

# Genoa Township Fire/Rescue/EMS Citizen Advisory Committee Meeting

## November 1, 2022 – Minutes

1. The meeting was called to order at 7:01 pm by John McHale
  - a. Attendance was recorded – Present in person were Frank Michell, Jerrad Christian, Duane Knauer, Fred Johnson, John McHale, Mary Fehskens, Tracy Damschroder, Chris Chesson, David Heisel, Mark Noble, Tammy Sroufe, Mark Antonetz, and Joe Ponzi (Fire Chief). Absent were Jodie Streeter, and George Schultz.  
  
Nobody attended virtually.
  - b. Motion was made to approve the meeting minutes from September 6, 2022, by David Heisel. Mark Noble seconded the motion. All in favor. Motion carried with one spelling correction noted (minutes were corrected and issued for posting on the Genoa Township website.
  
2. Update from Chief Ponzi.
  - a. Run Stats review.
    - i. Reviewed data for September' 2022 and October' 2022 (including year to date).
    - ii. The data was about expected (average) based on prior history. Anticipate ~2100 runs by the end of 2022. Noted a small increase in Severe Weather (storm) runs.
  - b. 2023 Proposed Budget.
    - i. Chief Ponzi presented the 2023 proposed budget to the Trustees in October.
    - ii. Adjustments over the 2022 budget were proposed to account for increases in inflation including higher fuel costs (primarily diesel). The proposed 2023 budget takes into account guidance from Genoa Township's Fiscal Office.

- iii. The proposed 2023 Budget is based on total of 33-full time and 1-part time positions.
- iv. The Fire/EMS 2023 budget is to be finalize and approved by the Trustees in January '2023.

3. Next Steps for Eastside Annex

- a. Will address any needs for the Committee's assistance in January '2023.

4. Comments / Questions from Committee.

- a. Discussed potential digital / database options for maintaining the Committee's internal correspondence
  - i. Chief Ponzi will check with the Township on whether there would be any restrictions/concerns over creating an Electronic Data Management System.

5. Announcements.

- a. The next Fire / Rescue / EMS Committee meeting is scheduled for January 3, 2023.

6. The meeting was adjourned at 8:00pm.