

SPECIAL MEETING, MARCH 12, 2020 at the Village office 4:00 PM.

Present: Mayor Scholl, Trustees Bennett, Jarvis, and Mullady

Guests: Kelli Rose, Deputy Clerk, Bruce Barber, Asst. Chief, Byron Wing, Fire Chief

The board discussed the **2020-2021 budget** requests from the fire department. Byron Wing, Chief stated everything raised in January by 10% and the new cancer bill raised the costs. Mayor Scholl stated that they have to get three quotes in the future for the equipment as per our purchasing policy. They increased the annual truck maintenance because they had a bunch of extra repair costs this year. The board felt these costs should be built into the regular fire department costs. There are 24 fire department members including second call according to Mr. Wing. Discussion was held on the equipment and hoses that they want to replace. They need 6 tires for the pumper truck. They also discussed the solar sign up money and other fund raisers that they could do. They told the board that they have done away with the EMS Captain and EMS Lieutenant positions. They estimated that a new pumper will cost \$250,000 to \$300,000. The fire house floor needs to be repaired. This will be added to the to do list.

The board then reviewed the **Office budget** requests. The scanners could be done as an option. Kelli Rose, Deputy Clerk discussed the quote from Archive Social. We're not sure this would be covered by our insurance policy.

The board agreed going forward to change the **Employee policy** that they will not consider any raise until the new employee's probationary period is up which is generally one year after employment with the village. The board agreed to approve crediting the 40 hours personal leave for Elaine Thompson in July.

Tr. Jarvis made the motion, seconded by Tr. Mullady to adjourn at 7:30 PM all were in favor, motion carried.