

**MINUTES
MONROE TOWNSHIP BOARD OF TRUSTEES
"WORK SESSION"**

Tuesday

10:00AM

October 13, 2015

Meeting called to order by Mrs. Richardson at 10:04am

Roll Call: Mrs. Richardson, Here; Mrs. Jowers, Here; Mr. Peck, Here; Mrs. Benjamin, Here

FIRE DEPARTMENT (Chief Jetter)

- 1) Daily operational improvement with Succession Planning.
- 2) Personnel Staff conversion to fulltime.
- 3) Facility integration in order to reduce overhead cost of utilities.
- 4) Utilities cost, heating plants, non-insulated buildings.
- 5) Centralize service delivery model.
- 6) Revenue (levies).
- 7) Township efficiencies deficiencies.
- 8) Facilities replacement.

Chief Jetter and trustees discussed all of the above items but no action taken at this time.

15-126

Motion by Mr. Peck to approve the Agreement between the Board of Trustees of Monroe Township and Summit Welding & Fabricating, Inc. to build a Kenworth Chassis Fire Tanker; seconded by Mrs. Jowers; (all trustees yea to roll call).

15-127

Motion by Mr. Peck to approve the publishing for bids for the Self Contained Breathing Apparatus (SCBA); seconded by Mrs. Jowers; (all trustees yea to roll call).

15-128

Motion by Mrs. Jowers to approve the "Tanker" contract CHANGE ORDER; seconded by Mr. Peck; (all trustees yea to roll call).

Due to schedule conflict the December 2015 "regular" meeting has been changed to Monday, December 14, 2015 at 6:30PM.

Halloween Trick or Treat night is scheduled for October 31st 6-8PM.
Santa's Christmas will be held on December 4, 2015.

There being no further business before the Board,
Meeting adjourned

Joyce Ann Richardson, Trustee/Chairperson

Darlene Jowers, Trustee

Tom Peck, Trustee/Co-Chairperson

Joyce Benjamin, Fiscal Officer

Meeting adjourned at _____ am.