

July 11, 2016  
WRIGHT COUNTY EMERGENCY SERVICES BOARD MEETING  
Hartville Lions Club

**Board members present:**

Dan Divine, Danny Bledsoe, Robbie Still, Cathern Long, Dave Erb, 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 Lions Club.

A motion by Danny and seconded Dave to approve the agenda with all in favor

A motion by Danny and seconded by Robbie to approve the minutes and all were in favor.

A motion to approve the treasurer's report was made by Dave and seconded by Tom and all voted aye.

The deposit for this month was \$54,344.72.

A motion by Danny and seconded by Dave to approve payment of the bills with the exception of Paragon Architecture until our attorney gets information and all were in favor.

**Old Business;**

Jeff stated the flag pole had been set and flags are flying and the 911 signs are done. Bob Miller donated time and city's backhoe to set the flag pole.

A motion by Dave and seconded by Ken to purchase a display clock for dispatch from Spectracom and all were in favor was in the previous minutes but after it was reported that the cost was \$764.00 it was tabled.

**Public comment:**

Dennis reported that he has been keeping Northern Wright County Fire Dept. informed of our progress.

**New Business:**

Temporary health insurance was purchased from Tripp Insurance in Mansfield with the Wright County Emergency paying 80% and the employee will pay 20%. When the new group insurance is available it will also be 80% and 20% depending on the financial status. A motion was made by Tom and seconded by Ken and all were in favor.

A motion by Dave and seconded by Robbie to accept a free safety deposit box from Progressive Bank. All in favor.

Dave made a motion and Tom seconded to take the bids from Meeks of \$972.00 for 8 inches of insulation to be blown into the office ceiling and all were in favor.

Motion by Tom and seconded by Dave to accept the bid from Justin Bain for \$1,000.00 to paint the building for material, labor and have it done by Aug. 1<sup>st</sup>, 2016. Danny abstained. All others voted yes.

Jeff has purchased computers for our CAD System which has been approved prior. It had been decided during contract negotiations with New World/Tyler Technology's that we could build our own computers cheaper. An extra computer, monitor, keyboard and mouse were also ordered for a spare. He also started changing addresses for the telephone tax to come to our office.

Discussion of open house and plans will be made for the second week of August.  
Centurylink and TCS will be switching our incoming 911 lines over on Aug. 17<sup>th</sup> at 10 am.

Motion was made by Danny and seconded by Ken to purchase six TV's various screen sizes, wall mounted and mounting equipment and all were in favor.

Motion by Tom and seconded by Dave for Wright County Emergency Services to apply for a Sam's business membership card and put Jeff Holman on the card. All in favor.

Motion by Danny and seconded by Ken to pay Lagers \$500.00 to do a study on a retirement plan for employees and all in favor.

Chamber of Commerce membership tabled.

Jeff will get bids on doormats.

Jeff reported reprogramming started with fire departments but not complete at this time.

Next meeting will be on July 25, 2016 at Mansfield Fire Dept. 6 pm.

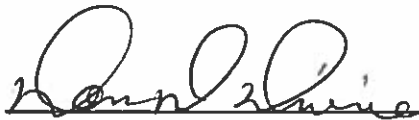
Motion by Danny and seconded by Tom to go into closed session for Section 610.021(1) and 610.021(3). All in favor.

Motion by Dave and seconded by Ken to return to open session and all were in favor.

Jeff reported that Stacy Brammer had given him notice of her resignation.

Motion by Danny to accept the resignation and it was seconded by Tom. All in favor.

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



Dan Divine, Chairman



Cathern Long, Secretary