

Thursday – September 26, 2013

Meeting Minutes

A. Attendance:

John Reynolds, Jr.	Chair	ENT &WNT
Chuck Freese	Vice-Chair	UOT
Roger Madron		OASD
Dave Messaros		OASD
Julie Brady		LOT
Steve Roberts		ELK
Blair Fleischmann		Deputy EMC
Tom Glass		Hazmat Chief
Betsy Messaros		Secretary

B. Review of Minutes: Approved with a spelling correction (Steve R & Chuck F)

C. Financial Activity: As of August 25, 2013 - \$3,606.74 Balance everything cleared that was outstanding.

D. POD Report: Steve R Location; Oxford Area High School in the L.G.I.A room. 705 Waterway Road. October 24, 2013. All seems to be in place for the function. John R. has John S Borough Plans. Doors will open at 6 p.m. & start time 6:30 p.m. Mr. Woods & Mr. Lewis will be in attendance.

E. Announcements: Tom G informed everyone about monthly report. It will be coming out the 1st of each month. Training reminders.

F. WebSite: Nothing new

G. AGREM: Nothing new – 1st meeting after summer break. Chuck F filled everyone in on the items that are “owned” by AGREM. Trailer, generator etc.

H. Discussion: There seems to be many concerns about OxREM owning any items. Blair F has concerns that taking our informal organization & making it more restrictive is not a good thing. She feels we can accomplish our goals without this. John R. agrees, the original thought of all townships would have ownership and share repair expenses. Chuck F stated we **would need ALL SIX (6) TOWNSHIPS TO AGREE.** Roger M. has concerns as to what we will do with our money. On the side of NEED: If a large situation happens our area would be the last for help/repair etc. Hence it may be necessary to own our equipment. Representatives to go to townships to review options and explain shared ownership, repairs and maintenance. John R contacted Pat S regarding the possible use of tower. The cost of the Repeater is between \$3,000 and \$5,000.

I. Blair F wanted to discuss the fact that it states in our by-laws when our meetings are. She feels that we should rescind that since changing the day and time of the OxREM meetings.

Motion made by Blair F to rescind the part of OxREM- By-Laws that sets the time and dates of meetings. Time and dates will be able to if needed. **Second by Chuck F – VOTE UNANIMOUS.**

NOTE: will do what is necessary to change By-Laws

J. Other Business: Meetings for November & December 2013

Discussion – with everyone busy for the holidays we should combine November & December into one meeting. At that time we could review the POD function at OAHS. **MOTION made by Julie B** to combine the November & December meetings – Date of the meeting to be December 5th 2013, **Second Church F** Vote unanimous

Adjournment: 19:05 (Julie B, John R)

Submitted: Betsy Messaros, Secretary