## Westfield Fire Committee Meeting Minutes 11-2-08

Meeting was called to order at 7:00 p.m. with Chief Snoddy, Greg Oakes, Rick Robbs, Jack Poe and Jim Liklev present.

Minutes from 10-5-08 were approved and signed.

The October expenses totaling \$3,800.19 plus a late addition of EMT training reimbursement to Zach Mikoli \$736.83 totaling \$4,537.02. Year to Date \$84,986.90. Bills were approved as amended.

Mr. Oakes stated that Westfield Village has committed in their 2009 budget \$250,000.00 toward fire department equipment purchase. Discussion continued regarding Township Fire levy and if it fails the direction department might need to take in purchasing replacement truck for 164. To look at various resources for a used truck that could meet the needs of department. Some options were lease to buy or finance. A budget would be established for this search and possible purchase. It was agreed that we would meet on November 18<sup>th</sup> 7:00 p.m. to discuss further after the election.

Truck 161 was still at WW Williams for repairs. It had passed the pump test but fail vacuum test, thus repairs needed. Total extent of other repairs and cost not known at this

Truck 164 will be next to go in for evaluation.

It was agreed that Zack Mikolj should be reimbursed for training he had received and paid for total \$736.83.

Two new members to department:

Dave Lindsey and Tim Brunenmeister both are interested in fire and EMT training. Chief Snoddy stated that his instructor training had been canceled until February. Russ Zupanic had signed up for Intermediate EMT training.

AED up grade was planned for 2009 that area hospitals are wanting. This would allow EKG readings to be sent by radio. Grant money should be pursued from hospitals or other sources for this possible purchase.

Clam Bake profits \$2,500.00.

Special Meeting Nov. 18th 7:00 p.m. Reg. Meeting Nov. 30th 7:00 p.m.

Submitted by Jim Likley

Approval: Chief Snoddy Sach Sadol
Approval: Committee Member