

SAFETY COMMITTEE

January 2, 2018

The January 2, 2018 Safety Committee meeting was called to order at 4:00 p.m. in Council Chambers by Bill Thornton, Chairman. Safety Committee members present were Rick Roberts, Bill Thornton, and Kenneth Wessler.

Others present included: Scott Washburn, Mayor; Seth Gillig, Police Captain; Lynn Yeater, Fire Chief; Don Spiegel; John Walker; Clayton Garza; Michael Mulvaine; Brian Hemminger, Daily Chief Union; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>POLICE</u>	<u>FIRE</u>	<u>MUNL. CT.</u>	<u>GENERAL</u>
AT & T		1564.00		
E & K Independent		861.86		
E & K Independent		465.99		
E & K Independent		525.00		
E & K Independent				
1 <sup>st</sup> Citizens National Bank		48764.10		
Jill Karcher	246.75			
Karen Kline			254.00	
Lexis Nexis			202.38	
Ohio Peace Officer Training	300.00			
Perry Pro Tech				671.40
Phoenix Safety Outfitters		2114.20		
Rick's Plumbing		59.00		
Ron Gottfried			46.11	
Thomson Reuters West			766.02	
Treasure, State of Ohio		665.00		
US Bank	431.09			
We Are Laser Engraving			34.92	
Visa – Community 1 <sup>st</sup> Bank	666.45			
Walmart	<u>2684.90</u>			<u>133.24</u>
Total	4994.19	54354.15	1303.43	804.64

TOTAL BILLS: \$61,456.41

A motion was made by Mr. Thornton, seconded by Mr. Roberts, for the approval and payment of bills totaling \$61,456.41. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the December 4, 2017 Safety Committee meeting, having been mailed to each Safety Committee member, were approved as received.

At this time Mayor Washburn swore in Mr. Clayton Garza and Mr. Michael Mulvaine as Volunteer Firemen.

Safety Committee members reviewed a quote received for the three year lease/purchase of two 2018 Ford Police Interceptor Sport Utility vehicles with equipment as provided through the State Purchasing Program. The price per unit, including equipment, is \$36,766.45; with the total amount of \$74,077.90 to be financed through Ford Credit, including a \$545.00 underwriting fee, to be paid in three annual payments of \$26,144.61. The vehicles will be purchased through Reineke Ford Lincoln, LLC, 12000 County Road 99, Findlay, Ohio 45840-8794 and the equipment will be purchased through D.R. Ebel Police and Fire Equipment, 3203 Woodville Road, Northwood, Ohio 43619.

A motion was made by Mr. Wessler, seconded by Mr. Roberts, to recommend to City Council to accept the quote \$74,077.90 for the three year lease/purchase of two 2018 Ford Police Sport Utility vehicles with equipment, to be paid in three annual payment of \$26,144.61, as presented. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

Safety Committee members reviewed a quote from ANS Services, LLC, Swedesboro, New Jersey, for the preventive maintenance on the tornado sirens located within the City at a total cost of \$4,150.00. Mayor Washburn indicated that the City will be pursuing a grant for a new siren to be located near Highland Parkway. The installation of another tornado siren may also be pursued.

At this time the Chairman's position for the Safety Committee was discussed.

A motion was made by Mr. Wessler, seconded by Mr. Thornton, to nominate Mr. Roberts to serve as the Chairman of the Safety Committee for two years. Upon Roll Call, all members voted as follows:

Mr. Roberts	-	Abstain
Mr. Thornton	-	Yes
Mr. Wessler	-	Yes

Mr. Thornton declared the motion carried by a 2-0-1 vote.

Chief Yeater reported on the following:

- Two more Volunteer Firemen, Matt Starr and Dylan Neff, will be sworn in soon, as they were unable to attend this meeting. Mr. Starr and Mr. Neff already have the necessary training to begin as volunteers. Mr. Garza and Mr. Mulvaine will begin their training soon.
- The addition of four new Volunteer Firemen brings the total number of Volunteer Firemen to thirty-one (31). Chief Yeater would like to see there be thirty-five (35) Volunteer Firemen within the Fire Department.
- A trainer from Texas conducted a training exercise for the new aerial fire truck recently, with 100% participation from the members of the Fire Department. This truck will be placed into service soon.
- The City's old aerial truck will be listed for sale on govdeals.com after the new aerial truck has gone into service.
- Equipment truck #170 was sold to Marion Township Fire Department for \$17,600.00.

There being no further business, the meeting was adjourned.

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Sarah J. Bennett, Clerk

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Bill Thornton, Chairman