

**FIRE OVERSIGHT COMMITTEE
MINUTES OF MEETING HELD MAY 2, 2011**

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The Fire Oversight Committee met in regular session on May 2, 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, Michael Kuhn and Richard Pettit.

MEMBERS ABSENT:

None.

ALSO PRESENT:

Also present were Dan Alldred, Fire Chief and Kelli R. Novak, Clerk of Council.

Mr. Benson stated that Mrs. Sizemore will not be attending the meeting tonight.

APPROVAL OF MINUTES:

Mr. Jirka moved to accept the April 4, 2011 minutes as submitted.

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

VILLAGE MANAGER'S REPORT:

None.

FIRE CHIEF'S REPORT:

Chief Alldred stated that he spoke with Mrs. Sizemore and she is drafting legislation for the Fire/EMS agreement to include EMS.

We have chosen Med3000 to provide the billing services for the Municipality. Med 3000 has their Fire/EMS billing Headquarters in Miamisburg.

He went on by reviewing the April 2011 Fire/EMS report.

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OVERSIGHT COMMITTEE MEMBER'S REPORTS:

Mr. Benson's Report:

He stated that he has spoke with Bob Rohrbach, the Fiscal Officer for the Township, and he suggested that the Fire Oversight Committee make a motion to allow the current members of the Fire Oversight Committee to oversee the EMS funds and how they are spent. He also suggested that the current Fire fund agreement be changed to include EMS. We will only have to make an addendum to how the funds are being distributed.

Mr. Benson moved to rename the Fire Oversight Committee to the Fire/EMS Oversight Committee.

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

Mr. Benson moved to amend the language as necessary to incorporate the current Fire Levy and the EMS Levy.

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

Mr. Comer's Report:

None.

Mr. Jirka's Report:

None.

Mr. Kuhn's Report:

None.

Mr. Pettit's Report:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

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ADJOURNMENT:

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

The meeting adjourned at 5:50 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council