Special Beavercreek Trustee's Meeting

Thursday, December 8, 2011

Mr. Glaser called the Special Trustee Meeting to order at 1:00 P.M. Those present were Trustees: Robert Glaser, Carol Graff and Bob Stone. Staff present: Assistant to the Fiscal Officer James V. Barone, Fire Chief David VandenBos, Deputy Fire Chief Scott Dorsten, Deputy Fire Chief John Mercs, Zoning Inspector/Administrator Victoria Long, and HR Manager Trish Gustafson.

The purpose of this Special Meeting is to meet in Open Session to discuss the 2012 budget/appropriations with various Township Departments.

Administrator J. Alexander Zaharieff addressed the Board of Trustees and explained to them that Zoning Inspector/Administrator Victoria Long who was sick and unable to attend the last budget/appropriations meeting was here now to answer any questions they may have. Mr. Glaser explained that since the Fire Budget encompasses the bulk of the overall Township Budget, he wishes to start there since it will take the most time. He further explained that depending on how long that portion would take, they may get to Ms. Long at the end.

Fire

Fire Chief David VandenBos presented the Board with handouts and began speaking on the Fire Department Budget for 2012. He announced that the credit he announced on the marcs radio system is actually a rebate from Motorola and not a credit. Mr. Glaser explained that there are several grants available for the Marcs System and would like to take advantage of those opportunities.

Chief VandenBos expressed his dissatisfaction with the current ambulance billing company and announced that they would have a Request for Proposals ready for the end January 2012.

Chief VandenBos then went page by page through his budget presentation and there was general discussion on each program budget.

Mr. Glaser expressed concern at the large amount money that is being carried over from year to year and does not want to have an issue with the Greene County Auditor. Mr. Stone suggested putting footnotes in the documents to accurately explain why there is a large carry over and what the plans are for the future to reduce that amount.

Mr. Glaser then expressed concern with the training and travel budgets and the fact that there does not seem to be any justification.

There was then a discussion of the Health and Wellness incentive that is currently in the budget which includes the membership to Fitworks. Ms. Graff asked if there are some kind of books that the members carry that could help measure the success of the program. Mr. Glaser asked if there was an annual test to make sure employees are in shape, Chief VandenBos stated that there is no standard set beyond the initial CPAT test.

General discussion occurred on a dedicated computer system to be installed in the new hospital in Beavercreek, and the Board instructed Chief VandenBos to put this item on hold at this time.

2011 –464 Ms. Graff made a motion to adjourn at 3:30 P.M. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

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Trustee: _____

Fiscal Officer: _____