RECORD OF PROCEEDINGS

SPECIAL Minutes of

Meeting

The Granger Township Board of Trustees met in Special Session on Monday, October 20, 2025, at 4:00 PM at the Granger Township Administration Building, 3717 Ridge Road. In attendance were Trustees: Richard L. Pace, Chair and John H. Ginley, Jr. and Fiscal Officer Donald L. Baker.

The purpose of the Special Meeting is to discuss 2026 Appropriations.

The meeting was called to order by Mr. Pace at 4:00 PM.

202 APPROPRIATIONS DISCUSSION: Various reports were presented by Chief Kamp and are on file with the Fiscal Officer.

FIRE CHIEF Kamp suggested adding \$100,000.00 to the apparatus. He recommended budgeting for MARC's Subscription (\$3,000.00) Replacement Hose (\$5,000.00), Hydro Ram Entry Tool (\$7,000.00), Vehicle Stabilization Strut Set (\$11,000.00) and two Glidescope intubation sets to replace current intubation equipment that have been discontinued (\$7,000.00). Mr. Baker commented the two Glidescope intubation sets would be budgeted within the EMS Fund.

Within the Training category, Mr. Baker advised the total approved cost is divided between Fund Nos, 2191, 2281 and 2901.

Under Contract Services and Technology, it was noted nothing new was added.

Chief Kamp advised of the plans to purchase six sets of Turnout Gear (\$21,000.00), six Helmets (\$2,400.00) and six pairs of Boots (\$2,280.00) in line with the current replacement program. Duty Uniforms and Clothes (\$8,000.00) is what has been budgeted in the past.

The Trustees opined no Building Improvements should be included with the 2025 Appropriations.

Chief Kamp requested that the Board remodel the men's bathroom shower (\$20,000.00). The Board was open to this; however, it was opined that it should be nothing fancy.

Chief Kamp recommended \$20,000.00 be budgeted for small tools and equipment.

The Board requested Mr. Baker attempt to schedule these suggestions in the 2025 Appropriations.

The Board will hold a Special Meeting on October 27, 2025 at 6:00 PM for the purpose of continuing discussions regarding 2026 Appropriations.

With no further business to discuss a MOTION was set forth and moved for adjournment.

We, the Granger Township Board of Trustees do hereby certify the foregoing Minutes to be a true and correct copy of the proceedings before this Board at its Special Meeting on Monday, October 20, 2025.

Richard L. Pace, Trustee Chairperson

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John M. Ginley, Jr., Trustee Vice Chairperson

Donald L. Baker, Fiscal Officer