

**MINUTES OF MEETING  
BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF MONTICELLO  
TUESDAY, FEBRUARY 22, 2011**

The meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana, was held on Tuesday, February 22, 2011, at 5:30 p.m. The meeting was called to order by Mayor Jason Thompson and opened with the Pledge of Allegiance.

Roll call, by Deputy Clerk Treasurer Pat Golden, was answered by Board Members Mayor Jason Thompson, Phil Vogel, Mike Keever and City Attorney, George Loy.

There being no additions, deletions, or corrections to the minutes of the regular meeting on Tuesday, January 18, 2011 and Special meeting on Friday, February 11, 2011, a motion was made by Board Member Phil Vogel and seconded by Board Member Mike Keever to approve the minutes of both meetings as presented. All ayes, motion carried.

**Consideration of ESPY Service**

ESPY Services helps clients by recovering funds they have been overcharged and creating reductions in cost through correction of errors. Fees are only charges on funds recovered and on savings created in the ensuing 12 month period. If nothing is in error, the company is not compensated. Board Member Phil Vogel questioned if the City could do this on their own and because of the coding method on these phone bills, we would not have the knowledge to correctly identify these errors. Board Member Vogel was concerned with the varying price changes and services with the cell phones and for the City to get the best rate possible. Mayor Thompson said that the City is under a government plan with regard to paying our phone bills and the private industry cannot compete with those rates. After further discussion, a motion was made by Board Member Mike Keever, seconded by Board Member Mayor Jason Thomson to approve the contract for one year with ESPY Services. All ayes, motion carried.

**Consideration of Vocational Health Occupation Training Agreement with West Central High School – Fire Department**

Chief Swam said the Fire Department has been doing the vocational health occupation training with the area schools, Twin Lakes, North White, and Delphi for several years without a written agreement. West Central now has their own program and wants to join in. Chief Swam will check with Phil Baer on our insurance and prior to this, a waiver has been signed by the schools to cover any liability. Chief Swam will have each school sign a written agreement. Attorney Loy said he is in agreement with this and he is confident that our insurance covers this. The students go on various health related runs and there is no more than two students at a time at the station for this training. A motion was made by Board Member Mike Keever, seconded by Board Member Phil Vogel to approve the Vocational Health Occupation Training Agreement with West Central High School. All ayes, motion carried.

○ Mayor Thompson would like to set up a meeting with the Board and Chief Swam to discuss a suggestion by Chief Swam to set-up PRN part-time firemen just like the police department has part time officers. These firemen have a full time job with other departments and instead of paying an overtime rate for sick time or military leave, the City would use these part time firemen at a reduced rate. Chief Swam can meet with the Board Members prior to this meeting to inform them on the details of this suggestion.

There being no further business, meeting adjourned at 5:45 p.m.

Pat Golden, IAMC, CMC  
Deputy Clerk Treasurer

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