# RECORD OF PROCEEDINGS

Minutes of Meeting



Held August 11 20 25

**The Village of Weston** **August 11, 2025**

***Special Council Meeting Minutes***

The Special Council Meeting was called to order by Mayor Rick Easterwood at 5:30PM, followed by the Pledge of Allegiance and presentation of the agenda. A roll call was taken: Mr. Craig Warner, Mr. Rob Myerholtz, Ms. Jessica Susor, Mrs. Ashley Patel, and Ms. Brittney Klockowski. *A motion to excuse Ms. Erica Rupp was made by Mr. Warner, seconded by Mrs. Patel; Approved unanimously. There were no changes to the agenda, and it was approved by a motion from Mr. Warner, seconded by Mr. Myerholtz; Approved unanimously.*

**Attendance:** Stephanie Monts, Kathy Heyman, Tim Schroeder, Jamie Schroeder

The purpose of the meeting was to discuss and consider approval of a resolution regarding an ambulance purchase agreement for a gasoline-engine stock unit Medix MSV-II Type 1 Ambulance on a Ford F-550 XLT 4x4 chassis from PennCare. Mayor Easterwood read the Fiscal Officer's report, which said in summary: No down payment is required, and the Village will be invoiced on or just before delivery of the unit. Since this is a stock truck order, not a custom build, the order may be canceled up to one month prior to delivery at no charge; cancellations within one month of delivery will incur a 10% fee. The unit, a gasoline engine model, was pre-ordered by PennCare for stock and may sell quickly. Once the signed purchase agreement is returned, PennCare will hold the unit for the Village with no penalty if canceled more than a month before delivery. This provides the Village financial flexibility to withdraw from the purchase without penalty until close to delivery if needed. The report also included a financing update from the bank, noting that rate locks cannot be secured until 60 days prior to delivery, and that rates may be lower next year.

**Discussion**

Ms. Klockowski inquired about the timeline and alternatives should the current purchase not proceed. Jamie Schroeder confirmed that several companies offer similar equipment, though some options might have longer lead times. Mayor Easterwood discussed the quote, noting that the company would need to know the specifications of our power cot and would need to plumb it to the designated area, with Stryker responsible for swapping out the cot, Jamie confirmed this arrangement. When Mayor Easterwood asked about Stryker's charges, it was noted that the cost would not be excessive. To optimize efficiency, Mayor Easterwood suggested coordinating the installation with Stryker's annual maintenance, which Kathy Heyman, Tim Schroeder, and Jamie confirmed is routinely performed by licensed contractors authorized to handle installations.

Jamie also clarified that lettering, decals, and vehicle wraps would be separate expenses, with multiple companies capable of providing these services. The decals come in red, and Christy, one of the EMTs on staff, is familiar with the company that wrapped unit 190. Kathy, Tim, and Jamie all expressed a preference for gas-powered vehicles over diesel, with Tim specifically citing maintenance and mechanical concerns associated with diesel trucks as key reasons. When Mrs. Patel asked about plans for a trade-in, Mayor Easterwood mentioned listing on GovDeals. Jamie stated that the plan is to sell unit 915, referred to as the "problem child." Mayor Easterwood asked if the new vehicle would fit inside the station, and Jamie confirmed that an International model would fit.

*A motion to accept the purchase agreement was made by Mr. Myerholtz, seconded by Mrs. Patel; Approved unanimously.* Resolution 2025-10 received an emergency reading: a resolution authorizing the Mayor to execute an emergency vehicle purchase agreement with Penn Care, Inc. *A motion to suspend the rules for Resolution 2025-10 was made by Mr. Myerholtz, seconded by Ms. Klockowski; Roll Call Vote: Mr. Warner - Yes, Mr. Myerholtz - Yes, Ms. Susor - Yes, Mrs. Patel - Yes, Ms. Klockowski - Yes. A motion for passage of Resolution 2025-10 was made by Ms. Klockowski, seconded by Mrs. Patel; Approved unanimously.*

A motion to adjourn at 5:44PM was made by Mr. Warner, seconded by Mr. Myerholtz; Approved unanimously.

Rick Easterwood, Mayor

Stephanie Monts, Fiscal Officer/Clerk