

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

February 21, 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. Charlotte Scott moves to move the Audit to the bottom of New Business. Michael Uhrick seconds. All board members approved. Motion carried.

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

- Apparatus pre-construction for two bought in 2018 are currently being assembled. The Spartan handout are the 3 we will be getting, they are about 1 ½ foot shorter than the original plan for each rig. This is about \$140,000 savings. They meet all requirements and will fill our needs.
- Portable CPR mannequins have been delivered and Jill Smith will be doing classes with teens at the schools, scouts, and other community places.

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

- We have scanner set up at the front door and Dennis Poteet is doing the security.

Chairman Doug White called for New Business. Chief Randy Adams presents the Resolution Medic Truck Buy/Ambulance Purchase. Board has no questions. Charlotte Scott moved to approve the Resolution. Doris Minton-McNeil seconded. All board members approved. Motion carried. Resolution attached to these minutes.

Chairman Doug White called for Pamela Presley to present the 2019 Proposed Income Guideline Increase.

Pamela Presley present the Income Guideline Increase. Board asked questions:

Doug Will we see an increase in funds used because more people will be eligible?

Pamela Yes

Charlotte Where is the differences what was the amount you were approving and what is the amount you will be approving?

Pam The current guidelines are \$1048 for one person.

Charlotte I saw a gas bill amount circled what was that for?

Pamela That was an average I wanted to make a note of that for the board.

Michael Have we turned away a lot because of the income?

Pamela We do not know that exact number.
Charlotte Do they still come in for 1 month's assistance at a time?
Pamela Yes
Kevin Do the amounts vary Township to Township?
Pam They are all at 100% of the poverty level.
Kevin Can each Township set their own or is there a law?
Pam Each board sets their own Guidelines and the board approves them.
Doris Is this all the guidelines or will there be more?
Lynn There will be a full packet of the guideline to approve next month.
Doris Minton-McNeill moved to approve the Emergency Income Guidelines to 133% of Federal poverty Level. Charlotte Scott seconded. All board members approved. Motion carried.

Chairman Doug White called for the board to conduct the Audit. Board asked questions:

Doris What is paid under Ambulance services receipts / refunds?
Lynn Refunds for duplicate or overpaid ambulance runs.
Doris Under fire fighters fund are those salaries?
Lynn yes
Doris What is the BMO Harris?
Lynn That is our health insurance Health Savings Accounts.
Doris What is Personal Services?
Lynn Salaries and benefits.
Doris What is number of hours spent under work for Township Assistance Recipient?
Lynn That is workfare. We no longer do that. It was for Township Assistance clients to work hours for the assistance. Now we ask them to attend work-training programs.
Doris What is the break down between, total number, recipient, household and township
Lynn This is part of the TA1, household would be the total in the house, and recipient would be the applicant. Township is what we helped with and non-township is what we referred them to other agencies to receive help for.
Doris What is transfer non-PO fire?
Lynn Payroll
Doris What was paid from the rainy day fund?
Lynn Fans, class at Mary Rigg and other job training.
Michael Uhrick moved to approve the Audit. Charlotte Scott seconded. All board members approved. Motion carried.

Chairman Doug White called for a motion to approve the January 17, 2019 minutes. Doris Minton-McNeil moved to approve the minutes. Michael Uhrick seconded. All present board members approved. Motion carried.

Meeting adjourned at 6:35.m.

Respectfully submitted

Gary Woodruff
Secretary