

Safety Committee Meeting Minutes

August 31, 2006
7pm.

Meeting was called to order at 7pm.

In Attendance: Melody Miller, Mike Hardis and Pat Graham.

Also in attendance: Rob Weissman, Rescue Chief Dave Young, Asst. Fire Chief Andy Wurstner, Dennis Bailey & Kate Hill.

* Items of Discussion:

* Vehicle Maintenance Contracts - Andy + Dave reported on maintenance quotes from www.WilliamsDetroit Transport out of Brunswick.

\$695⁰⁰ /yr. for rescue squad

\$1,000⁰⁰ per unit per year (w/3 yr. contract) if we decide no contract - it would be \$1250⁰⁰ /yr.

These maintenance checks are done by a qualified Emergency Technician. Bumper to Bumper Service.

They provide a detailed list of items checked.

They give recommendations of items in need of attention.

This will give an advance notice before we are in need of major repairs.

* Discussion was held over Ems documents concerning attendance to meetings and calls as of July 1, 2006.

* Discussion on Probationary Employees was held. A list of the recommendations will be given to Council per the Chiefs.

* Seminar on Fire Program in Florida - Dave + Andy would like to attend. Sept 27-29, 2006. Cost is 695⁰⁰ plus air per person. Where will \$ come from?

* Fire Program - Computer Support + Tech upgrades which is shared by Ems + Fire. 690⁰⁰ /yr. up for yearly renewal due Oct 21, 2006.

* An expenditure of ¹²1285⁰⁰ needs approved by Council for hose fittings + adapters. Andy accidentally ordered thinking he could use the money left over from Council's previous approval of 22,000⁰⁰ + 8,000⁰⁰. This was only approved to be used for Scotpacks, therefore needs to go for Council's vote at the next meeting. Proper procedure was explained to Andy Wurster.

* Contracting the Ems Services was discussed due to all of the problems that keep continuing w/ personnel. Council needs to have a plan in place. Options are being looked into due to Council needs to do what is best for the safety and well being of the residents as well as the hardship all of the trouble keeps putting on Council, the Mayor, and downtown offices with consumption of time and energy that could be put to better use.

* Dave Young suggested offering volunteers the option of paying up front themselves for training instead of the initial contract, then the Village pro-rates it monthly. If they quit, they lose the money.

Meeting adjourned at 8:30 pm.

Respectfully Submitted By:

Melody A. Miller
Safety Chairperson