**Special Beavercreek Trustee's Meeting**

**Monday, October 22, 2012**

Mr. Glaser called the Special Trustee Meeting to order at 12:01 P.M. Those present were Trustees: Robert Glaser, Carol Graff and Dan Paxson. Fiscal Officer, Christy Ahrens was also present. Staff present: Township Administrator Alex Zaharieff, Assistant to the Fiscal Officer James Barone, Road Superintendent Tim Parks, and Fire Chief David VandenBos.

The purpose of this Special Meeting is to meet in Open Session to continue discussions on the 2013 budget/appropriations.

Discussion on the Fire Department budget/appropriations began on page 48, Fire Operations. General discussion occurred regarding purchasing additional hose testers.

Pg 51 – Fire Gear – General discussion occurred regarding: sets of gear for everyone and that everyone has two sets; cycling gear; and the large increase in cost for the gear. Mr. Glaser stated that he does not want to put extra money in the budget. The amount should be what is expected to be spent, no more.

Pg 53 – SCBA – Mr. Paxson had questions regarding: sending three people to class; overtime concerns; and the fact that the Road Department use to maintain this equipment. Mr. Paxson asked if there was a yearly plan or explanation of the program available. The answer was no. General discussion occurred regarding a Program Manager Yearly report with what the program is intending to buy, so that when a purchase request comes before the Trustees they have a report to review that shows whether the item was intended to be purchased or not.
The Trustees would like a list of the items listed in this program for Maintenance as it has a projected increase of three hundred (300) percent.

Pg. 55 – Safety – Mr. Paxson asked if the Fire Department could project overtime in each program. Chief VandenBos stated, "not through the UAN".

Pg. 57 – EMS Operations – General discussion occurred regarding Operating Supplies and the 123% increase in expenditures projected for 2013. The cost of supplies increasing, and an increase in calls was the answer. Discussion occurred regarding purchasing items from Bound Tree. The Trustees questioned where the supplies are going and why the Department is purchasing so much. The Trustees think there is a problem and want to know what is going on. The Trustees asked Township Administrator Alex Zaharieff to investigate. There was also an increase projected for Small Tools even though this line item has only spent 29%, year to date, of its budget for this year. General discussion occurred.

Mr. Glaser stated that there is a problem. There is no correlation between what was spent last year to what was budgeted for last year and what's being budgeted for this year. He stated that this document is building a lot of "fluff" into it and then using the "fluff" to say items purchased were in the budget. He believes this needs to stop now.

The Trustees asked the Administrator and Fire Chief to go back and look at these numbers and not put the "fluff" in.

The Trustees want the document to be reflective of what we need; not just a three percent increase.

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**2012-365** Mr. Paxson made a motion to Adjourn at 12:40 P.M. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; Ms. Graff, yes; and Mr. Glaser, yes.

Trustee: _____

Fiscal Officer: _____