

**BOARD MEETING
OF
WAYNE TOWNSHIP, MARION COUNTY
INDIANAPOLIS, INDIANA**

August 15, 2019

Chairman Doug White, called the meeting to order at 6:00pm. The pledge was led by Michael Uhrick

Those Present: Gary Woodruff, District 1
Charlotte Scott, District 2
Michael Uhrick, District 3
Doris Minton-McNeill, District 4
Doug White, District 5

Guests Present: Fire department employees and the public.

Chairman Doug White called for any additions or changes to the agenda. No changes. Charlotte Scott moved to approve the agenda. Doris Minton-McNeill seconded. All board members approved. Motion was carried.

Chairman Doug White called for the Fire Report. Chief Randy Adams gave report.

- 2001 Apparatus purchased for \$100,000 with 57,000 miles. Passed all inspections.
- Apparatus replacement purchasing plan presented. Plan goes through 2029
- Stuart Sharp is Deputy Chief of Operations
- Safety Day Celebration on August 24,2019 at Sam's Club on Rockville Rd

Chairman Doug White called for the Trustee report. Trustee Chuck Jones gave the report.

- State Board of Accounts has update on our review.
- Tom Hanify is attempting to write a bill to force a Township Fire Department merger. We will watch for this and fight it.
- Contract with the firefighters will be voted on next week.
- Health care and dental are changing company that will save the township money.
- School clothing assistance still continuing.

Doris Minton-McNeil thanked the Trustee for addressing the needs in her district in a timely manner.

Chairman Doug White called for New Business. There is no new business.

Chairman Doug White called for a motion to approve June 2019 minutes. Doris Minton-McNeill moved to approve the minutes. Michael Uhrick seconded. All present board members approved. Motion carried.

Meeting adjourned at 6:15 p.m.

Respectfully submitted

Gary Woodruff
Secretary