

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**SPECIAL MEETING
JANUARY 26, 2015 6:30 P.M.**

PRESENT: Susan Spradlin, Chair; Daniel O’Callaghan, Trustee; Scott Miller, Trustee; Dean Fox, Fire Chief; Barbara Miller, Fiscal Officer; Bob Jones, Fire Apparatus.

TRUSTEES’ BUSINESS:

Mr. Bob Jones explained the process he takes when testing the apparatus and how he prices the work he does. He then continued to report the condition of the three pumps he tested and the possibilities of what could have happened to them. He said that new drivers of the apparatus wouldn’t know completely how to service them and that without proper lubrication the pumps would soon begin to fail due to over exposure to friction. Mr. Jones, Chief Fox, Deputy Chief Beegle and the Trustees continued to discuss the possible reason for the pump failure and the options to fix them. Mr. Jones explained multiple ways he could service the Township apparatus’ and how he could help Mr. Seiter with the maintenance of the equipment when he needs it. Mr. Jones excused himself for the rest of the meeting.

Mrs. Spradlin said she had called other Fire Departments to see what and who they use to service their vehicles. She said in the late spring to early summer there is a small group that has Findlay’s Fire Apparatus come perform pump tests on their vehicles for \$150.00. She also spoke to another Fire Chief who uses Ehman Garage for basic maintenance, and he is highly satisfied with the pricing and the person who does the work for their department. He also said the mechanic is very service-oriented. Mrs. Spradlin then continued to report her findings from another mechanic. Mr. O’Callaghan said they need to get the vehicles on a regular maintenance schedule. A discussion was held about whether or not there is a record of all maintenance done to the vehicles and that one needs to be made to avoid any kind of lawsuit. For the time being, Mr. Seiter has been directed not to make any repairs on any of these vehicles until directed to do so. Mr. O’Callaghan made a suggestion to get two estimates to repair Engine 51. Chief Fox said that he would like to have Engine 52 serviced first, next Engine 51 and then Engine 53, but he would like all of them to be serviced. A discussion was held to determine how to decide between estimates once they are received. Mr. O’Callaghan started to make a motion to allow Chief Fox to select the better of the two estimates; Mr. Miller then interrupted to say a decision should not be made until actual costs are presented.

ADJOURN:

There being no further business, a motion to adjourn was made by Mrs. Spradlin, and seconded by Mr. Miller. Roll Call: All voted Aye. Meeting adjourned at 8:02 p.m.

XENIA TOWNSHIP BOARD OF TRUSTEES

Resolution # _____

Date Approved: _____

Susan Spradlin, Chair

ATTEST:

Scott Miller

Barbara Miller, Fiscal Officer

Daniel O’Callaghan