

**Buck Creek Township Advisory Board Meeting Minutes  
February 21, 2023**

Meeting Called to Order - Matt Kelly - Chair

Pledge of Allegiance

Motion to Approve Minutes of previous meeting - approved unanimously

Old Business - Bylaws for Board Members distributed draft by Matt Kelly  
Board Members will look over and approve at next meeting

New Business - Micki Simunek, Trustee

- Community Room Usage/Scheduling/Fees

Community room scheduling will now be done online. Payment can be accepted online. Going forward the community room will be scheduled and reserved either online or with Jennifer Condrey. Anything previously booked and paid for or that had a payment arrangement in place prior to January 1, 2023 will remain in place. In the future, all charges will be set for the use of the room. There will be a discount given for residents of Buck Creek Township, law enforcement or first responders and non profit organizations such as scouts. If a public entity such as a police or fire department wishes to use the room for training, and it is not previously booked, it will be free of charge for department related activities only. Personal engagements will follow the fee schedule with the appropriate discount. The upper training room would be the first choice for these types of training over the community room.

- Unpaid invoices from 2022

There are several unpaid invoices left over from the previous administration that were left unpaid.

1. Heating and Air invoice in the amount of \$17,000.00
2. Stryker equipment and air packs invoice for \$90,000.00

- 2022 Annual Financial Report prepared and distributed

Motion to accept financial report passed unanimously and was signed by all board members present

Fire Chief Report - Brandon Wilch

- Announcement of Richard McFall - Assistant Fire Chief
- Ambulance 76/78 Surplus Discussion - agreed to surplus Medic 76 and 78 as Chief sees fit - motion made to surplus passed unanimously
- Motion to surplus airpack compressor and equipment passed unanimously

- Hiring process - hiring process has begun with applications, new recruits will go through a several week training process once hired

Public Discussion - none

Next meeting date - March 21, 2023

Meeting adjourned