

FIRE OVERSIGHT COMMITTEE
MINUTES OF MEETING HELD NOVEMBER 7, 2022

The Fire Oversight Committee met in regular session on November 7, 2022 at 5:32 p.m. This meeting was chaired by Mr. Kuhn.

ROLL CALL:

The following members were present at the Call to Order: Mike Kuhn, Dr. Mark Cross and Ransae Hall.

The Following Members were absent: Mr. Lynn Cleveland and Mr. Glenn Jirka

ALSO PRESENT:

Also present were Fire Chief Dan Alldred and Patricia Shively Germantown Finance Director

APPROVAL OF MINUTES:

Mr. Kuhn moved to approve the October 3, 2022 minutes Dr. Cross second the motion to accept.

All in Favor.

BUSINESS:

Meeting to discuss and approve 2023 Fire-EMS finances/budget

Mr. Kuhn with discussion on status of finances of both EMS and Fire funds. Find positive balances both funds-finances are in good shape/discussion on proposed 2023 budgets.

Ms. Pat Shively also provides input on both Fire and EMS funds-discussion on proposed 2023 budget figures.

Mr. Kuhn with motion to approve proposed 2023 Fire and EMS budgets, 2nd by Ms. Hall. Motion approved.

ADJOURNMENT:

Meeting adjourned at 5:42pm