

The meeting was called to order at 7 p.m. by Chairperson Rick Robbs with the Pledge of Allegiance. All members present: Heather Sturdevant, Pat Edington & Ron Oiler

The minutes of the February meeting were approved (moved Ron; seconded Heather) with the corrections to paragraph "Hourly Rate Paid for Attending Mandatory Training" A flat rate of \$9.00 per hour for mandatory training (*minimum payment of 2 hours*) is added.

"Under New Business": Correction: Three candidates will be presented to a Fire Hiring Committee to include 2 members from the Township, 2 members from the Village and 2 members from the Fire Association.

Payment of bills: Bills in the amount \$1931.96 were approved (Pat moved, Ron seconded).

Fire Chief Report: Mark Williams reported 16 runs up to March 20, 2010. Although there was one missed call covered by mutual aid, it was the fault of the Medina dispatcher. Our fire personnel were in the station ready to respond. However, due to an error regarding dates of a business dinner, the dispatcher neglected to correct his records, consequently the error.

Old Business:

Rick reported that the selection of a new fire chief was in process. A schedule for the process has been approved by the Village and the Township. (see attached). The Interview Selection Panel will include Ron & Heather (Township), Pat and Rick (Village), Mark Williams and one other individual from the fire department chosen by the Fire personnel.

SOG's are written. Heather is awaiting comments from Bill Thorne.

The snowplow has been removed from the ATV. Can the ATV be housed at the Village or Township?

Fire Truck Update: Mark Williams reports that the pre/post inspection has been agreed upon. The truck is complete except for painting. It should be in Huntsville, OH in 2/3 weeks. It will be in Westfield approximately the first week of May (but not in service immediately). Training on the new truck will be necessary.

The equipment list must be reviewed. Due to an oversight, an adequate amount of hose was not included. Could the list be changed? Mark will check with Sue regarding that

question. Also the thermal imaging camera can be eliminated to provide the necessary dollars for the hose.

New Business

Heather reports that new "Purchasing Procedure" have been developed. (see attached).

Heather is still working on the soft billing details with Life Force.

Ron Oiler asked that the Village consider continuing to be the employer of record for the Fire Department. Rick and Pat will take the question to the Village Council.

Meeting adjourned at 8:20 p.m.

Submitted by Pat Edington