

Fire Advisory Committee Minutes February 4, 2020

In Attendance:

Steve Rike
Deb Lindblom
John McHale
Jodie Streeter
Raymon Welty
George Schultz
Mike Wallace
James Kresge
Trustee Renee Vaughan
Chief Honeycutt
Deputy Chief Ponzi

Meeting called to order at 7:01 pm

- Meeting minutes from December meeting approved
- Welcomed new Trustee to committee
- Discussed the November levee
 - Can committee members endorse levee as a representative of the committee or only as an individual. James Kresge will investigate from a legal perspective and report to committee.
 - Chief will create fact sheet/talking points to be sure information is uniform and correct.
- Discussion on Roper boxes vs Knox Box
 - Genoa Township Fire has Roper boxes for sell for under \$33 and recommend purchasing from them rather than on line.
 - Question was raised if a similar device could store codes for electronic locks, rather than physical key.
- Medic 441 should be delivered next week; will take a few weeks to get into service (cot, radio, and striping).
- New Engine build not started, but that was expected.
- Reviewed proposed 5 year budget; information will be used to support levee request
- Delaware County EMS board was funded with \$250k; board will determine how dispersed
- Department looking for grant to fund 104k Aris Defender 3000 to allow SCUBA divers to “see” in 0% visibility waters.
- Rolling off the committee this year: Steve Rike, Deb Lindblom, Mark Swenson, Renee Vaughan, Mike Wallace. Chief thanked them for their service.
- John McHale will chair the April meeting.

Meeting adjourned 8:21pm

Notes taken by Deb Lindblom