

Citizen's Fire, Rescue & EMS Advisory Committee

February 6th, 2018, 7:00 p.m.

Meeting Minutes

Committee members present: Heselden, McHale, Streeter, Wallace.

Absent: Rike, Lindblom, Carfagna

Staff members present: Chief Honeycutt, Deputy Chief Ponzi, Trustee Goodman.

Guest: Bill Bird

Meeting called to order at 7:00pm by Chief Honeycutt

December meeting minutes approved.

Discussion on appointment terms by Trustee Goodman and Chief Honeycutt. Trustee Goodman stated that no one knows where the term dates came from that were applied to the committee members and that she believes that it was just an oversight. She is hoping to get some of these items corrected at the special trustee meeting on 2/7/2018.

John McHale spoke about the committee handbook and items that need addressed or corrected. Specifically several gender references that are missing or not in alignment with the rest of the handbook and also the requirement for meeting attendance by committee members.

Chief Honeycutt announced the resignation of Greg Arnett.

Chief Honeycutt discussed the yearly report.

- EMS billing has brought in \$110,176.11 from May to December. We are on track to collect approximately \$180,000 in 2018.
- January 15th EMS call, and resulting cardiac care award.
- Citizens Fire Academy begins March 12th, most classes are Monday at 7:00 pm.
- Sale of the Roper lock boxes is going very well, we now have them in stock at the fire station.
- New turn-out gear extractor was delivered and is in service. This was mostly funded through a BWC grant.
- We received a \$5,200.00 State of Ohio EMS grant.
- Medical director Dr. Tom Gavin will attend the next committee meeting.

Discussion on EMS reimbursement, where do we currently stand, and what other options do we have for obtaining EMS reimbursement from the County.

Motion to adjourn, meeting adjourned at 8:20pm. Next meeting April 3rd 7:00pm, NOTE: Due to a conflict with the Citizen's Police Academy Meeting at Township Hall conference room.