

Fire Committee Meeting Minutes
Firehouse Training Room
January 28, 2025

In attendance: Committee members Amy Baldrige, Geoff Base-Smith, Chair Nancy Macenko; Village Administrator David Lumsden, Fire Chief BJ Jetter, Assistant Chief Scott Lerman, Councilmember Will Kreidler, Village Treasurer Mike Beaugrand.

1. The meeting was called to order at 3:00pm and a quorum was established.

2. Minutes from the 11.07.24 Fire Committee meeting were ratified.

3. Continuing business

- *Fire Hydrants:* Six hydrants have been replaced on Oak, Osprey and Kingfisher. This work is being carried out in parallel with the water main replacement project, leaving 27 hydrants left to be changed. This will take place when weather and staffing permit. [Post meeting note: Mr. Lumsden reported there will be a discussion with the contractor about the installation of some of the first six hydrants, which appear to sit very high from the ground.]
- *EMS Coordinator position:* Chief Jetter proposed naming Dane Fleming as the new EMS Coordinator and promoting him to the rank of Captain. Committee members voted to support the appointment.
- *Grant update:* Assistant Chief Lerman announced that the department's \$58K grant proposal to FEMA for fire hose has been put on hold after the decision by the new administration to pause all federal grants.
- *GFD 101:* Plans are underway to hold the second training class for elected officials. Proposed date is April 12, with April 26 as the backup. Assistant Chief Lerman will be contacting all Village officials to firm up the date.
- *New firetruck/sale of Engine 245:* Chief Jetter announced that the new truck is now expected to arrive in August or September this year. Mr. Lumsden will explore additional options for the sale of Engine 245.

4. New business

- *GFD 2024 Annual Report:* Assistant Chief Lerman presented a draft of the department's first formal annual report. It will cover all department operations for the year. He was encouraged to continue the report and, when complete, post the report on the Village website and on the GFD site.

5. **Executive session** entered into at 3:48 and adjourned at 4:05

The public meeting was adjourned at 4:06 pm.

Respectfully submitted,
Nancy Macenko, Chair