

August 29, 2024

## City of Northwood Safety Committee Meeting Minutes

### CALL TO ORDER

The meeting of the Northwood Safety Committee was called to order by Chairman Mark Stonerl at 6:45 PM on August 29, 2024 in the Council Chambers and via Zoom.

### ROLL CALL

The roll was called by Clerk Popovitch and those in attendance were as follows: Mark Stoner, Dean Edwards, Michael Melnyk, Fire Chief Whitmore, Police Chief Zahradnik and City Administratr Laughlin.

### APPROVAL OF MINUTES

#### July 11, 2024 Safety Committee Meeting Minutes

**MOTION:** Michael Melnyk made a motion to **approve**; seconded by Dean Edwards. **ROLL CALL:** **Yes:** Mark Stoner, Dean Edwards, Michael Melnyk; **No:** None; **Abstain:** None  
**Result: Passed**

### TOPICS/ISSUES

#### Review of SAFER Grant Award & Ordinance Accepting Funds

Administration recommended authorization to accept the SAFER grant funds. The committee discussed concerns with funding for the position after the 3 years. Fire Chief Whitmore stated we would look into other funding options and start budgeting for when the grant funds run out.

**MOTION:** Dean Edwards made a motion to **recommend to council** ; seconded by Mark Stoner. **ROLL CALL:** **Yes:** Mark Stoner, Dean Edwards, Michael Melnyk; **No:** None; **Abstain:** None  
**Result: Passed**

#### Fire Department Purchase of AutoPulse NXT Starter Kit

Chief Whitmore presented the request to purchase an AutoPulse NXT for the Fire Department for \$22,507.88. The AutoPulse NXT is an automated CPR device and would be used on the department's 3rd medical unit. This was a budgeted item and an EMS grant for \$3,700 would be put towards this purchase.

**MOTION:** Dean Edwards made a motion to **authorize the purchase**; seconded by Mark Stoner. **ROLL CALL:** **Yes:** Mark Stoner, Dean Edwards, Michael Melnyk; **No:** None; **Abstain:** None  
**Result: Passed**

### NEW BUSINESS

Chief Whitmore discussed proposed changes to the Civil Service Chapter in the NCO that is on the Council agenda along with an ordinance approving the job description for a firefighter/advanced EMT position.

Chief Whitmore requested authorization to apply for the next round of fire grants that will open on October 14th. Grant funds would be used for equipment.

**MOTION:** Michael Melnyk made a motion to **authorize the Fire Chief to apply for the next round of fire grants** ; seconded by Dean Edwards. **ROLL CALL:** **Yes:** Mark Stoner, Dean Edwards, Michael Melnyk; **No:** None; **Abstain:** None  
**Result: Passed**

### OLD BUSINESS

### ADJOURNMENT

06:55 PM

ATTEST:

\_\_\_\_\_  
Council Clerk

APPROVED:

\_\_\_\_\_  
Mayor