

Chairman Jim Dickinson called the meeting to order at 9:06 a.m. Trustees Jim Mueller and Greg Studen were present.

This was a special workshop meeting called for the purpose of reviewing the proposed 2008 budgets for the Fire-Rescue Department and Zoning Department. This meeting was properly sunshined and reading of minutes and other formalities were dispensed with until the next regular meeting.

FIRE-RESCUE DEPARTMENT: Chief John Frazier was present. He discussed the major equipment purchases for the next five years. In 2007, a new paramedic response vehicle will be purchased. In 2008 the back-up ambulance will be 18 years old and will need to be replaced. Some firefighting and radio equipment will need to be updated in the next few years. The recruiting of personnel is still tight.

The ISO rating was discussed. Chief Frazier said that 40% of the ISO rating was based on water availability.

Recently there have been some personnel changes and Chief Frazier recommended that Matthew Zaller be hire for the "day crew pool". *Mr. Mueller made the motion that Matthew Zaller be hired as a part time firefighter/EMT at the starting EMT wage level effective June 1, 2007. Mr. Studen seconded the motion and it passed unanimously.*

Mr. Studen made the motion to authorize the purchase of a 2008 Ford Expedition, which will be used as a paramedic first responder vehicle. Mr. Mueller seconded the motion and it passed unanimously.

The meeting was recessed at 10:17 a.m. and reconvened at 10:18 a.m.

GENERAL FUND: Mr. Dickinson presented a draft of a letter he prepared to Mr. Dale Markowitz, legal counsel, for the McGill Properties. He will give a copy of the draft letter to Roy Podojil, Chairman of the Park Commission, and have Jayne Paullin type the finished copy. Mr. Mueller had to leave the meeting at 10:40 a.m. because of another commitment. Trustee Goals were updated and will be accepted at the regular June 6th meeting. The General Fund budget was reviewed.

The possibility of using the BP property as a parking lot for commuters was discussed.

Upon the motion of Mr. Studen and seconded by Mr. Dickinson the meeting adjourned at 11:15 a.m.

Respectfully submitted,

Jim Dickinson, Chairman

Gerri Heck, Fiscal Officer

