## ADMINISTRATION BUILDING

JUNE 15, 2015

Chairman Madden called the meeting to order at 9:04 AM. Trustees Gary Gabram and James Mueller were present. Also present was Fiscal Officer Charles Walder.

This was a special workshop meeting called for the purpose of reviewing the proposed 2016 budgets, reviewing the current budget and adjustments made, and implementing strategies for generating income and decreasing expenditures within each department.

**POLICE DEPARTMENT:** Police Chief Tim Carroll and Lieutenant Scott McDermott were present.

Chief Carroll indicated that Russell Township and the Members of the OPBA in the Russell Police Department are in the middle of negotiations.

Chief Carroll talked about his part-time staff and how he would like to add at least one more part-time patrolman to the staff.

Mr. Walder explained with his current budget schedule the Police Department should be able to sustain life until 2018 when a levy will need to be put on the ballot.

Chief Carroll talked about his list of goals for 2016 which include new audio and visual equipment for the Police Department, new rifles for the officers, a possible sergeant's promotion, and an additional part-time patrolman.

Chief Carroll was excused at 10:10 AM.

FIRE DEPARTMENT: After a short break, the meeting was reconvened with the Fire Chief John Frazier.

Chief Frazier reported that on the weekends the Fire Department is staffing four Firemen at the station and the rest of the staff is on-call and will start having four firemen at the station during the weekdays also.

Chief Frazier and Mr. Walder talked about possibly having two more full-time Firefighters at the Fire Department. They also talked about giving firefighters holiday pay when they work a holiday shift, similar to that in other departments. This should help out with staffing the department.

Chief Frazier talked about how much money the Fire Department needs for making large capital purchases through 2020.

Chief Frazier and Mr. Walder discussed the possibility of participating in a fire district in the future, and sharing some of the large capital equipment between the communities.

Chief Frazier discussed the siren at the Old Fire Station being fixed to be used for severe weather warnings. He also discussed that the Fire Department needs more storage area, and possible plans for storage.

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Mr. Gabram made the motion to adjourn the meeting. Mr. Mueller seconded the motion and it passed unanimously.

The meeting was adjourned at 11:26 AM.

Justin Madden, Chairman

Charles Walder, Fiscal Officer

Recorded by: J. Dorka