

**Safety Services Committee Meeting Minutes
May 18, 2020**

Called to Order: 4:30 pm by Sandy Russell

Present: Lisa Evans, Kyle Mitchell

Staff: City Manager-Michael Doss, Fire Chief - Mark Baird, Fire Captain Nick Thiele and Administrative Assistant - Jackie Bain

Visitors: None

Each Committee elects a Chairperson at the first meeting of the year. Ms. Evans nominated Sandy Russell to remain Chair, the Committee agreed.

Proceedings: *Approve the proceedings from the September 24, 2019 Safety Services Committee Minutes All yes*

FINANCING OF A MCFD AMBULANCE

Captain Nick Thiele discussed the 2021 Ambulance Remounting Project purchase details including re-chassis work to be done by Horton Emergency Vehicles located in Columbus, Ohio. The department has had great service with Horton in the past. Captain Thiele also discussed additional budgeted expenses for the ambulances. Chief Baird reviewed with the committee a financing outline from Park National Bank. The Committee agreed to support the decision of the Milford Community Fire Department to purchase Ambulance Remount, retrofit and additional budgeted expenses in the Amount Of \$234,079.38

There being no further business, the meeting adjourned at 5:00 p.m.

Respectfully submitted,
Jackie Bain, Administrative Assistant

"These minutes have been approved and adopted by Sandy Russell, Lisa Evans and Kyle Mitchell via email this 18th day of May 2020."