

August 22, 2016
WRIGHT COUNTY EMERGENCY SERVICES BOARD MEETING
Hartville Lion's Club

Board members present:

Dan Divine, Danny Bledsoe, Cathern Long, Ken Harris, and Tom Johns.
Director Jeff Holman and guest Dennis Garrison were also present.

Chairman Dan Divine called the meeting to order at 6 pm at the Hartville Lion's Club.
A motion by Danny and seconded by Ken to amend the agenda to include Paragon and Health Insurance under old business, with all in favor.
A motion to approve amended agenda by Tom and seconded by Ken with all in favor.
A motion by Ken and seconded by Tom to approve the corrected minutes and all were in favor.
A motion to accept closed session minutes was made by Ken and seconded by Danny. All in favor.
No financial report
A motion by Danny and seconded by Ken to pay Paragon (\$16,046.49) the full amount on the advice of our attorney and all in favor.
Public comment:
Dennis Garrison ask about new start date and stated his disappointment at not being at the grand opening.

Old Business:

Health Insurance discussed and Tom made a motion and seconded by Danny to table it until next meeting and see if Shawn Mayr can come and explain and all were in favor.
EMS Agreements
Jeff will take the responses to our attorney to review and it was tabled until next meeting.
Discussion about gathering data to determine a plan for ambulance services. Tom made a motion and Danny seconded to table until next meeting and all in favor.
Network Update
August 31, 2016 at 10 am will be our start date.
Lagers
Jeff gave us information to read on Lagers to be discussed at our next meeting with Jeff Kempker.

New Business:

Director's Report
Uniforms
Tom made a motion to give each employee an annual allowance of \$100.00 for uniforms to be controlled by director and seconded by Ken and all in favor.
Jeff will check again at Earth and the precast business for prices on storm shelters.

Next meeting will be September 12, 2016 at Mansfield Fire Dept. at 6 pm.

A motion to adjourn was made by Tom and seconded by Ken and all were in favor.



Dan Divine, Chairman



Cathern Long, Secretary