

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.3 JACKSON TOWNSHIP AUTHORIZING
THE JACKSON TOWNSHIP FIRST AID SQUAD TO UTILIZE
A PORTION OF THE KIERYCH MEMOIRAL DRIVE FIREHOUSE
FOR STAGING OF AMBULANCE SERVICES**

WHEREAS; The Board of Fire Commissioners has been advised that effective March 1, 2020 the Jackson Township First Aid Squad will assume daytime EMS responsibilities from Quality Medical Transport; and

WHEREAS; The First Aid Squad has formally requested permission of the Board to relocate one ambulance and two staff members to the Kierych Memorial Drive Fire Station for daytime dispatch staging; and

WHEREAS; The Board is willing to allow the First Aid Squad to use a portion of the District's Fire Station for the requested purposes.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No.3 Jackson Township that the Jackson First Aid Squad is granted permission to utilize a portion of the Kierych Memorial Drive Fire Station for the staging of an ambulance and crew between the hours of 6:00 A.M. and 6:00 P.M. Monday through Friday weekly with the following specified conditions and limitations:

1. The area of the firehouse that may be utilized by the First Aid Squad shall be as specified and delineated by the Board its staff and officers;
2. The hours of operation shall be limited to 6:00 A.M. and 6:00 P.M. Monday through Friday.
3. The permission granted hereby specifically excludes usage of the firehouse on weekends commencing at 6:00 P.M on Friday evenings and all day Saturday and Sunday.
4. The ambulance may be parked in the firehouse parking lot as needed regardless of the restrictions imposed hereby.

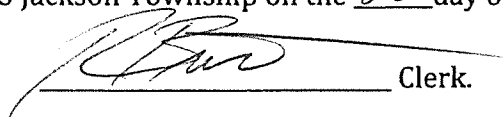
5. A maximum of two (2) EMT'S are permitted to use the firehouse conference room provided the room is not being used for fire district purposes such as public meetings, training exercises etc.
6. The First Aid Squad agrees to indemnify and hold harmless the Board of Fire Commissioners, it employees and agents from any and all claims of any nature that may arises from or in connection with the license granted hereby.
7. The First Aid Squad acknowledges and agrees that this license agreement is terminable at will by the Board of Fire Commissioners and that this agreement does not constitute a lease or right to use Fire District owned property beyond the scope of this Resolution.
8. At all times during the pendency of this license, the First Aid Squad Agrees to abide by all rules and regulations governing the use and maintenance of the firehouse facility its grounds and parking areas and agrees to provide proof of insurance naming the Board of Fire Commissioners as an additional insured for the duration of this license agreement.

Moved by: *Commissioner Keller* Seconded by: *Commissioner Siedler*

Roll Call Vote:

Ayes: *4* Nays: *0* Absent: *1* Abstain: *0*

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners Fire District No.3 Jackson Township on the *28* day of *february* 2020.


Clerk.

Agreed to by the Jackson Township First Aid Squad on the *27* day of February 2020.

Alfred Loucairo