

RECORD OF PROCEEDINGS

**MINUTES OF THE XENIA TOWNSHIP TRUSTEES:
HELD ON: MARCH 8, 2012**

**WORK SESSION
4:00 PM**

NOTE: These minutes are a summary of the work session discussion and are not a word for word account of the discussions. The proceedings were not electronically recorded. The meeting place was the Xenia Township Office, 8 Brush Row Road, Xenia, Ohio.

Chairman Jim Reed called the work session to order at 4:05 pm, those present included Trustees Reed, Lewis, and Miller, Fire Chief Daryl Meyers, Captain Dean Fox, Captain Dick Baker and Captain Jeff Devoe.

The first agenda item was to consider the Central State University Fire/EMS contract. Stephanie Hayden told Reed that CSU has a mutual aid agreement with the City of Xenia. The last stumbling block would be if we are going to put an engine at CSU, how it will be done. Miller questioned giving an engine to CSU. Reed answered when Chief buys a new engine the older engine would essentially be obsolete. Baker does not like the idea of our engine being there--in the past, the students were driving the engine into the city just to go to the store. Reed answered he thinks the level of staffing is more professional now. Miller would like to see CSU maintain a station with our personnel and under our control. They would maintain the Medic, etc. Reed does not feel it is financially responsible to create a new leg of the Xenia Township Fire Department at CSU. Xenia Township has provided around 250 calls a year for the past 3 years for free to CSU. Reed would like to draw up a figure for charges to CSU. Chief Meyers would like to hire 2 part-time firefighter/EMTs (\$12,264 per year) if CSU closes their fire service. Reed said it cannot cost this community money out of their pocket to put the extra people on to provide service to Wilberforce. Chief Meyers said if we get \$150,000 from CSU and take away \$2,500 (2 part-time staff) that still leaves about \$147,500 we never had before. Reed said any endeavor with CSU has to pay for itself. The Chief wants to have 2 or 3 people at Station 51 and 2 or 3 at Station 52, twenty-four hours a day. Reed stated you have to have 3 to roll. Chief said you should have, but on low side of budget you can run with 2. Difference is when we get there.

Reed asked Chief Meyers about the dollar amounts for 1) CSU keeping their people in service and 2) Shutting down their service and having XTFD respond. Chief Meyers suggested \$150,000. Reed thinks the dollar amount is too low—if CSU fire service shuts down we should ask for \$250,000. Others argued that was too much. Reed suggested giving an option of CSU keeping fire service as it is today and another if XT takes over the entire services. Letter will be drafted to offer CSU to shut down their EMS service and XT take over operations from our own fire stations and they pay \$175,000. Xenia Township does not want their Medic. CSU could sell it and add to their finances. Miller wants the agreement to be updated. Miller asked if we would provide fire inspection of the campus. The Fire Marshall’s office has tried to have us take that responsibility. Reed wants to wait to see if CSU will go along with the proposal first. Then that can become part of the contract.

This concluded the work session. Lewis moved and Miller seconded to adjourn. The meeting adjourned at 4:50 p.m.

Jim Reed, Chairman

Amy Lewis

Scott Miller

ATTEST:
