

**FIRE OVERSIGHT COMMITTEE
MINUTES OF MEETING HELD APRIL 4, 2011**

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The Fire Oversight Committee met in regular session on April 4, 2011 at 5:36 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, and Richard Pettit.

MEMBERS ABSENT:

Michael Kuhn was absent.

ALSO PRESENT:

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

EXCUSE ABSENT MEMBERS:

Mr. Benson moved to excuse Mr. Kuhn.

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

APPROVAL OF MINUTES:

Mr. Jirka moved to accept the March 7, 2011 minutes as submitted.

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

VILLAGE MANAGER'S REPORT:

Mrs. Sizemore stated that on March 25th the Finance Director, Chief Alldred and herself opened the billing bids. There were three bids which are being reviewed and she will have an update at the next meeting.

FIRE CHIEF'S REPORT:

Chief Alldred reviewed the March 2011 Fire/EMS report.

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OVERSIGHT COMMITTEE MEMBER'S REPORTS:

Mr. Benson's Report:

He spoke with the Township Trustees regarding the incentive pay for employees who are on call on the weekend. The Trustees felt that it was a good idea.

Mr. Comer's Report:

None.

Mr. Jirka's Report:

None.

Mr. Pettit's Report:

He has noticed that the Fire/EMS equipment has been driving too fast down Market Street when responding to calls.

Chief Alldred replied that he would look into the issue of the vehicles driving too fast.

OLD BUSINESS:

None.

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 5:44 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council