

## Investigative Committee to the Fire Training Center

May 30th, 2024, held at the Fort Piqua Plaza 4<sup>th</sup> floor. 5:30PM start time.

Members:

Nancy Roof

Joseph Thompson

Jerica Drapp – absent excused

David Roth

Jim Roth

Called to order by co-chairperson David Roth.

Motion to accept minutes. No vote on minutes

Agenda items:

1. Interviews – starting July 13<sup>th</sup>. A tentative date has been set for a session with Hampshire's from Hampshire Kitchens. There will be open comments or questions from the public during this interview.
2. Interview sessions will be held with the general public in the library. It has been set up to use two smaller rooms the week of June 3<sup>rd</sup> – 7<sup>th</sup>. Three rooms if needed to the week during the week of June 10<sup>th</sup> – 14<sup>th</sup>. The dates were then set at June 6<sup>th</sup> and June 13<sup>th</sup>.
3. Timeline – sticky notes of different colors will be used to show different areas. Purple to show events and blue to show names of individual's involved with different jobs or titles. Sticky notes to also be used to show or dates of emails with that person first letter of first and last name on sticky note.

Jerica covered how the timeline is laid out and how the sticky notes fit into the timeline.

Also please request items that may need to be purchased and do not go out and get items and then request for reimbursement.

If visual aids will help support any discussion they can be used and go along with the timeline chart.

Discussion on update with commission on June 4<sup>th</sup>.

A long discussion on the topic of video recording was heard and all members talked about any pros or cons. A motion was made to record all committee meetings.

Motion by J. Roth

Second by J. Thompson

A roll call was made to each member as to their vote:

J. Drapp – Aye

D. Roth – Aye

J. Thompson – Aye

J. Roth – Aye

N. Roof – Nay

Motion to record passed 4- 1

The meeting was then opened to the public.

Motion to adjourn by J. Thompson

Second by D. Roth

All Aye.

Jim Roth, committee recording secretary.

