

SCIO TOWNSHIP FIRE SERVICES GUIDANCE COMMITTEE
Regular Meeting of the FSGC
November 9th, 2022
9:30 AM
Meeting Hall with Remote Participation
827 North Zeeb Road

MINUTES

1. Call to order
 - a. Chair David Read called the meeting to order at 9:30 AM.
2. Roll call
 - a. Secretary Ryan Yaple called roll. Present: Goodsitt (remote), Groden, Hyde (remote), Perry, Read, Yaple, Baird (remote). Ex Officio member Chief Houde and Assistant Chief Armstrong also present.
 - b. Absent: Flintoft
 - c. Goodsitt left at 12:09 PM
3. Adoption of the agenda
 - a. Agenda approved without objection.
4. Public comment
 - a. Rob Pattinson – Minutes from the last meeting were not in the agenda packet earlier but they now are. The Board of Trustees made a mistake hampering the Fire Department’s ability to save lives. The \$1.5 million dollar mistake needs to be corrected. Rob also asked Chief Houde if the Scio Township Fire Department has a finance director.
 - b. Public comment closed without objection.
5. Approval of minutes
 - a. Perry, Yaple moved to approve minutes as amended.
6. Communications and/or Correspondence
 - a. None
7. Presentations
 - a. Presentation of options/recommendations by Chief Houde. A copy of this presentation is available on the Scio Township website.
 - b. Community Risk Assessment – Assistant Chief Armstrong
8. Old business
 - a. There was no old business
9. New business
 - a. Mark Perry presented four versions of a forecast/planning Excel document. These documents have multiple entry fields on a data entry tab to change assumptions regarding variables that would affect the revenue projections and the needed millage for the township.
 - b. Deliverables were determined for the 11/16 meeting of the committee – Prioritization of Service as well as cost of staffing rescue 24/7 at Zeeb Rd.

10. Public comment

- a. Rob Pattinson – Feels like the Fire Services Guidance Committee has been doing homework for the last month. Rob suggests Bob Groden / Mark Perry / Chief Houde work together to structure questions surrounding service options. Time is running short, and the committee has a lot of ground to cover. Rob additionally questioned the ethical or proper way to fix the mistake by the Board of Trustees.
 - i. Mark Perry responded to Rob’s comment that it is possible to separate the millage into multiple components. Mark gave the example of capital/operating side, debt service on Wagner station and debt service on the loan from the general fund.
- b. Rob Pattinson – Rob commented after Mark’s response questioning if it is legal to do a post project SAD.
 - i. Mark Perry responded and stated that he did not know.
- c. Pam Boyd – Mark, can you be the township SAD manager? This was missing in the SAD Board of Trustee’s meeting. Pam asked if it was possible for the committee members to participate in a ride along? Pam’s comments continued stating there are several nuances to the proposal. When presenting to the Scio Township Board of Trustees Keep it Simple Stupid. Boil down to something spelling out the future improvements to the fire services.
 - i. Chief Houde responded to the ride along question, stating yes, anytime the committee members wish to join they are welcome to.
- d. Jillian Kerry left comments via the Zoom chat feature as she had to leave the meeting prior to final public comment.
 - i. Does the committee have data, or a plan based on population growth over 2, 5, 7, 10 years?
 - ii. What equipment is needed?

11. Adjournment

- a. Meeting adjourned at 12:15 PM.