

RECORD OF PROCEEDINGS



PRAIRIE TOWNSHIP BOARD OF TRUSTEES

November 1, 2023 - SPECIAL MEETING 6 :00 PM PTFD STATION 241, 123 Inah Avenue, Columbus, Ohio 43228

Call to Order and Pledge of Allegiance

Trustee Doug Stormont called the Prairie Township Board of Trustees special meeting to order on November 1, 2023, at 6:00 PM at Prairie Township Fire Department Station 241. In attendance were Trustee Rod Pritchard, Trustee Cathy Schmelzer, Trustee Doug Stormont, Fiscal Officer Alec Milam, Township Administrator James Jewell, Assistant Township Administrator and Road Superintendent Dave McAninch, Recreation Director Michael Pollack, and Fire Chief Allen Scott.

Mr. Stormont led all in the Pledge of Allegiance.

STANDING BUSINESS

Prairie Township Fire Department

Resignation of Part-Time Firefighter: Chief Scott asked the Board to accept the resignation of Part-Time FF Chris Carper. We would like to thank Chris for his 12 years of service to the Twp. and wish him well.

Comments/Issues: None

Mr. Stormont moved that the Board accept the resignation of part-time firefighter Chris Carper effective November 1, 2023. Seconded by Ms. Schmelzer. Votes: Mr. Pritchard, Aye; Ms. Schmelzer, Aye; Mr. Stormont, Aye. Motion passed.

Hiring Part-Time Firefighters: Chief Scott asked the Board to consider the following names for Part-Time FF positions: Ethan Razor and Nick Phillippi. These positions will take effect on November 2nd and each member will serve a 1-year probationary term.

Comments/Issues: None

Mr. Stormont moved that the Board approve hiring Ethan Razor and Nick Phillippi as part-time firefighters effective November 2, 2023, with a one-year probation. Seconded by Ms. Schmelzer. Votes: Mr. Pritchard, Aye; Ms. Schmelzer, Aye; Mr. Stormont, Aye. Motion passed.

Engine 242 Repairs: Chief Scott will ask the Board to approve pump repairs to E242, not to exceed \$35,000.00. The repairs will be completed by Atlantic Emergency Equipment. E242 is our 2009 Pierce Engine. It is normally used as a back-up engine but with E243 at Pierce undergoing frame repair, it has been put into a front-line role for several months.

Comments/Issues: None

Mr. Stormont moved that the Board approve pump repairs to Engine 242 to be completed by Atlantic Emergency Equipment at a cost not to exceed \$35,000.00. Seconded by Ms. Schmelzer. Votes: Mr. Pritchard, Aye; Ms. Schmelzer, Aye; Mr. Stormont, Aye. Motion passed.

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Swearing in Full-Time Firefighter: Chief Scott swore in our newest full-time firefighter Olivia Nester.

Special Meeting Adjournment

Mr. Stormont declared the special meeting adjourned at 6:05 PM.

Chairman Doug Stormont

Fiscal Officer Alec Milam