

RECORD OF PROCEEDINGS

Minutes of Meeting Plain Township Board of Trustee Meeting

Held Fire Station 7:00 p.m.

The Plain Township Board of Trustees met in special session at the Plain Township Fire Station, 9500 Johnstown Road, New Albany, Ohio.

Mr. Ferguson called the meeting to order with the Pledge of Allegiance to the flag.

Roll Call: Members Present Mr. Ferguson, Mr. Olmstead and Mr. Rybski. Mr. Zappitelli, Fiscal Officer was present. Other people present were Chief Hoovler, Ben Collins and Cindy Powell.

2018 INSURANCE REVIEW

Mr. Collins said during the last regular board meeting the Trustees had provided some time for our Chair, Fiscal Officer and myself to meet with some of the insurance brokers. Mr. Collins gave a brief overview of the insurance brokers and meetings.

There was discussion concerning the two brokers. Mr. Ferguson said that he thought there was going to be three brokers that they would be looking at. He asked if one was screened out. Mr. Collins said that time was of the essence and we had the opportunity to interview any number but I wanted to get two different perspectives. Mr. Ferguson said so these were the two, that from your perspective, that you screened and thought they were the most qualified at this time. Mr. Collins said correct. There was discussion concerning the insurance brokers.

Mr. Collins said the action tonight would be to name a broker of record for the purposes of soliciting the official first round of quotes. He said that he would still like to transfer our FormFire and GRX to Central Ohio Healthcare Consortium so at least we can see the numbers. Then any other brokers who want to quote for us would have access to it after words. We will then have all of our quotes in by the end of the month so we can look at things and decide what we want to do.

There was a brief discussion concerning the time line and the different options that are available for the insurance plan.

Mr. Ferguson made a motion to pass Resolution No. 171011A1. Be it Resolved, by the Board of Trustees of Plain Township, to authorize Assured Partners to act as the Plain Township broker of record for healthcare insurance beginning with 2018 coverage. Mr. Olmstead seconded the motion. Vote: All Aye

FIRE DEPARTMENT

Chief Hoovler gave an update on the Fire Department Open House. He said most of the guys felt it was the most successful Open House that they have had. He said they received a lot of positive comments and they really appreciated it. Mr. Olmstead said that he spoke to people from all over and they weren't all from Plain Township. Mr. Rybski said that he thought it was good that all the food was in the bay because everything was in one location. Chief Hoovler said that it made clean up a lot easier. Mr. Rybski asked if there were any comments on the new kitchen. Chief Hoovler said yes, people really liked it.

Mr. Ferguson asked Chief Hoovler if his leadership team has given any thought for a recognition event for those who contributed. Chief Hoovler said they have talked about it but they haven't come up with a definite time frame yet.

There was a brief discussion concerning the disposal of the Chevrolet Suburban and the Chevrolet Impala.

Mr. Olmstead said that Bret Barber and Bob Hess from Box 15 were here Sunday. He spoke with them and thanked them for all they do. He said they were very appreciative to get the medic and they had it all outfitted. Mr. Rybski said yes, he appreciated the fact that when you open the doors in the back they have a little plaque there thanking Plain Township for the donation. Mr. Olmstead said that he asked Box 15 what their budget was. They said that they pay dues, volunteer their time, get fuel from the City of Columbus, they store their vehicles at Columbus Fire Stations and they raise money from t-shirt sales. So they operate on donations and t-shirt sales.

ADJOURNMENT

Mr. Ferguson made a motion to adjourn the meeting at 7:29 p.m. Mr. Olmstead seconded the motion. Vote: All Aye

BOARD OF TRUSTEES:


David Ferguson, Trustee


Dave Olmstead, Trustee


Thomas Rybski, Trustee


Bud Zappitelli, Fiscal Officer