

Minutes of Perrysburg Safety Committee

Meeting Held January 23, 2024

CALL TO ORDER - 6:00 PM

The meeting was called to order at 6:00 p.m. by Chairperson Barry VanHoozen.

ROLL CALL

Committee members present were Barry VanHoozen, Kevin Fuller, and Rick Rettig. Also present were Joe Fawcett, City Administrator, Patrick Jones, Police Chief, and William McCullough, Fire Chief.

CITIZEN'S CONCERNS

None.

APPROVAL OF 11/28/23 MEETING MINUTES

There being no objections, the minutes of the November 28, 2023 meeting were approved.

ANNUAL RADIO SERVICE/MAINTENANCE AGREEMENT

Chief Jones explained that this is to authorize a radio maintenance agreement with P&R Communications Service, Inc. for radio repairs and maintenance for the police division in an amount not to exceed \$38,616.00. He noted that this is to maintain the Police Division's, not Fire's, radio system which includes dispatch console positions, radio control room hardware, and all mobile and portable radio for the Perrysburg Police Division. Mr. Fuller asked about this Resolution being an emergency measure. Chief Jones responded that thirty days after the next City Council meeting is after the beginning date of the contract renewal start date, March 1, 2024, hence the emergency. There being no objections, this is being forwarded 3-0 to City Council.

ANNUAL CAD/RMS SERVICE/MAINTENANCE AGREEMENT

Chief Jones explained that this is for the renewal of the agreement with ProPhoenix Corporation in an amount not to exceed \$35,657.93. The Perrysburg Police Division has computer aided software, mobile terminal software, and a records management system, for which ProPhoenix Corporation has provided maintenance and technical support in the past. Chief Jones stated that these systems require maintenance and technical support in order to work correctly, and the agreements covering such maintenance and technical support services run for one year and must be renewed annually. He added that this is not an emergency measure because the thirty-day period after the next City Council meeting is before the maintenance agreement renewal start date. There being no objections, this is being forwarded 3-0 to City Council.

UPFITTING OF TWO 2023 FORD POLICE INTERCEPTOR VEHICLES

Chief Jones explained that this is to authorize a purchase agreement with P&R Communications in an amount not to exceed \$40,515.34. The Police Division has purchased two new marked vehicles and each of these vehicles needs to be upfit with necessary equipment. This equipment is in the 2024 budget. Mr. Rettig asked about the Police Division fleet. Chief Jones responded that they have sixteen marked vehicles and eight unmarked. There being no objections, this is being forwarded 3-0 to City Council.

LUCAS DEVICE PURCHASE

Chief McCullough stated that this is to authorize a purchase agreement with Stryker Medical in an amount not to exceed \$40,821.00. This is for the purchase of three Lucas 3 v3.1 Chest Compression System for the Fire Division. Chief McCullough explained that this would also allow for the trade-in of equipment that is no longer needed for municipal purposes. The total trade-in amount is \$15,000.00. This lessens the quote of \$55,821.00 to \$40,821.00. There being no objections, this is being forwarded 3-0 to City Council.

OTHER BUSINESS

Chief McCullough presented a letter to Safety Committee that he received from Allison Armstrong, the Toledo Fire and Rescue Department's Fire Chief. She thanked them for their assistance with mutual aid, so that their firefighters could attend the Memorial service for Firefighter/Paramedic Sterling "Butch" Rahe.

Mr. VanHoozen proposed a time and day change for the Safety Committee meetings to being the fourth Monday of every month at 4:30 p.m. The Committee members, as well as Mr. Fawcett and both Chiefs, all agreed.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:22 p.m.

Respectfully submitted,

Barry VanHoozen, Chairperson
Safety Committee

Next meeting: Monday, February 26, 2024 at 4:30 p.m.



TOLEDO FIRE & RESCUE DEPARTMENT

FROM THE OFFICE OF THE FIRE CHIEF

545 NORTH HURON STREET
TOLEDO, OH 43604
WWW.TOLEDOFIRERESCUE.COM
419-245-1126



January 17, 2024

Dear Perrysburg City Fire Department,

On behalf of all of us at the Toledo Fire and Rescue Department, we want to say thank you for everything you did to help us during our time of loss.

Your assistance with mutual aid was greatly appreciated. You did an amazing job keeping our citizens safe and our community covered and we appreciate your support during this difficult time.

Thank you again for assistance so that our firefighters could attend the Memorial Service for Firefighter/ Paramedic Sterling "Butch" Rahe.

Respectfully,

Allison Armstrong