



MINUTES OF THE AUGUST 2, 2011 PUBLIC SAFETY COMMITTEE MEETING

CALL TO ORDER

The meeting was called to order at 4:00 p.m. by Chairperson Rick Ives. The following members were in attendance: Trustee Don Boven, Committee members Arnis Pone, Treasurer Paul Cutting, Gerry Alexander and Chairperson Rick Ives. Also in attendance were Fire Chief Mike Corfman, Deputy Chief Jim Williams, Lt. Mike Miller, PRIDE Care representative Robert Lohrberg, Capt Tom Shull with the Kalamazoo County Sheriff Department and two interested persons. .

APPROVE AGENDA

Motion by **Boven, supported by Pone**, motion **CARRIED** approving the agenda as submitted.

APPROVE MINUTES

Chairperson Ives asked to if there were any additions or corrections to the minutes from the July 5, 2011 meeting. **Motion by Cutting, supported by Boven**, motion **CARRIED** approving the minutes as submitted.

CITIZENS COMMENTS

None

SHERIFF DEPARTMENT REPORTS

Capt. Tom Shull addressed the committee reviewing reports for recent activity in the township. Questions raised regarding response times, type of calls and coverage were addressed. Discussion ensued regarding the county administrators proposal to pass 100% of the costs on to the township. The committee will continue to monitor and review.

EMS REPORTS

Mr. Robert Lohrberg with PRIDE Care addressed the committee regarding the June reports.

FIRE DEPARTMENT REQUESTS

Request to replace ventilation blower

Lt. Miller explained that this will replace a smaller blower that was purchased in 1996 and has outlived its maintenance cycle. In addition, the existing blower does not produce enough volume to be practical for the larger structures in Texas Township. The joint bid purchase was coordinated by the joint county wide fire department bid for a cost of \$ 2,080.00.

Motion by Alexander supported by Ives, motion **CARRIED** recommending the purchase of the blower for a cost of \$ 2,080.00.

Request to attend training conference

Chief Corfman advised that Firefighter Kris Smith has requested to attend the Critical Incident Stress Management Training / certification program in Tustin Michigan for a cost of \$ 260.00.

Motion by Pone, supported by Cutting, motion **CARRIED**, recommending the attendance for FF Kris Smith to attend the Critical Stress Management Training in Tustin Michigan.

Request to accept resignations

Chief Corfman explained that he has received two letters of resignations. Firefighter Mark Williams and Lt. Frank Zlomek. Lt. Zlomek has been very active in public education



events, coordination of the annual Taste of Texas Open House, Blood Drives, etc. Lt. Zlomek's leaving will create a large void. Lt. Zlomek is requesting consideration of creating an Auxiliary or Reserve Division which he would be interested in assisting with the development of the division and be its first active member. Chief Corfman will bring a proposal to the September meeting.

UPDATE ON BUILDING ADDITION

Chief Corfman advised the building addition is nearing completion. Final inspections have been completed, furnishings are being moved in and finishing touches are to be done. They will be able to set a date for an open house in the near future.

CITIZENS COMMENTS –None

COMMITTEE MEMBERS' COMMENTS –None

SET DATE FOR NEXT MEETING

The next regular scheduled meeting of the public safety committee has been scheduled for Tuesday, September 6, 2011 @ 4:00 p.m.

ADJOURNMENT

Due to no further business to come before the Committee, the meeting adjourned at approximately 5:30 p.m. **Motion by Alexander, supported by Cutting CARRIED to adjourn.**

Submitted: August 18, 2011

Theresa Paddock

Theresa Paddock, Deputy Clerk
Acting Public Safety Committee Secretary

Approved: