

# RECORD OF PROCEEDINGS

1161

Minutes of

REGULAR Meeting

## JACKSON TOWNSHIP TRUSTEES

Held

October 3, 2024

10:30am

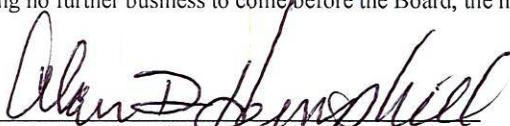
Present – Trustee Jakubec, Trustee Frost, Trustee Hemphill, Fiscal Officer Patton

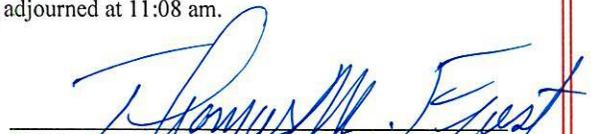
**NEW BUSINESS:**

- A loaner ambulance that Penn Care received from a trade in was offered to the township to use while our ambulance is still being remounted. The trustees reviewed the Emergency Vehicle Rental Agreement contract that was emailed from Penn Care. The Fire Department will pay no lease charges only provide insurance coverage. The contract was emailed to the Prosecutor's Office and after reviewing their opinion was, we would be good to go as submitted. Mr. Hemphill feels the contract has a loop holes regarding wording on exceptional wear and tear and he will not sign it.

**RESOLUTION #24-112:** Mr. Frost moved and Mr. Jakubec seconded the motion to approve a loaner ambulance from Penn Care and sign the lease contract that was approved by Assistant Prosecutor Jeff Murphy. The trustees advised Chief Mortimer that they want the ambulance after delivered checked out by Clark's Garage before they put it into service. Roll call vote was unanimous.

There being no further business to come before the Board, the meeting adjourned at 11:08 am.

  
Alan Hemphill, Trustee Chair

  
Thomas Frost, Trustee Co-Chair

  
John Jakubec, Trustee

  
Judy A. Patton, Fiscal Officer

Loaner  
Ambulance from  
Penn Care.