

Westfield Fire Committee
Meeting Minutes
Feb. 1, 2009

The meeting was called to order at 12:30 with Greg Oakes, Rick Robbs, Heather Sturdevant, Jim Likley and Kevin Rych. Chief Snoddy was on a call. Also present was Tim Kratzer and Ron Oiler.

Past meeting minutes were approved. January's bills presented and approved, discussion regarding purchase protocol of advance notice to committee on purchases over \$2,500.00. The advance notice should explain the need, supplier options and price.

Squad 167-2 is in for repairs to replace turbo charger and injectors.
Truck 164 to have brake work done.

Contract language regarding the income percentage split between Village and Township, both entities fiscal officers are reviewing the records to make the necessary corrections.

Review of the leadership development plan that Chief Snoddy had prepared, Jim Likley made a motion to go into executive session for employment and contract recommendations, seconded by Rick Robbs. All members in favor to go into executive session 1:00 pm. Motion to come out of executive session, seconded and carried 2:00pm. Discussion to combine the proposal that Chief Snoddy had prepared with the written recommendations from the Village and Township. It was the opinion of committee that the Chief's proposal lacked the specifics wanted in this plan. Heather offered to combine this language into a final plan that would be presented to Bill Thorne for his review. Once reviewed by legal and approved, committee members would meet with Jack on this plan.

Next meeting March 1, 7:00 pm
Meeting was adjourned 2:10 pm

Respectfully submitted, Jim Likley

Minutes approved: *3-1-09*

Member: *J. James R. [Signature]*

Member: *[Signature]*