

Westfield Fire Committee
Meeting Minutes
January 6, 2008

Meeting came to order at 1900 hours with members present; Chief Jack Snoddy, Fire Association President Kevin Rych, Village Rep. Greg Oakes, Anita Weaver and Township Rep. Jim Likley, new member Jack Poe.

Old Business:

Standard Operating Guidelines (SOG) committee will meet to discuss the questions and concerns presented by Village solicitor Bill Hudson regarding this document. They will then meet with Mr. Hudson prior to our next meeting. It was agreed at a previous meeting to then send this draft to County Prosecutors office A.P. Bill Thorne for his review.

Discussion about Life Force Management Inc. recommendations to increase fees charged non-residents for EMS calls. Chief Snoddy presented average cost per run for 2005- \$123.00, 2006-\$186.00, and 2007-\$191.00 and a minimum billing rate of \$350.00 averaging \$450.00. Life Force is paid 8% of collected fees for their collection service. It was agreed to maintain our present billing rate.

Chief Snoddy report that all State Reports were completed and currant.

Officer promotion and appointment process with a third party had been discussed at earlier meetings. Chief Snoddy said he would meet with the Fire Chiefs Association to assist in tailoring the departments' specifications for this process.

New Business:

Chief Snoddy said he was pursuing additional training for himself in Fire Fighter Level II and Fire Instructor status, more information pending class room availability.

Department purchased five new radios and a charging station to be mounted in the truck for on scene charging.

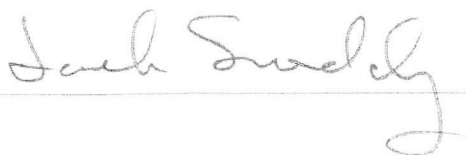
Discussed and agreed that Captain Dawn Buckwald be paid the rate of Assistant Chief during the interim of appointing one as she is doing the work.

It was agreed that all committee meeting will be noticed in the Medina Gazette and minutes taken.

A copy of the run sheet for December 2007 and Monthly Expenses to be attached to the minutes. Next meeting February 3rd 1900 hours.

Meeting was adjourned at 2000 hours.

Approved Chief Jack Snoddy



A handwritten signature in cursive script, reading "Jack Snoddy", is written over a horizontal line.