

**MINUTES OF THE PUBLIC HEALTH  
AND SAFETY COMMITTEE MEETING  
Thursday, September 9, 2021, 7:30 A.M.**

**Members Present:**

Scott Lewis, Chair  
James Tyrrell, Trustee

**Staff Present:**

Chief Mike Kelly, Fire & EMS

**Others Present:**

Alice Gallagher, Village President  
Deputy Chief Dan Albrecht, LES  
Deputy Chief Brian Scott, Fire & EMS

**1. Call to Order**

The meeting was called to order at 7:30 a.m. on Thursday, September 9, 2021.

**2. Roll Call**

Present were Scott Lewis, Chair, and James Tyrrell, Trustee. Also present were Chief Mike Kelly, Fire & EMS, Deputy Chief Brian Scott, Fire & EMS, Deputy Chief Dan Albrecht, LES, and Alice Gallagher, Village President.

**3. Approval of Minutes – August 5, 2021**

**MOTION:** Trustee Tyrrell made a motion to approve the minutes of the August 5, 2021 meeting. Chair Lewis seconded the motion and the minutes were approved by unanimous vote.

**4. Public Comment**

None.

**5. Truck 1719 Repair**

Chief Kelly referenced the August 5, 2021 meeting when he first explained the issue of the need for repair to Truck 1719, which has a faulty hydraulic motor. McQueen Emergency is the vendor doing the repair and they have not been able to find parts for

the 28-year-old truck, so they recommend building a new motor for the truck. Chief Kelly recommends that we go forward with that repair. The cost will be \$24,824.14. There is money in the budget to cover this repair, though budget transfers will have to be made. Chief Kelly explained that McQueen is the local Pierce dealer and they need to be the ones to repair the truck – that is why it did not go out to bid. Chief Kelly hopes to get approval from the Board at the September 13<sup>th</sup> meeting. Chief Kelly answered a question about a schedule of estimated replacement of vehicles over time. He said that the Fire Department does have a schedule and he expects this vehicle to last until 2025 to 2030.

MOTION: Chair Lewis made a motion to recommend that the Board approve the repairs to the Truck 1719 motor. Trustee Tyrrell seconded the motion. The motion to was approved by a unanimous vote.

## **6. Assistance to Firefighters Grant (AFG) Award**

Chief Kelly announced that the Fire Department was funded \$32,519 for extrication equipment for the new fire truck coming in 2022. The Department does have to pay a 5% match fee, which is about \$1600. Chief Kelly praised Deputy Chief Scott for putting together the grant application. Chief Kelly explained that they have a year to spend the money.

## **7. Other Business**

Chief Kelly shared that the September 11, 2001 remembrance ceremony will be this coming Saturday morning at the Tower Green. The Fire Prevention Week Open House is scheduled for the first week of October. It will be an all-outside event this year.

## **8. Adjournment**

MOTION: Chair Lewis made a motion to adjourn. Trustee Tyrrell seconded the motion. The motion to adjourn was approved by a unanimous vote at 7:41 a.m.

Respectfully submitted,

Susan Depner  
Administrative Services Coordinator