

Tuesday, December 5, 2017
7:00pm
Fire Committee Meeting

Present: Don Harper, John McHale, Jodie Streeter, Deb Lindblom, Stephen Rike, Connie Goodman, Chief Honeycutt, Deputy Chief Ponzi, James Kresge, Wallace, Heselden, Carfagna

- Agenda approved
- Approve 10/3/17 minutes – Don and James
- Discussion of resignation of Tom Grile and purpose of committee
 - Chief-We serve you. How do we serve you best? Committee is a pulse for our neighborhoods
 - McHale-joined to be an advocate for department
 - Connie-committee is advisory, question from trustees/bring back to committee for pulse, big piece is advocacy, identify needs
- Process of filling vacancy
 - Goodman-committee composition up to 13 members, vacancies are filled in April for committees, position may sit vacant until then.
 - No action needed at this time
- Purpose of Committee
 - Discussion of committee description in handbook
 - Honeycutt-
 - talked with Genoa police chief about the purpose of the police committee
 - bounce ideas off of citizens
 - get a view from the citizens when decisions are being made
- Continued discussion about EMS
 - Ensure that people understand difference between EMS reimbursement and EMS billing
 - 50% of funds generated by tax, being spent by commissioners, spend funds however they decide, have to do it for public health and welfare
 - Chief met with new committee administrator to discuss EMS reimbursement
 - Committee is asking for talking points to use when communicating in the community
 - Don's letter
- Honeycutt-recommended to have 15 firefighters for a 2000 square foot home
 - average home is 3400-3500 in the township, run with 9 people in the township, use neighbors to help
- Chief Report
 - Monthly Stats for October shared
 - Notable Incidences shared
 - Grant received from BWC for washer extractor
 - Roper box discussion

- Thursday night swearing in full time firefighter and one resignation, down one full time, still trying to find part time
- Fire marshal life skills curriculum proposal shared at next meeting
- Discussion about bonding and grounding CSST
- Meeting adjourned at 8:14

Next Meeting: February 6, 2018