**REILY TOWNSHIP BOARD OF TRUSTEES**

**DECEMBER 30, 2020 – END OF YEAR MEETING**

**10:00 AM** Meeting called to order with the Pledge of Allegiance. Trustees present: Tim Miller, Dennis Conrad, Nick Schwab.

**MOTION**

**MINUTES:** Mr. Conrad made a motion to accept the minutes of December 16, 2020 as read. Seconded by Mr. Schwab. Motion carried.

**MOTION**

**PURCHASE ORDERS:** Mr. Conrad moved, seconded by Mr. Schwab, to approve the Purchase Orders as presented. Motion carried.

**MOTION**

**WARRANTS:** Mr. Conrad made a motion to approve payment of Warrants (#24218-24232) totaling $41,352.42. Seconded by Mr. Schwab. Motion carried.

**ROAD REPORT: In** Mr. Burgess’ absence, Mr. Conrad noted that the Brine Unit is being repaired; the full Road report will be given by Mr. Burgess at the January 6th meeting.

**MOTION**

Mr. Schwab moved, seconded by Mr. Conrad, to accept the Road Report. Motion carried.

**FIRE REPORT:** Chief Conrad postponed the Run report until the next meeting. Mr. Schwab will call the insurance company to have the new radios added to our policy for coverage. The Power Load is in from Stryker; the Power Cot is expected in about 2 weeks. The Coronavirus vaccine has arrived, made by Moderna, and 11 Reily EMS members received the injections administered by Morgan Township personnel.

**MOTION**

Mr. Schwab moved, seconded by Mr. Miller, to accept the Fire Report. Mr. Conrad abstained. Motion carried.

**OLD BUSINESS**

**SOFFIT REPLACEMENT:** Postponed until January 6th.

**MEDICAL DIRECTOR:** Dr. White has accepted the position.

**RESOLUTION 2020 – 1230.1 MEDICAL DIRECTOR**

Mr. Schwab moved, seconded by Mr. Conrad, to adopt a Resolution to appoint Dr. Nicole Marie White as the new Medical Director for Reily Township Fire & EMS. The vote was as follows: Mr. Miller, yes; Mr. Conrad, yes; Mr. Schwab, yes. Motion carried and resolution was adopted.

**MOTION**

**10:31 AM** Mr. Schwab moved, seconded by Mr. Conrad, to go into Executive Session to discuss Attorney-Client privileged information. Motion carried.

**10:43 AM** Trustees returned from Executive Session.

**MOTION**

Mr. Schwab moved, seconded by Mr. Conrad, to have a Resolution created for Dr. Greg Calkins in appreciation for being an Outstanding Volunteer as our Medical Director since 2006. Motion carried.

**RESOLUTION 2020 – 1230.2 TEMPORARY APPROPRIATIONS**

Mr. Conrad moved, seconded by Mr. Schwab, to adopt Temporary Appropriations to authorize encumbrances and expenditures on and after January 1, 2021. The vote was as follows: Mr. Miller, yes; Mr. Conrad, yes; Mr. Schwab, yes. Motion carried and resolution was adopted.

**MOTION**

Mr. Schwab moved, seconded by Mr. Conrad, to pay all invoices through the end of the year. Motion carried.

**MOTION**

Mr. Conrad moved, seconded by Mr. Schwab, to continue on with all projects and repairs as needed under forced account. Motion carried.

**MOTION**

Mr. Schwab moved, seconded by Mr. Miller, to keep current employees and Fire Department volunteers until the first meeting of the new year. Mr. Conrad abstained. Motion carried.

**REILY TOWNSHIP BOARD OF TRUSTEES**

**DECEMBER 30, 2020**

**MOTION**

Mr. Schwab moved, seconded by Mr. Conrad, to continue with the first and third Wednesdays as regular meeting dates throughout January 2021. Motion carried.

**CORRESPONDENCE:** Correspondence was reviewed from Northern Kentucky Investigative Services.

**11:02 AM** – With no further business to come before the Board, Mr. Conrad moved to adjourn. Seconded by Mr. Schwab. Motion carried and the meeting was adjourned.

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**Dianne Halcomb, Fiscal Officer Timothy E. Miller, Chair**

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**Dennis H. Conrad, V. Chair C. Nicholas Schwab, Trustee**