

**OGDEN DUNES TOWN COUNCIL
SPECIAL MEETING
MONDAY, MAY 15, 2017 – 6:00 P.M.
COMMUNITY ROOM**

PRESENT: Tim Nelson
Michael Webber
Kathy Kniola
Scott Lehmann
Nate Ball

Ogden Dunes Fire Chief Eric Kurtz and Fire Department Board members were present for this meeting. The purpose of this meeting was to discuss the 2017 Fire Protection and Service Agreement as submitted by Eric Kurtz to the Town Council.

The Council and the Fire Department Board discussed changes to Section 7 of the Agreement relating to the participation of Street Department personnel in firefighting activities. Among other possible changes, the group discussed changing Section 7 of the Agreement as follows:

FROM: “ The Town will **require** Town’s public works/street department employees be certified at the Firefighter II, Hazardous Materials First Responder-Operations, and Technical Rescuer-Awareness level by the State Board of Firefighting Personnel Standards and Education;”

TO: “The Town will **use its best efforts** to have public works/street department employees be certified at the Firefighter II, Hazardous Materials First Responder-Operations, and Technical Rescuer-Awareness level by the State Board of Firefighting Personnel Standards and Education,”

A revised Agreement will be submitted to the Town Council by Fire Chief Eric Kurtz after further discussion of the proposed changes to Section 7.

No further business coming before the Council, Scott Lehmann moved to adjourn the meeting. Mike Webber seconded the motion. All were in favor and the meeting was adjourned at 8:01 p.m.

Tim Nelson, President

ATTEST:

Jean Manna
Clerk-Treasurer