

WESTFIELD FIRE DEPARTMENT
FIRE COMMITTEE MEETING MINUTES

DRAFT

June 24, 2010 ~ 7:03 P.M.

WESTFIELD FIRE STATION

The meeting was called to order at 7:03 p.m. by Vice Chairperson Heather Sturdevant with the Pledge of Allegiance. Members present: Heather Sturdevant, Pat Edington, Ron Oiler and acting Chief Mark Williams. Absent: Chairperson Rick Robbs.

Recognition of Guests:

ACCEPTANCE OF COMMITTEE MINUTES: Ron Oiler moved to accept the minutes. The motion was seconded by Pat Edington. Vote: Aye 3 (Sturdevant, Edington, Oiler). No 0, Absent 1 (Robbs).

PAYMENT OF BILLS: Pat Edington moved to pay the bills based on corrected amount verification. The motion was seconded by Pat Edington. Vote: Aye 3 (Sturdevant, Edington, Oiler). No 0, Absent 1 (Robbs).

FIRE CHIEF REPORT: Absent

OLD BUSINESS:

1. **Fire Chief Selection Process Update – Hand out OFCA scoring and set date for final interviews.** Interviews will be July 19th @ 6:00 p.m. at the Township Hall. The two candidates are Richard Fletcher and Joe Fleming.
2. **Update on SOG's ~ Heather Sturdevant ~** Mark Williams has the SOG'S and the committee will try to have a preliminary set before the new chief is hired. The new chief will go over the SOG's before they are finalized.
3. **Fire Truck and Apparatus Update ~** Mark Williams gave a report as to the status of the truck. Training on the new truck has begun and will continue to provide firemen with the needed experience to drive and maneuver the truck.
4. **Fire Levy Update for the Township ~ Ron Oiler.** Ron met with Bill Thorne. A renewal of 1.5 mil would yield \$101,000 and a new levy of 2 mil would yield \$141,000. Ron also spoke of forming and unincorporated fire district.
5. **Fred Pryor Seminar.** Heather reported that Fred Pryor asked to have the bill paid and will then send a credit voucher to be used on any seminar at a future date.

NEW BUSINESS

1. **Status of fire inspections for schools ~** Dan Lloyd was not able to be at the meeting. He will need to submit reports and bills before the next meeting.
2. **Update committee on fire inspector labor hours being allocated to new school.**

COMMITTEE COMMENTS/CONCERNS ~

SET MEETING DATES ~ July 19, 2010 6:00 p.m. at the Township Hall
July 22, 2010 7:00 p.m. at the Fire Hall – regular meeting

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Having no further business Pat Edington moved to end the meeting. The motion was seconded by Heather Sturdevant. The meeting adjourned at 8:31 p.m.

Secretary

Chairman