

Minutes of Perrysburg Safety Committee

Meeting Held August 26, 2024

CALL TO ORDER - 4:30 PM

The meeting was called to order at 4:30 p.m. by Chairperson Barry VanHoozen.

ROLL CALL

Committee members present were Kevin Fuller and Barry VanHoozen. Rick Rettig was absent. Also present were Joe Fawcett, City Administrator, Pat Jones, Safety Director/Police Chief, and Bill McCullough, Fire Chief.

CITIZEN'S CONCERNS

None.

APPROVAL OF 7/22/24 MEETING MINUTES

There being no objections, the minutes of the July 22, 2024 meeting were approved 2-0.

AGREEMENT BETWEEN WOOD COUNTY ADAMHS (ALCOHOL, DRUG ADDICTION, AND MENTAL HEALTH SERVICES) AND THE PERRYSBURG FIRE DIVISION FOR NALOXONE KITS

Chief McCullough requested approval of an agreement with Wood County ADAMHS that would provide EMS personnel with Narcan Leave It Behind kits that they can distribute where they feel someone could benefit, no questions asked. He said the terms of the agreement are that Wood County would provide the kits, and we would distribute them. There are no monetary terms. Mr. VanHoozen asked if this is a year-to-year agreement, and Chief McCullough said that it would be ongoing as long as the County has funding. Mr. Fuller asked about training, and Chief McCullough said there are no needles involved, it is like a nose spray, and they are pretty much foolproof. The Committee agreed 2-0 to move this along to City Council.

STRYKER MEDICAL 3-YEAR SERVICE AGREEMENT FOR MAINTENANCE ON EMS COTS, LOAD SYSTEMS, STAIR CHAIRS, AND LUCAS DEVICES

Chief McCullough requested approval of a three-year service agreement with Stryker Medical for \$40,696.21 for the maintenance of their cots, stair chairs, and Lucas CPR devices. He said these are critical pieces of equipment, and there is a significant cost saving with the service agreement. He said that batteries for this equipment can run over \$1,000, but they are covered under this agreement. He said some of the items are still under a factory service agreement, so the number of months on each item vary. He said the agreement covers everything that can go wrong with this equipment at no additional cost. Mr. VanHoozen asked if this is a renewal, and Chief McCullough said that they did not have a full warranty on the older equipment. Mr. VanHoozen said that

this is pretty expensive equipment to not maintain. The Committee agreed 2-0 to move this along to City Council.

OTHER BUSINESS

Chief Jones stated that in October of 2023, the law changed in Ohio and each county is now required to have a 911 Program Review Committee that must meet at least once a year, and they must have a plan for implementing and operating a countywide 911 system. Chief Jones said that the first meeting was held today, and he provided the committee with a copy of Wood County's plan. He said that once the City receives their official copy, they have 60 days to approve or disapprove the plan. He stated that the board members are listed on the first page and there is a vacancy for the member of a legislative authority of a municipal corporation. He said that the requirements of the plan are that we have to have emergency medical dispatchers, and all but one of our dispatchers already meet that requirement. He said that we also must have two people working, which is our minimum staffing, but as a back-up, we can conference call with the County dispatchers. He said the plan provides more oversight and more training and makes sure we're following all the rules. Mr. Fuller asked if there is any potential that we'd get a seat on the board. Chief Jones stated that Mr. Kuhlman is our nominee, and there are 26 municipalities and villages in the County that will vote to fill that seat. Chief Jones stated that the County Prosecutor's office is working on the resolution so it won't be ready for the next Council meeting. The Committee agreed 2-0 to move this along to City Council to be considered once the resolution is received.

EXECUTIVE SESSION - TO CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION, OR COMPENSATION OF A PUBLIC EMPLOYEE OR OFFICIAL

Mr. Fuller moved to go into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Seconded by Mr. VanHoozen. The Committee went into Executive Session at 4:48 p.m. They returned from Executive Session at 5:03 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:04 p.m.

Respectfully submitted,

Barry VanHoozen, Chairperson
Safety Committee

The next meeting is scheduled for Monday, September 23, 2024 at 4:30 p.m.