

SAFETY COMMITTEE

January 7, 2013

The January 7, 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: Scott Washburn, Mayor; Bill Sturgeon, Fire Chief; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>POLICE</u>	<u>FIRE</u>	<u>MUNI. CT.</u>
AT & T		399.60	
Bender Communications	18.25		
Brown Supply Co.	91.18	243.09	
Cardmember Services			2003.00
Dayton Legal Blank, Inc.			14.20
Fire Safety Services, Inc.		3486.25	
Galls	872.09		
Gottfried Electric	40.00		
Henschen and Associates			567.00
J & J Sales	38.00	38.00	
John E. Reid and Associates	1080.00		
Koehler Drug Company	5.58		
Ohio Treasurer Josh Mandel	39.50		
Pilot Travel Centers LLC	1785.68		
Sound Communications			2329.20
Treasurer, State of Ohio	747.00		
UPS	13.39		
Verizon Wireless	370.78		
West Payment Center			1134.50
Yeater's Laundry & Drycleaning	341.00		
Total	<u>5442.45</u>	<u>4166.94</u>	<u>6047.90</u>

TOTAL BILLS: \$15,657.29

A motion was made by Mr. McColly, seconded by Mr. Thornton, for the approval and payment of bills totaling \$15,657.29. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the December 3, 2012 Safety Committee meeting, having been mailed to each Safety Committee member, were approved as received.

The following names were presented by the Safety Committee and Chief Sturgeon for appointment to the Volunteer Firefighters' Dependents Fund Board for 2013: Chad Smith, Kyle McColly, Jeff Conley, Lynn Yeater, and Randall Barth.

A motion was made by Mr. McColly, seconded by Mr. Thornton, to approve the individuals presented for appointment to the Volunteer Firefighters' Dependents Fund Board for 2013. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mayor Washburn indicated that Chief Olds has asked if a civil service examination for police officer can be scheduled. It was noted that City Council, at their meeting held earlier this evening, adopted Ordinance No. 116-12 which addressed new criteria for an original appointment to the Police Department, and this Ordinance was adopted as a non-emergency measure and will not take effect for thirty (30) days. Mr. Mark Ellis, Law Director, will be consulted to determine if the Civil Service Commission can meet prior to the effective date of this Ordinance.

Chief Sturgeon reported that the Fire Department's food drive held in December was very successful as the community was very generous in their donations to the event.

Chief Sturgeon also reported that the Fire Department will be conducting live burn training on January 12 and 13, 2013 at a home located on County Highway 124.

Chief Sturgeon asked the Safety Committee to begin thinking about the replacement of Fire Department vehicles with the Department's pumper being the first priority. It was noted that the newest truck at the Fire Department is a 1995 model and the aerial truck is thirty-two (32) years old. Safety Committee members asked Chief Sturgeon to obtain an idea on prices of replacement vehicles. The Safety Committee and Mayor Washburn will meet with Chief Sturgeon on Tuesday, January 22, 2013 at the Fire Department at 6:15 p.m. to look at the Fire Department's vehicles.

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

Sarah J. Bennett, Clerk

Kyle McColly, Chairman