

SAFETY COMMITTEE

December 1, 2009

The December 1, 2009 Safety Committee meeting was called to order at 7:30 p.m. in Council Chambers by Bud Miller, Chairman. Safety Committee members present were Bud Miller and Chad Smith. Scot Swinehart was absent.

Others present included: David 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>
All Hands Fire Equipment				183.50
A-1 Printing			164.00	
Automated Petroleum		98.67		1284.53
Bender Communications		375.20		
Brown Supply Co.		102.11		323.88
Cellular Central Inc.	27.50			
Clemans Nelson & Assocs.				1152.50
Daily Chief Union				98.40
Dave Bednar Enterprises		658.75		
Galls	103.63			
Guth Laboratories Inc.	28.91			
Inventory Trading		176.75		
Jury & Son Reloads	70.00		30.00	
Kerr's Auto Service	670.32			35.23
Matthew Bender & Co.			800.98	
Luis Gil		70.00		
Mansfield Police Department		560.00		
Medical Arts Press	44.95			
Nightingale Corp.	31.50			
Ohio BCI & I	22.00			
Perry Corporation			140.04	
Quill				536.07
Roby Company			157.79	
Staples				21.99
Superior Business Solutions				457.78
Treasurer, State of Ohio	747.00			
US Fire Equipment		332.07		
Verizon Wireless	337.67			
West Payment Center				317.50
Wyandot Co. Sheriff's Office		2145.00		
Andrew Ruse	130.04			
Yahoo	40.88			
Total	5058.07	1714.70	1292.81	4411.38

TOTAL BILLS: \$12,476.96

A motion was made by Mr. Miller, seconded by Mr. Smith, for the approval and payment of bills totaling \$12,476.96. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the November 3, 2009 Safety Committee meeting, having been mailed to each Safety Committee member, were approved as received.

Chief Olds presented a letter of resignation received today from Lieutenant Allen Foust for a voluntary demotion to the position of Police Officer effective January 1, 2010. Chief Olds indicated that Lieutenant Foust has worked the midnight shift for twelve years and he would prefer to work the day shift. Safety Committee members expressed their appreciation to Lieutenant Foust for his years of service to the Police Department as a Lieutenant.

A motion was made by Mr. Smith, seconded by Mr. Miller, to accept the letter of resignation from Lieutenant Allen Foust from his current position as a Lieutenant and approve him being placed on the roster as a Police Officer effective January 1, 2010. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Safety Committee members requested the Civil Service Commission meet and schedule a promotional examination for the position of Police Lieutenant.

Mr. Smith, on behalf of the Safety Committee, along with Chief Sturgeon and Chief Olds expressed their appreciation to Mr. Bud Miller for his years of service on the Safety Committee.

Chief Sturgeon reported that repairs were made to the springs of the Fire Department's brush buggy, as approved by the Safety Committee, and in addition to that repair the volunteer department has ordered and will be paying for the replacement of the motor pump assembly as well as a platform to be installed on the back of the truck for the safety of the firemen riding in the back. The approximate cost of these items totals \$4,700.00.

Chief Sturgeon also noted that the Fire Department will be assisting with the 5K Run and parade to take place on Saturday, December 5, 2009 as part of the Home for the Holidays event. The Fire Department will also be holding a food drive on Saturday.

Chief Sturgeon reported that Mr. Allen Boes and Mr. Jim Reile will be retiring as volunteers from the Fire Department effective December 31, 2009. Mr. Boes currently serves as a Lieutenant and has been with the department for eighteen (18) years and Mr. Reile has been with the department for fifteen (15) years. Safety Committee members expressed their appreciation to Mr. Boes and Mr. Reile for their years of service to the Fire Department.

Chief Olds reported that the Police Department will also be assisting with the 5K Run and parade to take place on Saturday, December 5, 2009 as part of the Home for the Holidays event.

A motion was made by Mr. Miller, seconded by Mr. Smith, to enter into an executive session to discuss a personnel matter. 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

Bud Miller, Chairman