

Westfield Fire Committee
Meeting Minutes
April 5, 2009

DRAFT

The meeting was called to order at 7:00 pm with Chief Snoddy, Greg Oakes, Rick Robbs, Heather Sturdevant, Jim Likley and Kevin Rych present. Bill Hutson and Ron Oiler also present.

The meeting minutes of March 1, 2009 were approved as written and signed. March bills totaling \$7,167.84 were reviewed and approved.

Chief Snoddy stated that the necessary paper work had been filed with the Board of Elections for the fire levy campaign funding and that they were provided information of registered voters. The power point presentation had been given to the Lodi Chamber of Commerce, Westfield Group and Westfield Twp. Trustees meeting. Additionally the presentation was to be given to Westfield Women's Club and Gloria Glens Council. The review and recommendations from Bill Thorne and Bill Hutson of the SOGs have been compiled. The index was to be changed to reflect the sections added and to ensure all areas discussed were implemented.

The fire committee By-Laws were reviewed by Bill Thorne and Bill Hutson, both had recommendations. The changes will be made by Jim Likley, and then sent to committee members for their review prior to our next meeting.

Chief Snoddy will be in NIMS training the week of April 6th thru 10th all day sessions. Also taking vacations days May 7th thru the 10th.

Turnout gear replacement is needed for 6 members of the department; each set can cost approx. \$1,500.00 plus the cost of SCBA mask of \$800.00. Equipment replacement is in the budget but additional review of projected expenses is needed.

Next Fire Committee regular meeting scheduled for May 3rd, 2009.

A motion by Greg Oakes to go into executive session regarding employment contract discussion was seconded by Jim Likley, committee members unanimous. It was stated that no decision would be made this evening prior to quests leaving the room. 7:30 pm. Motion to come out of executive session by Heather Sturdevant seconded by Rick Robbs, members unanimous 9:15 pm.

Next regular meeting May 3rd 7:00 pm
Meeting was adjourned 9:15

Respectfully submitted, Jim Likley

Minutes Approved:

Chief Snoddy:

Comm. Member: