## Westfield Fire Committee Meeting Minutes 10-5-08

The meeting was called to order at 7:00 p.m. with Chief Snoddy, Jack Poe, Greg Oakes and Jim Likley present. Also Ron Oiler and Carolyn Sims were present.

Jim Likley read a statement a copy of which is provided with these minutes.

The August 27, 2008 meeting minutes were reviewed, approved and signed. The September expenses totaled \$5,480.72 and year to date total \$80,449.88. Expenses were review and approved. The total runs for the month were 43.

Chief Snoddy stated that squad 167-2 is at Carnegie Body for repairs, anticipated cost \$4,800.00 plus approximately \$1,000.00 worth of warranty electronic work. All other fire apparatus was to go W.W. Williams in Brunswick, Ohio for full evaluations of equipment status as recommended by T.G. Fire Consultants. W.W. Williams is a licensed and certified service company for this evaluation. All equipment should be evaluated within the next couple of weeks with status and cost of any needed repairs, Chief Snoddy would keep committee informed.

The Chief had scheduled an officers meeting for 10-6-08 at 5:00 p.m. with Mike Carson to go over fire protocol and Dawn Buchwald EMS protocol. The SOGs timeline for progress in a final draft was set at 2 weeks. Also discussion to have outside consultant to complete SOGs at the cost of department budget. Chief Snoddy was scheduling pump operation training for department members.

Member discussion was on districting with the Township, Village and Gloria Glenns. Building a new fire station at Township complex or another property. Chief was to get some prices of surrounding property and market value of present fire station. Also information regarding districting.

Next meeting November 2<sup>nd</sup> 7:00 p.m.

Respectfully submitted by Jim Likley

Approval: Chief Snoddy \_\_\_\_\_

Approval: Committee Member\_