

July 25, 2016  
WRIGHT COUNTY EMERGENCY SERVICES BOARD MEETING  
Mansfield Fire Dept.

Board members present:

Dan Divine, Danny Bledsoe, Cathern Long, Dave Erb, and Tom Johns.

Director Jeff Holman and guest Brett Eidson, Dennis Garrison and Garland Fitzhugh were also present.

Chairman Dan Divine called the meeting to order at 6 pm at the Mansfield Fire Department.

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

A motion by Tom and seconded by Danny to approve the minutes with the noted changes and all were in favor.

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

A motion by Danny and seconded by Dave to approve payment of the bills and all were in favor.

Old Business;

No unfinished business

Public comment:

Brett gave a few words of wisdom and encouragement.

New Business:

Discussion of open house and plans will be made for August 9, 2016 from 10 am to 2 pm.

Tom will check on plaques for board members. Jeff will prepare list of donors and donated items and a guest list. The staff will help with refreshments.

Jeff got bids on doormats and Dave made a motion to accept the bid from Cinta for (two mats per month) \$24.83 and Danny seconded with all in favor.

Danny made a motion and seconded by Tom to approve the subscription for Active 911 devices for a one year only price of \$11.25 per unit with a total cost of \$1215.00 and all were in favor.


Danny made a motion and seconded by Tom to accept the bid from Priority Dispatch the software for fire only at a cost of \$54,220.00. Motion passed with Cathern abstaining.

Next meeting will be on August 8, 2016 at the 911 Center at 6 pm.

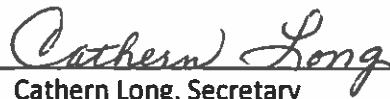
Motion by Tom and seconded by Dave to go into closed session for Section 610.021(1) and 610.021(3). All in favor.

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

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



Dan Divine, Chairman



Cathern Long, Secretary