

SAFETY COMMITTEE MINUTES

Meeting Date: 8/25/25

Time: 6PM

In Attendance: Kathy Heyman, Tim Schroeder, Jamie Schroeder, Stephanie Monts, Rick Easterwood, Ashley Patel, Rob Myerholtz, Brittney Klockowski

Committee Summary

Please provide a summary of the meeting.

- Previous meeting minutes approved. 238 runs year to date with \$61,394.08 collected in payment and a total of \$4604.04 for billing fees.
- Mr. Myerholtz reported that Jackson Township is preparing to decide which entity to sign a contract with for 2026 EMS Services.
- Mr. Myerholtz reported that the EMS contract draft was prepared and ready for committee, council, and legal counsel review.
- Jamie shared the delivery date for the new EMS truck is scheduled for July 2026 at the latest. Committee discussed getting pre-approval from our current bank while shopping around at other banks to see different options.
- In order to submit the Walmart Spark grant we will need a specific IRS form that proves we are a village. Mrs. Monts will work on finding this.
- Quote for new GlideScope Go is still with the company as of the meeting.
- EMS Personnel suggested that we revisit the document volunteers sign when they are hired by the village to be EMS crew - specifically revisit the agreement to work for the village for a set amount of time if the village sends the employee through Ems training levels.
- Mrs. Patel spoke about the electronic speed limit display signs we own as a village and would like to explore acquiring newer model ones with a grant. The committee believes that checking our current speed limit sign's batteries should go on to the village routine maintenance list.

Actionable Items

Please provide a list of actionable items for the agenda.

- Approve the draft of the EMS contract and send it to legal.
- Approve the pre-approval for the EMS truck from our current bank and look into other bank's options.
- Ask Kristi, the grant writer, to search for a probable grant for new/more electronic speed limit signs.