

**SAFTEY COMMITTEE
MEETING MINUTES**

Date: July 7th, 1999 7:45am

Members Present: Sally, Mayor, Chief, Brett

Notes:

Recent Aggravated Burg.

Discussion regarding recent spree of burglars. Kensington Green, Bellmeadow, Southwyck, Waverly have all been hit in the recent weeks. Chief Laderer has created a press release for the papers which will also be forwarded to home owners presidents to inform about situation, suggest locking doors on cars, etc.

Defibrillators

The Defibrillators have arrived. Next step is for department to go through CPR re-certification and training on defibs though Chagrin Falls Fire.

Mike Rizzo

Mike Rizzo has become eligilbe for promotion (it has been one year) everyone agreed. Will need to make a motion at council.

Ted Holt

Ted has retired and has retirement party Sept. 11. Sally will make resolution at council.

Personnel Issues

Discussion regarding the departure of the Chief and his replacement, how to go about that process and potential applicants. Chief Laderer will make a list of attributes and job descriptions for the position.

Discussion regarding Jim Wetzel regarding his participation in local Swat Team and potential impact on being Chief. Chief to obtain description of what all is involved in Tactical group regarding time constraints, etc.

Discussion regarding Clerks position. Do we need full time, part time, or could existing officers cover the position. Sally and Matt are to conclude discussion Thursday at 7:15

Meeting Adjourned at 9:35 am

Matt Brett