



**Safety Committee Minutes
Wednesday, November 19, 2014**

Call to Order:

Chair Leslie Miller called the meeting to order at 6:30 p.m.

Pledge of Allegiance

Roll Call:

Present: Chair Leslie Miller, Brad Demiter, and Kathy Rhoads arrived 6:32 p.m.

Approval of Minutes:

Brad Demiter made a motion to approve the minutes of October 22, 2014, and Leslie Miller seconded the motion. Two aye votes. Minutes were approved as written.

Privilege of the Floor:

None.

Chief's Report:

Chair Miller asked the Committee if they felt the monthly payroll report was necessary, as Chief Burson is the only department head asked to give one to Committee. Chief Burson explained that the information is needed for the Fiscal Officer and he will continue to email the information to Committee.

Chief Burson reported there was not anything to report from Halloween. Officer Houck has recently attended a 40 hour interview and interrogation school. There was a theft case Officer Houck was looking forward to applying his new skills and the suspect returned his call with a confession. Officer Houck's probation will end January 25th. The Committee will recommend the end of Officer's Houck probation at the January Council meeting.

Chief Burson mentioned Officers Houck and Phillips will be participating with "Shop with a Cop" programs in both Lodi and Wadsworth area. Raffle tickets for the fundraising are available at the Village Office. The Police Department will also be helping a family with a Christmas meal and gifts. Mrs. Rhoads mentioned with Thrivent she is able to use \$250 to generate a fundraiser.

New Business:

Chair Miller took a moment to thank the Community for their support with both the Police Levy and the General Operating Levy.

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Old Business:

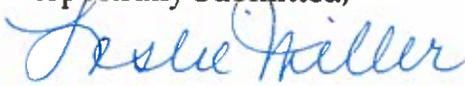
None.

Privilege of the Floor:

None.

A motion to adjourn the meeting was made by Kathy Rhoads and was seconded by Brad Demiter. All were in favor. The meeting was adjourned at 6:42 p.m.

Respectfully Submitted,



Leslie Miller

Safety Committee Chair