

All-Team Meeting

October 27, 2006

Finance Team

- Gathered information on book-value of assets and budgets:
 - some discrepancies remain (cut-off point, off-budget items)
 - some cities have not yet reported
 - may need a valuation expert
 - Looked at financing of operations:
 - inside millage
 - outside millage
 - chartered millage
 - transferability issue
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Operations Team

- Operations Medical Sub-Committee met October 16, 2006
 - Meeting went well with few sticking points
 - The sub-committee will meet again in November
 - Fire operations sub team to meet November 3, 2006.
 - Will address the structure of the district
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Legal Team

- Data gathering on other Joint Fire Districts in the state.
 - Baseline data for additional cities to be added.
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Community Relations Team: Promotional Material

- PowerPoint
 - Brochure
 - Website
 - Newsletter
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Community Relations Team

- Official title of project is:
Fire Services Regionalization Project
- Backgrounders- all members are asked to fill one out
- Progress Reports
(this information will be used for news letters and other promotional material)
- Creating a Speakers Bureau- please contact Kim if you have a group that would be interested in a presentation

Budget/Fundraising

- May-Dec 2005
 - ~\$35K raised, spent
 - Source: Corporate donations, George Gund Foundation
- Jan-Sept 2006
 - ~\$35K needed, \$30K raised to date
 - Source: \$5K per city (6 cities paid this far, one outstanding)
- Oct '06-Mar '08
 - ~\$500K needed
 - \$125K raised (FMCS)
 - Plan to write foundation proposals in 4Q '06
 - Major expenses:
 - Faculty consultants
 - Students
 - External consultants

Additional Business

- Please pick-up the new parking passes for our Friday meetings
 - If you have been issued any tickets please give to Kim
- The project's contact information:
 - Web-site: www.bw.edu/~fire
 - E-mail: fire@bw.edu
 - Phone: (440) 826-2055
 - Mail: Attention: Fire Services
Business Division
Baldwin-Wallace College
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