

**Genoa Township Fire/Rescue/EMS Citizen Advisory
Committee Meeting
June 6, 2023 – Minutes**

1. The meeting was called to order at 7:00pm by Chair, John McHale
 - a. Attendance was recorded – Committee members present in person were Fred Johnson, John McHale, Mary Fehskens, Chris Chesson, Chelsea Fuller, Jeff Gale, Reid Caryer, Tom Munley, Tammy Sroufe, George Schultz, Duane Knauer, Trustee Mark Antonetz and Joe Ponzi (Fire Chief).
Absent were Frank Michell and Tracy Damschroder.
The guest attending the meeting in person was Paul Keene.
There were no virtual attendees.

 - b. Motion was made to approve the meeting minutes from May 2, 2023 by George Schultz. Chris Chesson seconded the motion. All in favor.
Motion carried.

2. Update from Chief Ponzi.
 - a. Run Stats Review
 - i. Reviewed data for May 2023
 - ii. All stats are in line with historical figures.

 - b. Grant Applications (ARP, AFG, SAFER)
 - i. No responses yet for the grant applications from AFG or SAFER.
 - ii ARP update - we received approval for the Mental Health Wellness Checks, but no word yet on the yoga program.

 - c. New Ladder Truck
 - i. We just received information from the manufacturer about a portal that is being made available to GTFD, presumably to follow the chassis production. This will be reviewed, and an update will be provided at the next meeting.

 - d. Follow Up on Survey Question from Tom Munley.
 - i. Prior to the meeting, Tom sent a sample survey to the committee as a discussion starter. His premise is that proactive habits could save lives and that this might be a service that GTFD could offer for residents. The committee agreed with the concept and that this warrants further discussion.
 - ii. Chief Ponzi wants to review the proposed survey and will follow up at our next meeting.

iii. Chelsea Fuller has experience with creating surveys and offered to assist Tom with preparing the final survey when/if we get to that stage.

e. Eastside Station Project.

i. No update at this time.

f. Bids for the partial demolition of the old police station are being accepted at this time.

g. Additional security cameras are being added to the fire station. There have been several fire stations recently targeted by thieves where employee's cars have been vandalized or stolen.

h. The Director of the Delaware County 911 Center is leaving to accept a job at the state level. Chief Ponzi has been appointed to the selection committee for his replacement.

3. Comments/ Questions from Committee.

a. None

4. Announcements.

a. Next Meeting is scheduled for July 11, 2023 (remaining 2023 meetings are 9/5, 10/3, 11/7).

b. August and December meetings have been cancelled.

5. The meeting was adjourned at 7:59 pm.