

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

~~Noted~~

National Graphics Corp., Colo., U. Form No. 1007

Held

March 18, 1983

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A special meeting was called to order by Chairman George Fisher, Jr., at 7:15 P.M. Present were Trustees George Fisher, Jr., Joseph Broderick, Dan Schneider, Jr., Clerk Morgan, and Legal Advisor Edward Pullekens.

Purpose of the meeting was to vote on the proposed fire contract for the year 1983.

A motion by Broderick, seconded by Broderick, to accept the Fire Board contract for the year 1983 (retroactive to Jan. 1, 1983) with the township paying \$54,000.00 for the year plus \$15,000.00 for refurbishing the trucks and \$15,000.00 for telemetry and drugs - attached copy of the contract is part of the minutes.

Voting yes: Broderick, Schneider - abstaining: Fisher.

The meeting adjourned at 7:30 P.M.


Chairman


Clerk

RECORD OF PROCEEDINGS

Minutes of

Special Joint

Meeting

National Graphics Corp., Cals., G. Form No. 1007-40

Held

March 18

1983

Members present: Fire Board-G. Fisher, N. Rodatt, and T. Morehouse
 Trustees present: D. Schneider, Jr. and J. Broderick with their legal advisor, and Clerk Morgan
 Council Present: Brunswick, Wright, and Murrbacher with Mayor Fisher, Solicitor Cole, and Clerk Collins

The meeting was called to order by George Fisher, chairman of the Fire Board, at 7:00 PM.

A motion was made by Norman Rodatt, seconded by Tom Morehouse to appoint Pat Collins, acting clerk in the absence of Evelyn Kaczmaraki.

The Fire Board drew up a new contract in their meeting of Mar. 14, 1983. They presented it to council and trustees at this time. There were a few changes in the one presented Dec. 27, 1982. The dollar figure for the contract remained the same, \$54,000.00 for the Township and \$18,000.00 for the village. - Refurbishing Pumper No. 1 and refurbishing Truck No. 5 is \$15,000.00 for the township and \$9,000.00 for the village. These figures are based on the number of calls made in each. This contract is to be retro-active to the First of January, 1983. A three year contract was also discussed instead of just one year, with dollar figures being re-negotiated each year.

At this time, trustees ask for executive session. Council also broke into executive session for discussions.

At 7:30 PM G. Fisher called the meeting back to order. The contracts were further discussed. Paragraph 8 of the original contract was deleted. At this time Rodatt made a motion to add a section to the contract that each clerk be furnished with the minutes of the fire board meetings as a matter of public record. This was seconded by Morehouse. All vote Aye: Fisher, Morehouse and Rodatt.

N. Rodatt made a motion that on July 1 of each year, that each clerk be furnished with an inventory by George Fisher of the complete fire department. All vote Aye.

N. Rodatt made a motion that a budget be submitted October 1 of each year. This was seconded by Morehouse. All vote Aye.

A motion was made by G. Fisher, seconded by Rodatt, that each clerk should have a copy of the Valley Fire District By-Laws as a matter of public record. All vote Aye.

At this time a three year contract was discussed. It was decided to vote on the contract as is now and could vote on a three year contract in the near future.

Trustees ask for a recess again to vote.

The meeting was called back to order by G. Fisher. Mr. Fisher asked for a vote from each clerk. Township trustees passed with two voting aye and Fisher abstained. Council voted four ayes. All signed the contract at this time.

G. Fisher reported that the Valley Fire District just completed their first audit since their beginning. Came through with flying colors. At present there are 24 volunteer firemen-6 from the township and 18 from the village. Out of these 24 men there are 4 paramedics and 11 EMTA's.

At this time the meeting was adjourned on a motion by Morehouse, seconded by Rodatt. All voted Aye.

Chairman

Clerk