

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

FEBRUARY 19

25

The meeting scheduled by the Board of Trustees of Turtlecreek Township for a work session to discuss the Road Department, held on February 19, 2025 at 9:00 a.m. with the following persons present:

TRUSTEES: Dan Jones, Jonathan Sams and Spencer Cropper
FISCAL OFFICER: Amanda Childers
GUEST: Tammy Boggs, Kenny Hickey and Brad Edrington.

Mr. Jones opened the work session at 9:08 a.m. leading the Pledge of Allegiance.

The meeting agenda is to discuss Road Department Capital Items and operational items that should be acquired within the next 2 years.

Mr. Hickey brought forth discussions regarding numerous topics as follows: the replacement of the 2008 John Deere Tractor and his desire to replace it with a Kubota MX5400 Tractor with a heavy duty bush hog; the replacement of a 2006 dump truck with a new dump truck, the purchase of an asset management program to track work orders, a sign inventory program using GPS location capability, fleet record program to be used for road, fire and ems and includes tablets; the purchase of a Microsoft surface tablet for Mr. Hickey's use along with mobile wi-fi; for 2026 the replacement of a 2008 John Deere Tractor with a new tractor; and the replacement of a 2007 dump truck with a new dump truck.

The meeting continued immediately after, with the Fire Department Work Session which began at 10:07 a.m. with the following person present:

TRUSTEES: Dan Jones, Jonathan Sams and Spencer Cropper
FISCAL OFFICER: Amanda Childers
GUEST: Tammy Boggs, Mike Jameson, Chip Rielage, JonPaul Campbell and Brad Edrington.

The meeting agenda was to discuss Fire Department items

Chip Rielage, Assistant Fire Chief, reported to the Board on the Goals for 2025 which included completing SOGs; hiring 2 Battalion Chiefs; training for one officer to become Blue Card Command Instructor; physical ability testing; Medical fitness testing; replacement of a 2009 Chevy Tahoe; purchase of computer hardware and software for mobile access to GPS, EMS; fire inspector training; purchase of a new medic; purchase of a replacement brush truck. Additionally, Chief Rielage reviewed staffing, assessment recommendations achieved and looking forward. Chief Rielage discussed providing Paramedic school for 4 Full Time and 2 Part Time employees. The Monday meetings are now under the auxiliary and the officer meetings are twice a month. The Fire/EMS annual meeting is in January. Chief Rielage discussed the possibility of land acquisition for a new Station 31 and Cardiac Monitor replacement for Life Pac Monitors that age out.

There being no further business Mr. Sams made a motion to adjourn the meeting. The motion was seconded by Mr. Cropper. All present voiced a "YEA" vote and the motion was passed.

The next regular meeting is scheduled for February 25, 2025 at 8:00 a.m.

Signed: _____ Chairman of the Board

Attest: _____ Fiscal Officer

END OF MINUTES.