

**FIRE OVERSIGHT COMMITTEE  
MINUTES OF MEETING HELD MARCH 7, 2011**

1

The Fire Oversight Committee met in regular session on March 7, 2011 at 5:33 p.m. in the Municipal Building Council Chambers. The meeting was chaired by Mr. Benson.

**ROLL CALL:**

The following members were present at the Call to Order: Randy Benson, Ron Comer, Glenn Jirka, Michael Kuhn and Richard Pettit.

**MEMBERS ABSENT:**

None.

**ALSO PRESENT:**

Also present were Dan Alldred, Fire Chief, Anna M. Sizemore, Village Manager, and Kelli R. Novak, Clerk of Council.

**APPROVAL OF MINUTES:**

Mr. Jirka moved to accept the January 3, 2011 minutes as submitted.

VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED.

**VILLAGE MANAGER'S REPORT:**

None.

**FIRE CHIEF'S REPORT:**

Chief Alldred reviewed the February 2011 Fire/EMS report.

He then reviewed the incentive program that he would like to see go into effect. It is hard to get personnel to sign up for weekend night EMS shifts. These hours are Saturday 6:00 p.m. to Sunday 6:00 a.m. and Sunday 6:00 p.m. to Monday 6:00a.m. To entice people to sign up for these weekend shifts we have come up with a small monetary amount for their time to be on call. If they are willing to give up their Saturday night to sit at home and wait for a call, they will be paid \$2.00 an hour to do so. This \$2.00 an hour would be in addition to their pay they would receive for any runs they would also make.

A brief discussion took place regarding the incentive pay proposal.

**FIRE OVERSIGHT COMMITTEE  
MINUTES OF MEETING HELD MARCH 7, 2011**

2

Mr. Jirka moved to accept the EMS Weekend Night Incentive Pay proposal

VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED.

**OVERSIGHT COMMITTEE MEMBER'S REPORTS:**

**Mr. Benson's Report:**

He stated that he had received a lot of questions regarding the EMS billing. Some people are thinking that since the Fire/EMS levy passed that they would not be subject to the EMS billing. People are also asking what the funds will be used for from the EMS billing.

A brief discussion took place regarding the EMS billing. The residents should not receive any bills from the Village. The Village will be billing the insurance companies directly. If a resident does receive a bill, they will be billed a total of three times and then the bills are written off by the Village.

Mrs. Sizemore stated that the funds from the EMS billing have been discussed briefly with Council. Council discussed having the funds pay for future capital improvements. All the funds will stay in the Fire/EMS accounts.

**Mr. Comer's Report:**

None.

**Mr. Jirka's Report:**

None.

**Mr. Kuhn's Report:**

None.

**Mr. Pettit's Report:**

None.

**OLD BUSINESS:**

None.

**FIRE OVERSIGHT COMMITTEE  
MINUTES OF MEETING HELD MARCH 7, 2011**

3

**NEW BUSINESS:**

None.

**ADJOURNMENT:**

There being no further business to come before the Committee, Mr. Jirka moved to adjourn the meeting.

The meeting adjourned at 5:55 p.m.

Respectfully Submitted,

---

Kelli R. Sanders-Novak  
Clerk of Council