

## SAFETY COMMITTEE

August 2, 2010

The August 2, 2010 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 and Chad Smith. Scot Swinehart was absent.

Others present included: Scott Washburn, Mayor; Todd Heil, Police Captain; Bill Sturgeon, Fire Chief; John Hawkins; Mark Nutter; Gary Veith; Don Spiegel; 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>
Bender Communications	12400.00			
Blue Book Law Enforcemnt	13.95			
Breathing Air Systems		15.00		
Clemans Nelson Assocs.				175.00
Daily Chief Union				11.60
E & K Independent		92.95		
Finley Fire Equipment		450.00		
Galls Inc.	28.71			
ISG Infrasys		265.00		
Kitty Groves Reporting			519.25	
Treasurer, State of Ohio	747.00			
Medical Arts Press	16.95			
Pathmaster	166.00			
Peterman Assoc.			90.00	
Quill	110.55		290.00	327.60
US LubeXpress	25.99			
US Bank	433.82			163.12
W.S. Darley & Co.		335.72		
Thomson West				124.00
Wilson Tire Co.		<u>2197.57</u>		
Total	<u>13942.97</u>	<u>3356.24</u>	<u>899.25</u>	<u>801.32</u>

TOTAL BILLS: \$18,999.78

A motion was made by Mr. Smith, seconded by Mr. McColly, for the approval and payment of bills totaling \$18,999.78. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

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

The minutes of the July 19, 2010 special Safety Committee meeting, having been mailed to each Safety Committee member, were approved as received.

Mr. John Hawkins inquired as to when the street painting will be done. It was noted that this work will be done in mid August.

Mr. Mark Nutter inquired as to the training required for the Firefighter position. It was noted that the requirements for appointment, as recently updated, requires 240 hours of training.

It was noted the fire protection contracts with Crane, Mifflin, and Salem have all been signed and returned and will expire on July 1, 2013.

Chief Sturgeon indicated that the Fire Department's aerial truck is currently out of service as it did not pass its most recent inspection. Chief Sturgeon presented the following quotes for the necessary repairs to the aerial truck: Finley Fire Equipment - \$21,520.35; E & K Independent - \$15,000.00. Chief Sturgeon requested the Safety Committee allow for additional charges that might be incurred in the repair of the aerial.

A motion was made by Mr. Smith, seconded by Mr. McColly, to authorize Chief Sturgeon to contact E & K Independent, Tiffin, Ohio, for the repair of the aerial truck with the cost not to exceed \$17,000.00. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

A request from Judge Tom Osborne was presented to designate the municipal parking lot to the east of the Municipal Building as, "Municipal Parking Only 8:30 a.m. to 4:30 p.m.".

A motion was made by Mr. McColly, seconded by Mr. Smith, to designate the municipal parking lot to the east of the Municipal Building as, "Municipal Parking Only 8:30 a.m. to 4:30 p.m.". Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

It was noted that copies of the Police Department's Policy and Procedure Manual, as drafted by Chief Olds, were distributed to the Safety Committee for their review.

Captain Heil reported that the Police Department is in need to new police cruisers.

A motion was made by Mr. Smith, seconded by Mr. McColly, to authorize the Mayor to advertise for bids for two police cruisers. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Chief Sturgeon reported that the self-contained breathing apparatus have been ordered and should be delivered soon. The radios to also be purchased under the grant awarded have been ordered and should be delivered soon.

Chief Sturgeon indicated that the volunteers have purchased a new thermal imaging camera for the Fire Department.

It was noted that the tires on the Fire Department's pumper were recently replaced.

Captain Heil reported that Lieutenant Dan Ross and Officer Dean Derr recently completed Advanced Detection and Prevention schooling.

Captain Heil indicated that the Police Department assisted with the Chamber of Commerce's Hungry Man Challenge held on Saturday, July 31, 2010.

Captain Heil also reported that the Police Department's K9 Program is still on track with the officer and dog to attend training in September. Captain Heil indicated that the City of Bucyrus donated a K9 cruiser to the City. It was noted that the vehicle is in poor shape but the equipment for the K9 unit is in good condition and can be installed in one of the department's cruisers. Captain Heil thanked the City of Bucyrus for their donation.

A motion was made by Mr. Smith, seconded by Mr. McColly, 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.

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Sarah J. Bennett, Clerk

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Chad Smith, Chairman