

SAFETY COMMITTEE

MAY 24, 2016

The meeting was called to order at 6:00 p.m. by Chairman John Kevern. Committee members present were John Kevern and Rick Rettig. Jim Matuszak was absent. Also present was Fire Chief Jeff Klein.

FIRE DIVISION – PERMISSION TO PURCHASE TAHOE

Chief Klein requested permission to purchase another Tahoe for the Fire Division. He said the 2007 Expedition is showing its age. The Tahoe would be purchased from Taylor Chevrolet in Lancaster, Ohio through the State Purchasing Program. It would be a four wheel drive vehicle and the cost is \$38,423. Chief Klein said that it is budgeted in the Fire Division Large Equipment line item. Mr. Rettig asked how many miles are on the Expedition. Chief Klein said there are 40,000 plus miles but it sits outside and is starting to rust and they are seeing some electrical issues with it. Mr. Rettig said that he is familiar with those issues. Mr. Kevern asked if they are going to trade it in, and Chief Klein said that has not been determined. They are still considering what to do with it in regards to the new staffing model. Mr. Kevern asked when they would receive the vehicle and Chief Klein said it would be delivered in approximately three months. The Committee agreed 2-0 to recommend approval of this purchase.

LIQUOR PERMIT

Mr. Kevern said that Pizza Hut wants to transfer their liquor permit to a new name. The Committee agreed 2-0 to not have a hearing regarding this request since there have been no problems.

There being no further business, the meeting adjourned at 6:06 p.m.

Respectfully submitted,

John Kevern, Chairman
Safety Committee

Next regular meeting: Tuesday, June 28, 2016 at 6:00 p.m.