

Westfield Fire Advisory Board

July 24, 2012

7:00 PM

Chair Pat Edington open the meeting with the Pledge of Allegiance to the Flag.
Members present Pat Edington, Terry Bittner, Jim Likley, Chief Fletcher
Guest Ron Oiler.

January 26, 2012 meeting minutes were approved as submitted and signed.

Chief Fletcher reviewed operating budget and major expense to date with the purchase radios. Five hand held radio for each of the trucks with member identification when in use on scene. This will provide Incident Commander greater information of members and their safety. Radio replacement to narrow band was a federal requirement and we're compliant. Budget expenses to revenue to date looks to be on track for the remainder of the year.

Other needs include turnout gear replacement according NFPA standards 15 set needed at \$2,000. per. LifePak heart monitors one for each squad truck \$30,000. each. These unit were purchased used about 10 years ago and repair and service parts are becoming obsolete.

Hydraulic cutting tools upgrade are being reviewed, cost \$4,200 to \$4,500.

EMS billing will change to Medicount Management on August 19th, tough book laptop is in station and members are accessing online training for its use. Medicount Management will forward all state reporting as needed.

Three members have complete EMT Basic training course, Sarah Sitko, Austin Rych and Eric Martin.

EMT Basic training course cost \$800.00

Fire Basic training course cost \$400.00

First Responder vehicle storage units have been installed and lettering to be completed this week.

The squad truck 167-2 that had been involved in an accident June 22 is expected to be back this week.

Chief Fletcher had attended seminars and one of the recommendation was to create a newsletter from the department to residents that provide information of activities, training available, fund raisers (clam bake, golf outing) this could be quarterly. Fire Association will fund and create.

No State Grants that were applied for have been received.

Two Federal Grants have been applied for, no decision or award to date.

Member recruiting signs if interested are available \$10 to \$15 each, contact Pat Edington.

Jim Likley will contact Gloria Glens Mayor John Dean to start discussion on their fire contract.

Letter from Lafayette Trustee Linda Bowers regarding WFRD being included in their MABUS for heavy extraction accidents was discussed, Chief Fletcher to contact Lafayette Fire Chief to understand their needs.

Village Emergency Plan was discussed with recommendations and understanding of County Emergency Management Agency involvement in the event. Contact information for established shelters should be created and available.

Golf Outing at Deerpass was a success with \$2,800 raised, approximately \$800 will be used to purchase AED for Deerpass.

Next Advisory Board meeting will be October 25, 7:00 PM at Westfield Center Village Hall.

Meeting adjourned 8:35

Chair Pat Edington

Approved 10-25-12
