

Dexter Township Public Safety Advisory Committee
Monday January 23 2012 7:00PM
Dexter Township Hall, 6880 Dexter-Pinckney Road, Dexter, MI 48130

Members Present: Derek Wiseley, Steve Burch, Dominic Treglia, Dominic Treglia, David Waymann, Dave VanderYacht, Janis Miller, Brent Courson, Pat Kelly (ex-officio)

Absent: Ryan Cavanaugh

Call to order: 7:08pm

Review/Approval of Minutes

Motion made by VanderYacht, supported by Waymann to approve minutes of January 9, 2012.
All ayes, motion carried.

Approval of Agenda

Motion made by Burch, supported by VanderYacht to approve amended agenda. All ayes, motion carried.

Report of Township Board Representative

Kelly – updated PSAC members on the January 16th public meeting (at the Webster Township Hall) regarding the merger of DAFD and Scio Fire Departments. Discussion of Interlocal Agreement and Webster Township concerns.

New Business

Status reports on assignments for final report to the Dexter Township Board:

Courson – has compiled all the 2011 run data and will narrow data to a focal point

VanderYacht – distributed updated data on Estimate vs. Cost of MultiLakes Substation explaining the cost savings to Dexter Township

Wiseley – collecting data from insurance companies to show how ISO is calculated and what data is used in the ISO ratings

Waymann – continuing to work on regionalization

Treglia – will attend DAFD staff meeting January 30th to seek anecdotal stories from firefighters

Meeting Wrap-Up

PSAC members will email their report section to Courson by Friday, January 27, 2012 so he can compile them and then email to members for editing. Kelly stated the final report should be written in “one voice”.

Next meeting is Monday, February 6, 2012, 7:00pm at the township hall.

Motion made by VanderYacht, seconded by Waymann to adjourn. Adjourned at 9:03 pm.

Respectfully submitted,
Janis Miller, PSAC Secretary