

SAFETY COMMITTEE

January 3, 2011

The January 3, 2011 Safety Committee meeting was called to order at 8:15 p.m. in Council Chambers by Chad Smith, Chairman. Safety Committee members present were Kyle McColly, Chad Smith, and Scot Swinehart.

Others present included: Scott Washburn, Mayor; David Olds, Police Chief; Bill Sturgeon, Fire Chief; Mike Gullifer, Police Lieutenant; Allen Foust, Police Officer; Andrew Silcox, Police Officer; Denise Silcox; Lynn Yeater; Steve Nutter; Mike MaGinn; Jeff Conley; Harry Hoopes; Larry Ruth; John Hawkins; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>POLICE</u>	<u>FIRE</u>	<u>MUNI. CT.</u>	<u>GENERAL</u>
A & A Grocery	42.00	41.76	42.00	42.00
ABC Auto Body West	67.41			
Bay Trophy	14.00			
Brownells, Inc.	291.81			
Clemans Nelson & Assocs.				175.00
Bender Communications		130.00		
Fire Safety Services, Inc.		4812.60		
Galls	954.81			
Inventory Trading	254.00			
Jeffrey Jewelry		72.00		
Lexis Nexis				605.83
Lexis Nexis				377.98
Perry Corporation			141.04	
Quill	227.01	59.39	100.18	35.07
Rarey Roth Inc.	245.00			966.00
Thomson West			905.00	124.00
Treasurer, State of Ohio	747.00			
US Bank				580.14
US Fire Equipment		77.25		
Verizon Wireless	370.20			
Wal Mart	576.79			5.00
Yeaters Laundry	56.25			
Total	<u>3846.28</u>	<u>5193.00</u>	<u>1188.22</u>	<u>2911.02</u>

TOTAL BILLS: \$13,138.52

A motion was made by Mr. Smith, seconded by Mr. Swinehart, for the approval and payment of bills totaling \$13,138.52. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the December 6, 2010 Safety Committee meeting, having been mailed to each Safety Committee member, were approved as received.

At this time Mayor Washburn presented Police Officer Allen Foust with a Mayor's Award for his work writing and obtaining grants for the Police Department. Mayor Washburn also presented Police Officer Andrew Silcox a Life Saving Award as he was able to prevent an individual from jumping off the SR 53 overpass onto US 23 in an attempt to commit suicide.

Chief Sturgeon introduced newly appointed officers within the Fire Department as follows: Safety Officers – Harry Hoopes and Larry Ruth; Lieutenants – Jeff Conley, Keith Johnson, and Dale Risley; Captains – Mike MaGinn and Chad Ward; Assistant Chief – Steve Nutter; and 1st Assistant Chief – Lynn Yeater.

Chief Olds reported that he has reviewed the bids received for police cruisers and he is recommending the lease of two (2) Dodge Chargers from Reineke Motors, Upper Sandusky.

A motion was made by Mr. Smith, seconded by Mr. McColly, to recommend the approval of a three (3) year lease for two (2) Dodge Charger police vehicles from Reineke Motors, Upper Sandusky. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Chief Olds also presented a quote from D.R. Ebel, Northwood, Ohio, for equipment to outfit the two (2) Dodge Charger police vehicles at a total cost \$11,603.70. Chief Olds recommended the Safety Committee consider approving this quote.

A motion was made by Mr. Smith, seconded by Mr. Swinehart, to approve the purchase of equipment to outfit the two (2) Dodge Charger police vehicles from D.R. Ebel, Northwood, Ohio, at a cost not to exceed \$12,000.00. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Chief Sturgeon reported that one of the Fire Department's trucks is still out of service as they are waiting on the repair of the door.

Safety Committee members and Chief Sturgeon announced the appointment of the following members to the Volunteer Fire Fighters' Dependents Fund Board for 2011: Gary Veith, Chad Smith, Jeff Conley, Lynn Yeater, and Randall Barth.

Chief Olds and Chief Sturgeon will provide their annual reports at the February Safety Committee meeting.

A motion was made by Mr. Smith, seconded by Mr. Swinehart, to enter into an executive session to discuss personnel disciplinary matters. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried. Upon completion of the executive session, the Safety Committee reconvened into regular session.

There being no further business, the Chairman declared the meeting adjourned.

Sarah J. Bennett, Clerk

Chad Smith, Chairman