

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on April 3, 2024, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Darryl Cordrey – Trustee, *Chair*
Joseph Rozzi – Trustee, *Vice Chair*
Mark Sousa – Trustee

Mr. Cordrey introduced the following resolution and moved its adoption:

**HAMILTON TOWNSHIP, WARREN COUNTY OHIO
RESOLUTION NUMBER 24-0403A**

**A RESOLUTION AUTHORIZING AND APPROVING CERTAIN ADJUSTMENTS IN
TOWNSHIP APPROPRIATIONS IN THE EMS BILLING FUND FOR CALENDAR
YEAR 2024.**

WHEREAS, the Board of Township Trustees to authorize and approve certain changes in appropriations in order for consulting fees in the EMS Billing fund; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Township Trustees of Hamilton Township, Warren County, Ohio:

- SECTION 1.** The Hamilton Township Fiscal Officer is hereby authorized and directed to increase the EMS Billing Fund Line Item 2284-230-3600000 in the amount of \$51,000.00.
- SECTION 2.** The Fiscal Officer is hereby authorized and directed to approve a Blanket Certificate in the amount reflected in Section 1 of this Resolution.
- SECTION 3.** This Resolution shall take effect on the earliest date allowed by law.

Mr. Rozzi seconded the Resolution and the following being called upon the question of its adoption, the vote resulted as follows:

Darryl Cordrey –	Aye	<u>✓</u>	Nay	_____
Joseph Rozzi –	Aye	<u>✓</u>	Nay	_____
Mark Sousa –	Aye	<u>✓</u>	Nay	_____

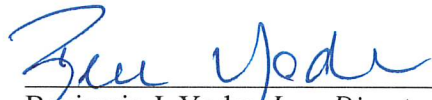
Resolution adopted this 3rd day of April, 2024.

Attest:



Leah M. Elliott, *Fiscal Officer*

Approved as to form:



Benjamin J. Yoder, *Law Director*

I, Leah M. Elliott, Fiscal Officer of Hamilton Township, Warren County, Ohio, hereby certify that this is a true and accurate copy of a Resolution duly adopted by the Board of Trustees of Hamilton Township, County of Warren, Ohio, at its regularly scheduled meeting on April 3, 2024.

Date: 4/3/24_____



Leah M. Elliott, *Fiscal Officer*

Hamilton Township Fire Rescue

Memo



To: Jeff Wright, Administrator

Cc: Trustees

From: Jason Jewett, Fire Chief

Date: April 1, 2024

Re: Emergency Services Consulting International (ESCI)

Jeff,

I am recommending Emergency Services Consulting International (ESCI) be approved as the consulting firm for the Fire Rescue department. ESCI has been in business since 1976 and has significant experience in completing standards of cover, agency evaluations, staffing, and organizational studies. ESCI will be completing a Community Risk Assessment and Standards of Cover. This study will address the following items:

- HTFR performance Strength and weaknesses
- Clearly and succinctly prioritize work needed to align HTFR with current industry best practices and Elected Officials direction.
- Clearly articulate the relationship between workload and community, service demand, resource needs, and response time capabilities.

We chose ESCI as they were the lowest and best bid at a cost of \$50,118.00 and are nationally known for supplying quality services to their customers. I would be glad to answer any questions you may have. Thank you.