Minutes of the Safety Committee City of Sheffield Lake, Ohio March 6, 2013

The regular meeting of the Safety Committee was held Wednesday, March 6, 2013. Chairperson Stark called the meeting to order at 7 PM.

ROLL CALL OF MEMBERS:

Present: Stark, Elliott, Erdei, Mayor Bring, Fire Chief Card, Law Director Graves, Acting Police Chief Campo

*Motion by Elliott/Second by Erdei to accept the minutes of the February 6, 2013 meeting with any corrections. Yeas All.

CORRESPONDENCE: None.
PRESENTATIONS: None.
Reports from Safety Forces:

Police – Chairperson Stark stated I has been very nice to see the Police Force out at Guenther the last couple of days when I have come home. I have noticed somebody has been pulling a lot of speeders over by there. I know that soccer season starts there that there will a lot more. It was nice to see everybody out there and seeing a nice presence on Walker.

Fire – Fire Chief Card reported if you guys read my report, I have been getting notifications from FEMA for the grant for the ambulance and of course everything says this isn't notifications that you are getting it but I am jumping through the hoops and filling out paperwork. Hopefully we will find out soon. The last lady that I talked to said to call on Friday but it must have got moved to the next step because I just received an email at 4:30 today with more questions to answer. I did that and already forwarded that to them so hopefully we will hear something soon. I think from what the email said the next step would be notification. When I know something I will let the Mayor know. The other thing was our fire hose when we tested it in the fall, we lost 8 sections of the large diameter and Tammy and I were able to find a way to move money around so we could at least purchase 5 sections because right now E63 doesn't really have enough to catch a hydrant. I was trying to get that done today but I did not have the up-to-date quote until the end of the day so I will be doing that tomorrow and that is going to be about \$2500.00. Then I put in the report the runs and the costs of the ambulance as you requested. We are moving closer to going to 911 dispatch and today fire house software came out and gave us some training, we are finishing up the training with the EMS charts; new report system for writing our EMS reports. I think in the next week or so we will be testing the MDT's and doing rounds as soon as we get them mounted in the vehicles. Everything is moving

forward. Chairperson Stark asked do we have an estimated approximate date that we think we will be finished with the 911, that we will be fully up and running? Fire Chief Card answered I am hoping April 1st, that is what I am hoping for. Unfortunately the guy from Premium Computer – he got the flu so he didn't come in and it today. Hopefully he will be here tomorrow or the next day. Chairperson Stark stated I noticed here you said we had more structure fires so far this year? Fire Chief Card stated yes we have already had 4. Chairperson Stark asked any root cause, what is your opinion? Fire Chief Card answered I don't know, fires just happen. There is no arson involved. Councilman Erdei asked on the fire hoses, do you buy those brand new or are they refurbished hoses? Fire Chief Card answered no when you buy them they are brand new. They generally last 10 to 20 years, the ones that we are replacing are close to 20 years old. We need to replace quite a few of our hose and we don't really have a lot in reserve on the rack. So this year when we write grants I am going to try to write grants to replace some hose and tools and stuff. Councilman Erdei asked when we do get that new ambulance, are we going to get rid of the older one? Mayor Bring answered absolutely. I will be more then glad to see those things go away. We had another breakdown I guess. Fire Chief Card advised S72 this morning was leaking antifreeze. Mayor Bring advised between the 2 of them for a year it is quite close to \$20,000.00 in repairs. Chairperson Stark stated for the other ambulance that we are getting, still looking at mid-March/end of March for pickup of that one. Fire Chief Card answered yes, I am hoping we find out what we are going to get awarded soon. Mayor Bring advised if we get 2 brand new ones, we are not going to get the old one. If we get 1 brand new one then we are still going to get the old one. That is the plan because if there is a match and Tim knows what the match is for the new ones, so either way it is a win/win for everything no matter how it comes out but it would be really nice if we did get 2 brand new ones. But getting the one that is used would still be like getting a brand new one, it will still be a huge help. Mayor Bring added we did talk about the alternative fuel, I did have our Service Director Smith look into that a little bit more. I had him call the propane place for doing the vehicles and they actually said we may be able to get something very, very reasonable and they actually lease it to us and right now we would be saving \$1.86 per gallon – that is the difference the propane and gas. They are going to come out and they are probably going to do a site investigation and basically it wouldn't even costs us anything. All we would pay is a little bit of a difference in the fee with the propane – they do wholesale and they would sale it to us a little bit more to have that at our facility. We are looking into that.

Law Director - None.

OLD BUSINESS: None.

NEW BUSINESS: Revenue spending – **None.** Chairperson Stark advised I have a scheduling conflict in next month, I will leave it all to you guys. Right now we will plan on leaving the meeting on board if nothing comes up towards the end of the month we can cancel at that point. But I would rather leave it on in case you guys have something.

CITIZENS COMMENTARY: None.

MEETING ADJOURNED: With no further business before this committee, *Motion by Erdei/Second by Elliott to adjourn at 7:12 PM. Yeas All.

CLERK OF COMMITTEE AFFIRMATION: This meeting of the City Committee of the City of Sheffield Lake, Ohio was held and conducted under all Rules and Regulations Governing The Sunshine Laws of the State of Ohio as they may apply. All meetings are recorded and available in Council's Offices.

CLERK OF COUNCIL	COMMITTEE CHAIRMAN
Kay Fantauzzi	Leanna Stark
	PRESIDENT OF COUNCIL
	Rick Rosso
	and/or
I, Kay Fantauzzi, duly appointed Clerk of Committee Of Sheffield Lake DO HEREBY CERTIFY that this is A true and exact copy of the Minutes of the Safety	
Committee of March 6, 2013.	COUNCIL PRO TEM
	Eric S Elliott