

SAFETY COMMITTEE

April 1, 2013

The April 1, 2013 Safety Committee meeting was called to order at 8:15 p.m. in Council Chambers by Kyle McColly, Chairman. Safety Committee members present were Kyle McColly and Bill Thornton. Scot Swinehart was absent.

Others present included: Mark Ellis, Law Director; Dave Olds, Police Chief; Bill Sturgeon, Fire Chief; 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>
Advertiser Tribune	200.54			
AT & T		378.60		
A-1 Printing	78.00			
Bender Communications	34.90			
Bill's Marine	131.13			
Bookie's Lawn Service	13.75	13.75		
Findlay Courier	167.82			
Green Guard	193.03			
Henschen Associates Inc.			3072.00	
Jason Frey Plumbing Heating			99.00	
Johnson's Autobody & Towing	95.00			
Kerr's Auto Services	428.47			
Mansfield Police Department	970.00			
North Central Veterinary Services	295.00			
OH Association of Chiefs of Police	175.00			
Powerphone Inc.	4726.00			
Progressor Times	36.80			
Reineke Motors, Inc.	978.63			
Susan M. Atkins			95.75	
Superior Business Solutions				159.76
Thomson Reuters			353.00	
Treasurer, State of Ohio	747.00			
Verizon Wireless	359.42			
US Bank	366.41			
Total	<u>9996.90</u>	<u>392.35</u>	<u>3619.75</u>	<u>1593.76</u>

TOTAL BILLS: \$14,203.41

A motion was made by Mr. McColly, seconded by Mr. Thornton, for the approval and payment of bills totaling \$14,203.41. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the March 4, 2013 Safety Committee meeting, having been mailed to each Safety Committee member, were approved as received.

The minutes of the March 18, 2013 special Safety Committee meeting, having been mailed to each Safety Committee member, were approved as received.

Safety Committee members again discussed fire protection contracts with Crane, Mifflin, and Salem Townships. Mr. Thornton presented a summary of the increase percentages for the past three contracts with these townships, and amounts for possible increases for the upcoming contracts. It was noted that the trustees from these townships will be invited to attend the next Safety Committee meeting to further discuss the contracts.

A motion was made by Mr. McColly, seconded by Mr. Thornton, to recommend that for the upcoming contracts an increase of 9% over the rate currently being charged be established. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. McColly indicated that a meeting was held recently with Mrs. Linda Hall, Poggemeyer Design Group, to discuss financing options for the purchase of a new fire truck. Chief Sturgeon stated that a fire truck sales representative will be bringing a fire truck to the City this month for the Safety Committee to inspect. Safety Committee members requested Chief Sturgeon to form a ten year plan for the replacement of trucks at the Fire Department.

Chief Olds explained that the bill approved this evening from Powerphone Inc. is for uniform training that will be provided for the police dispatchers. The training includes thirty (30) days of online training for all dispatchers and then two dispatchers will be provided further training and put in charge of quality control.

Chief Sturgeon reported that the Fire Chiefs within Wyandot County have been discussing changes in ISO standards and the possibility of establishing automatic mutual aid agreements between the departments which would provide for departments to respond to calls for other departments automatically when an initial call is received rather than having to be paged for assistance. Mr. Mark Ellis, Law Director, suggested he be consulted prior to any agreement being signed.

Chief Olds reported that the application process is currently underway for the position of police officer, with a civil service examination scheduled for Saturday, April 20, 2013. Chief Olds indicated that a list of the individuals having the top ten scores on the exam will be forwarded from the Civil Service Commission and he plans to form a committee to narrow the list to five and present those names to the Safety Committee for their consideration.

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

Sarah J. Bennett, Clerk

Kyle McColly, Chairman