Ms. Graff, yes; Mr. Glaser, yes; and Mr. Stone, yes.

PSISN Agreement:

IT Manager Jeff Ochester presented a power point presentation to explain how the PSISN (Public Safety Information Sharing Network) is used by Beaver Creek Township and the problems that have been encountered. The goal of the discussion today is to simplify the issue and get to a solution.

Following the presentation, Fire Chief David VandenBos made several comments and answered questions. Chief VandenBos stated that we, the Township, have withheld our maintenance payment to Greene County. The money is encumbered in a Purchase Order, but has not been submitted for payment due to the problems the Fire Department has regarding the PSISN. Chief VandenBos asked the Board if they would like to keep withholding payment. Mr. Stone stated that money is our leverage and nothing has changed since we have not paid; therefore, continue to hold our payment. Mr. Glaser asked what the Chiefs recommendation is. Chief VandenBos stated that he thinks we should continue to hold the payment until we have some results. Right now, he cannot justify moving our fire information into a less secure Records Management System than we currently use.

Discussion occurred regarding the progress or lack of progress made on the technical side. There is a lack of training and no IT experience involved with trying to make this network work for all the participants. Discussion also occurred regarding New World Systems Company and the PSISN Board arguments. Discussion occurred regarding security checks within the system and the fact that information was shared that should not have been shared.

Mr. Glaser asked if this was becoming a rat hole. Chief VandenBos stated that he thinks this is still the way to go, but that the system needs work. Discussion occurred regarding the legalities of withholding payment. Ms. Graff stated that the Township was told that by paying into PSISN would reduce our expenses to the Dispatch Agreement.

2010-016 Ms. Graff made a motion to authorize the Township Fiscal Officer to encumber funds according to the contract regarding PSISN but not to expend the funds until a recommendation to do so is received from the Fire Chief. Mr. Glaser seconded. Roll Call: Ms. Graff, yes; Mr. Glaser, yes; and Mr. Stone, yes.

Fairborn Station 2 Agreement:

Mr. Stone welcomed Fairborn Fire Chief Mike Riley, the Fairborn City Council Members in attendance, and the Fairborn City Manger. Mr. Stone stated that in a meeting over 100 days ago, the Beaver Creek Township Trustees voted to terminate the Fairborn Station 2 Agreement. In recent days, the Beaver Creek Trustees have been provided information from Fairborn concerning financial

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information and other concepts that could help with the continuing of the Agreement. This information was reviewed and discussed page by page.

Mr. Glaser stated that he understood that Fire Chief VandenBos had met with Beaver Creek Township Union President Ryan Williams but that they did not discuss fiscal data or run statistics. Mr. Glaser then read the letter from the Fairborn Union leader to the Beaver Creek Trustees. He stated that neither Union wants to be involved in this Agreement and he feels we should honor our Local's opinion.

Discussion continued regarding information provided by Fairborn including: people needing to work with other people, job performance, and unexpected results. Mr. Glaser stated that ideally it is good to work together but that mutual aid does that and therefore, does not believe we need to continue this Agreement.

The Fairborn City Manager discussed several topics relating to the information she provided the Trustees. General discussion occurred regarding: demographics, run status, and fiscal break downs. All of the City Managers financial numbers included a presupposed notion that Beaver Creek Township would need to build a new fire station to service the area that Fairborn Station 2 now services.

Mr. Stone stated that he did not believe that neither Mr. Glaser nor Ms. Graff had changed their position on this matter. Mr. Graff read a statement to the audience in support of the Agreement with the City of Fairborn. Mr. Stone stated that he was hard pressed to give an answer today on this issue and that he had not seen any movement in regards to the personnel issues with the Agreement and that the issue will be placed on Monday, January 25, 2010 Agenda for further discussion.

Station 62 and 64 Update:

Lt. Dave Young began by giving an update to the Station 62 stating that the reconstruction is on schedule and will open within a week of February 16, 2010. Discussion occurred regarding change orders and what they are for, scheduling an Open House, and giving written notice to the Landlord of our intent to leave the temporary quarters.

Gary Snyder of Architectural Resources Corporation also gave an overview of the Station 62 remodel. General discussion occurred regarding: change orders, faulty information from county water department, site survey, and concrete.

Mr. Stone thanked Lt. Young and Mr. Gary Snyder for coming in on time and under budget. Mr. Stone also stated that he is looking forward to sitting down and getting comfortable with the contract for Station 64. Mr. Snyder stated that Station 64 will be a much simpler project as there are no significant alternatives like Station 62 had when it went out to bid.

Lt. Dave Young then spoke to the Trustees regarding the new build of Station 64. He explained that the Design Phase is the next step for the Trustees. This Design Phase is estimated to cost \$14,900.00 for the building concept, site plan, and floor plan. Discussion occurred regarding having the Design Plan and the Soil Borings all be costs associated with Phase I.

Tentatively the project could go out to bid in September 2010 and completed in August 2011.

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2010-017 Ms. Graff made a motion to set a Special Trustee Meeting for Monday, February 1, 2010 at 6:30 P.M. with the Beaver Creek Township Park Board to discuss mutual interest issues. Mr. Glaser seconded. Roll Call: Ms. Graff, yes; Mr. Glaser, yes; and Mr. Stone, yes.

2010-018 Mr. Glaser made a motion to Adjourn at 4:09 P.M. Ms. Graff seconded. Roll Call: Mr. Glaser, yes; Ms. Graff, yes; and Mr. Stone, yes.

Trustee: _____

Fiscal Officer: _____