

Agenda
Special Meeting
Lafayette Township Board of Trustees & Lafayette Township Fire District
July 12, 2021 at 9:00 a.m.

The Lafayette Township Board of Trustees and Lafayette Township Fire District, Medina County, Ohio met in special session, July 12, 2021 at 9:00 a.m. via zoom. Notice of this meeting was given consistent with the Lafayette Township public body rule for the notification of meetings to the public and news media and the amended Ohio Revised Code providing for virtual meetings, ORC Section 121.22

The meeting was called to order at 9:00 a.m.

Members present: Costello, Bowers, Warchola, Chief Winkler and Law Director Thorne

Chief Winkler reported on the benefits of and need for physical agility testing. Trustees discussed the similar recommendation of the township's insurer and ensuring there is a curing period for members to retest if necessary. Law Director Thorne advised if members are unable to meet the testing but there is a position available that does not require physical agility, trustees may waive the requirement, but only to the extent a position is actually available. Target date for testing is mid September.

Trustee Bowers made a motion seconded by Trustee Costello to approve Med Pro for pre-employment and annual physicals at the rate of \$140 per person subject to the approval of the proposal documents by legal counsel. All voting in favor, motion passed.

Trustee Bowers made a motion seconded by Trustee Costello to approve the expenditure of \$14,683.16 with substantially the proceeds from the sale of other packs to Erhart/York. All voting in favor, motion passed.

Trustee Bowers made a motion second by Trustee Warchola to approve the EMSAR maintenance agreement for the cots, cot loading system and stair chairs. All voting in favor, motion passed.

Trustees discussed the need to spec a new ambulance in the near future with recovery funds being a good opportunity. Trustees agreed to obtain and review specs from a recent purchase of another department for review in the near future.

Trustee Bowers made a motion second by Trustee Warchola to approve the updated mutual aid agreement. All voting in favor, motion passed.

Trustees discussed the ESO (emergency reporting system) proposal in a cost sharing collaboration with Seville. Chief Winkler reported on the research he had done and encouraged switching to the ESO system to be consistent with one reporting system as Cleveland Clinic, the township's med control has already made the switch. There was discussion as to how the agreement would continue if either entity opted out. Trustee Costello expressed concern that

other departments have reported difficulty with the reliability of the reports generated by program and the limitations of the program. Chief Winkler and Trustee Warchola felt the difficulty expressed had to do with the quality of data input up front and that the program would meet the needs of the department. Trustee Bowers agreed to approve the proposal based on Chief Winkler's recommendation. Trustee Bowers made a motion second by Trustee Warchola to approve the EMSAR agreement. Trustees Bowers and Warchola voting yes, Trustee Costello voting no due to concerns with the overall operating system and concerns about the transfer of data, noting he hopes he is wrong.

As there was no further business to come before the township, the meeting was adjourned at approximately 10:10 a.m.

Approved: _____
Laura Ruebensaal, Fiscal Officer

Lynda Bowers, Trustee

Michael Costello, Trustee

Marty Warchola, Trustee