

Special Trustee Meeting – January 29, 2018

The Board of Deerfield Township Trustees met for a special meeting on Monday, January 29, 2018, at 6:00pm, with Trustees Mark Bann, Charles “Ed” Dean and Randy Wilburn present.

Fire Department:

Brian proposed applying for a FEMA Grant in the amount of \$124,850 with Ravenna Township to upgrade the current radio system suggesting the following for Deerfield Township at a cost of 10%, or \$11,350.00:

- 12 Portable Radios
- 4 Mobile Radios
- 27 Pagers
- 1 Cross band Mobile Repeater
- 1 Base Station
- 4 Mobile Repeaters
- 4 Headsets

Going forward, there is an uncertain subscription fee per device. Brian indicated the Deerfield Fire Department will need to be in P25 Compliance in 3-5 years.

Mark indicated we will be getting 6 portable radios from the State of Ohio. Upon closer review of the contract for the FEMA loan, should the loan be granted there is an additional audit fee that will be incurred at a cost of approximately \$2,000.

After a long discussion, the Trustees and Chief Brian Allison agreed to sign the memorandum to apply for the FEMA Grant with Ravenna Township with Deerfield Township committing to the following costing Deerfield Township approximately \$7,130 plus audit fees:

- 12 Portable Radios
- 2 Mobile Radios
- 20 Pagers
- 1 Cross band Mobile Repeater
- 2 Mobile Repeaters

RESOLUTION 18-09:

Mark Bann moved the adoption of the following resolution:

WHEREAS, Pursuant to Sections 505.37 *et seq.* of the Ohio Revised Code, the Township has an established fire department.

WHEREAS, The Deerfield Township Board of Trustees desires to execute a memorandum of understanding (“MOU”) with Ravenna Township concerning a regional radio grant application under the Assistant to Firefighters Grant Program 2017 that will pertain to the Fire Department.

RESOLVED, The Deerfield Township Board of Trustees has reviewed the MOU, understands its provisions, and accepts the terms described in that MOU and hereby proceeds to execute the MOU.

Ed Dean seconded the motion, and the roll call vote was called on the question of its adoption. The vote was as follows:

Mark Bann	Yes
Ed Dean	Yes
Randy Wilburn	Not Present @ Time of Vote

Adopted January 29, 2018

Mark made a motion to adjourn the meeting. Randy seconded the motion and the roll call vote was unanimous.

Ed made a motion to re-open the meeting to sign a formal resolution. Mark seconded the motion and the roll call vote was unanimous.

Ed made a motion to close the meeting. Mark seconded the motion and the roll call vote was unanimous.

Meeting adjourned at 7:30pm.

Chairman

Fiscal Officer