

SAFETY COMMITTEE

Meeting Date: 1-25-2024

Time: 5:30

In Attendance: B. Kocklowski, R. Easterwood, K. Heyman, R. Myerholtz

Committee Summary

Please provide a summary of the meeting.

- 20 runs
- Excellent grades achieved for EMT class. To be completed in March
- 6 EMTs running on current schedule
- 914 and 915 units will go to Thayer for service as needed
- May need new pagers and new airway supply and radio re-programming
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- Britany inquired about heating and cooling centers for village, discussion included utilizing the library and council hall during daytime hours.

Actionable Items

Please provide a list of actionable items for the agenda.

- No actionable items
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SAFETY COMMITTEE MINUTES

Meeting Date: 2/22/2024

Time: 5:30

In Attendance:

K.Heyman, J.Kendall, T.Schroeder, R.Easterwood, B. Klokowski, R.Myerholtz, Mayor

Committee Summary

Please provide a summary of the meeting.

- 55 runs to date
- Classes going very well. Contracts signed by participating class members
- Find out from billing company about non transport and refused run issues and amount for consideration of addressing possible contract increases.
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- Proposed safety committee send letter concerning street conditions at Lawndale. Express concerns with sending in our units and possibly doing damage to the wheels, tires and other mechanicals.
- New pagers needed for new EMTs.

Actionable Items

Please provide a list of actionable items for the agenda.

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SAFETY COMMITTEE MINUTES

Meeting Date: 4/22/2024

Time:

In Attendance: B. Klockowski, R. Easterwood, K. Heyman, J. Kendall, T. Schroeder, R. Myerholtz

Committee Summary

Please provide a summary of the meeting.

- Minutes from previous meeting passed
- 102 runs YTD
- EMS Rates discussed, and general consensus is to not increase rates. Having further discussion with billing company for current rate info.
- Discussed Milton Center issue and chairperson will reach out for further info.
- Cody Bame returning to service
- Mr. Schroeder working on lighting issues with units
- Mr, Schroeder is inquiring with other districts concerning EMS District formation for future.
- Discussed Sheriff dept. issues after chairperson had phone meeting with Sheriff and deputy in charge.
- Ms. Klockowski brought a complaint to committee concerning EMS protocol and Kathy addressed.

Actionable Items

Please provide a list of actionable items for the agenda.

- Need councils approval to have committee move forward on possible formation and discussions for EMS District

SAFETY COMMITTEE MINUTES

Meeting Date: 6/24/2024 Time: 6PM

In Attendance: K. Heyman, J. Kendall, R. Easterwood, B. Klockowski, Mayor, R. Myerholtz in attendance.

Committee Summary

Please provide a summary of the meeting.

- Minutes from last meeting approved.
- Total 176 runs for the year.
- EMS has 5 new basic EMTs
- Air conditioning fixed in 915
- Tim S. working on 914 mechanical issues.
- Concerns about response times brought up by Mayor and Tim S. may be related to some delay from dispatch. Need clarification from Tim as to his concerns.
- Committee discussed possible new compensation for EMS personnel concerning dollars per run. This program would increase dollars per run to the EMTs scheduled for coverage. No exact dollar amounts specified at current time but could be based on certification levels of EMTs. It is possible the new program will incentivize members to be scheduled regularly and also pursue advancement. Further discussion with Kathy and Tim is needed and council will be informed.

Actionable Items

Please provide a list of actionable items for the agenda.

- Council to approve ADT install and monthly payment for interior and exterior camera installations.

SAFETY COMMITTEE MINUTES

Meeting Date: 7/22/2024 Time: 6PM

In Attendance:

K. Heyman, B. Klockowski, J. Kendall, T. Schroeder, R. Easterwood, R. Myerholtz

Committee Summary

Please provide a summary of the meeting.

- Minutes from last meeting approved.
- 201 runs YTD
- Kathy will attend Milton Twp. Meeting on 7-23 to discuss current status of EMS.
- Discussed proposed new payment system for on call EMS personnel. Proposal to determine number of persons on call to be paid, 2 or 3? Also proposed to pay the personnel monthly rather than quarterly
- Will continue to collaborate with necessary personnel to finalize new payment program.
- Current info is being submitted twice monthly to billing company.
- Still some concerns over the placement of volleyball net near lifeflight landing zone.
- R. Myerholtz and K. Heyman to attend Weston Twp. meeting to give the current state of EMS.

Actionable Items

Please provide a list of actionable items for the agenda.

Need approval from council to start action necessary to address residence that burned on Walnut Street.

SAFETY COMMITTEE MINUTES

Meeting Date: 8/26/2024 Time: 6PM

In Attendance: R.Easterwood, B.Klockowski, J.Kendall, T.Schroeder, R.Myerholtz

Committee Summary

Please provide a summary of the meeting.

- T. Schroeder reports unit 914 needs to be scheduled for repair and oil change. Unit 915 has air conditioning slow leak. Has complaints concerning Wood County Hospital and narcotics dispensing. EMS medical director working on issue of complaint. T. Schroeder reported radio issues will require upgrades, quote has been requested.
- K.Heyman reported via e-mail that EMS received a grant of \$6,600. T.Schroeder stated grant money may be utilized for another class.
- R. Easterwood inquired about Milton Center contract issues of payment.
- R. Myerholtz reported on a meeting with K. Heyman and Jamie Schroeder concerning the new EMS volunteer payment program. Discussed issues concerning total dollars per run to be disbursed and importance of a monthly schedule. The three of us will meet one more time to hopefully complete a draft program for committee review.
- Meeting ended due to an emergency run.
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Actionable Items

Please provide a list of actionable items for the agenda.

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SAFETY COMMITTEE MINUTES

Meeting Date: 9/23/2024 Time: 6PM

In Attendance:

**K. Heyman, T. Schroeder, J. Schroeder, R. Easterwood, B. Klockowski
R. Myerholtz**

Committee Summary

Please provide a summary of the meeting.

- Meeting minutes from previous meeting approved
- 264 runs
- Work continues on drug acquisition from Wood County Hospital
- Possible purchase of Lucas and Pulse Ox monitor with Grant Money
- Check contracts with entities for extension clause. Confirmed with Stephanie
- Meeting with Kathy, Jamie and Tim Oct. 2 at 3 pm for new program for pay.
- 914 at Thayer for repair
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Actionable Items

Please provide a list of actionable items for the agenda.

- No action needed

SAFETY COMMITTEE MINUTES

Meeting Date: 11/6/24 Time: 6PM

In Attendance: K.Heyman, T.Schroeder, B. Klockowski, R.Easterwood, H.Lashuway, R.Myerholtz

Committee Summary

Please provide a summary of the meeting.

- 304 Run YTD
- Approved meeting minutes from previous meeting
- Requesting approval Jan. 1, 2025 for Captain Jamie Schroeder \$1800/year
- Firehouse Sub Grant request 1 - Lifepack. State farm Grant - Speed radar signs with solar
- Requesting to purchase refurbished Lucas equipment \$8900 with current grant monies required to be spent by Dec.31
- Discussed new pay schedule for EMTs. No questions concerning EMS draft policy
- Rob attending Cuatar, Milton Center and Liberty Township concerning EMS Contracts.

Actionable Items

Please provide a list of actionable items for the agenda.

- Approval of Jamie Schroeder raise
- Purchase of refurbished Lucas equipment

SAFETY COMMITTEE MINUTES

Meeting Date: 11/25/24 Time: 6PM

In Attendance: K.Heyman, J.Kendall, B.Klockowski, R.Easterwood, R.Myerholtz

Committee Summary

Please provide a summary of the meeting.

- Minutes from last meeting approved
- 326 Runs YTD
- Reviewed Medicount meeting with requirements for change. Unpaid runs issue and possible mileage and billing increases to be determined. Further discussion at next meeting.
- New increased payments per run for personnel ordinance to be presented to council. All committee members approve.
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Actionable Items

Please provide a list of actionable items for the agenda.

- Ordinance for new pay per run increases.
- Dec.19 meeting date for Safety