

Monday, February 4, 2019  
Genoa Township Fire Committee  
Meeting Minutes  
7:00PM

In Attendance: Deputy Chief Ponzi, Chief Honeycutt, Connie Goodman, Renee Vaughan, Stephen Rike, Deb Lindblom, George Schultz, John McHale, Jill Carfagna, Ray Welty, Jodie Streeter, Mike Wallace

- Meeting minutes
  - Correction: 1971 sales tax, not 1970
  - Minutes approved
- Subcommittee
  - What is our purpose?
  - Recommendations
    - Fire department-Disseminate information. Reference to Chief Gammill's Facebook posts and other social media avenues
    - Trustees declare 2019 as the Year of Safety Services
    - Newsletter-Two special features , kids corner, residents asked (suggestions listed on the agenda)
    - Chief's response
      - Constant Contact established
      - Newsletter-limited room according to Leslie, kids corner and residents asked may not fit
        - address suggested issues in the current space allotted in the newsletter for the fire department
      - Year of Safety Services-trustees have to do, forward to Paul and have him ask the trustees
- Liberty Township Update
  - Having a meeting tonight, two resolutions coming forward: 1. LT being primary EMS provider in LT, 2. reject the Del. Co. proposal
- Chief Report
  - New fire marshall
  - Hired a firefighter at the last trustee meeting, two more in process, back up to current authorized strength
  - Fire last week on Red Bank Road (during the really cold weather), same night 80 year old female arrested and she was brought back
  - In process of looking at medics, have a 20 year old medic, in process of putting together specs for a new medic, this vehicle takes 25% of the runs
    - Front line medic is a 2010, second out vehicle is 20 years old-air horn doesn't work, no back up camera, lacking safety features and technology

- New vehicle comes out of fire budget
  - Approximately \$250,000 for a new vehicle
  - 1 year to 18 months before there is a new vehicle
- Preview of promotional video
  - Put on website as the same time that the newsletter goes out
- Next meeting is April 2<sup>nd</sup>
- Meeting adjourned 8:03pm