

Westfield Fire Committee
Meeting Minutes
March 1, 2009

The meeting was called to order at 7:00 pm with Greg Oakes, Rick Robbs, Heather Srurdevant, Jim Likley and Kevin Rych present. Also present was Tim Kratzer and Ron Oiler.

The past meeting minutes were approved and the bills presented. Discussion about the bill from Silco Fire Protection and the cost between the department, Village and Township. This was explained as extinguisher inspection and purchase of new extinguishers. The heating system in the front bay was repaired at a cost of \$1,030.00. The bills totaled \$17,088.38 and were approved. Chief Snoddy stated that the light bar on truck 161 was repaired and the brakes on truck 164 were repaired.

Two new members to the department are Kate Heil and Haley Burjus both have intermediate training status.

The fire truck committee will be meeting with the manufacturer for a pre-construction review. The chassis should be completed June – July and the first payment will be due at that time. Legal counsel for the Village Bill Hutson and counsel for the Township Bill Thorne have reviewed and approved purchase agreement.

Chief Snoddy presented a levy strategy packet of information, along with a power point presentation that he is working on. When completed will be present to the department, Village Council, and Township Trustees. He will also be presenting this before area civic groups to promote the passage of the fire levy May 5th. Mr. Robbs stated that Westfield Ins. has a “Legislative Lightening” meeting monthly and would arrange for Chief Snoddy to be on their agenda.

Fire Association dinner will be March 14th at The Pines.

Greg Oakes made a motion to go into executive session for employment review, seconded by Jim Likley, unanimous at 8:05.

Rick Robbs made a motion to come out of executive session, seconded by Greg Oakes, unanimous at 8:35. A special meeting is scheduled for March 15th to review the leadership development plan that should be returned from Bill Thorne by that date.

Bill Hutson will provide additional information regarding department clothing allowance payment to members.

Next regular meeting April 4th
Meeting adjourned 8:45

Respectfully submitted, Jim Likley

Minutes Approved:

Chief Snoddy:

Comm. Member:


4/5/09