

**FIRE OVERSIGHT COMMITTEE
MINUTES OF MEETING HELD JUNE 6, 2011**

1

The Fire Oversight Committee met in regular session on June 6, 2011 at 5:34 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, Glenn Jirka, Michael Kuhn and Richard Pettit.

MEMBERS ABSENT:

Ron Comer was absent.

ALSO PRESENT:

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

EXCUSE ABSENT MEMBERS:

Mr. Benson moved to excuse Ron Comer.

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

APPROVAL OF MINUTES:

Mr. Jirka moved to accept the May 2, 2011 minutes as submitted.

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

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

VILLAGE MANAGER'S REPORT:

None.

FIRE CHIEF'S REPORT:

He reviewed the May 2011 Fire/EMS report.

He announced that GRS, Inc. has purchased a new rescue truck for the Fire/EMS Department that should be delivered sometime in January 2012.

**FIRE OVERSIGHT COMMITTEE
MINUTES OF MEETING HELD JUNE 6, 2011**

2

He asked Dave Herbst, a member of the Germantown Fire/EMS Department, to explain the new rescue truck

Dave Herbst passed out detailed elevations of the new rescue truck for the Committee to view and explained each feature of the truck.

OVERSIGHT COMMITTEE MEMBER'S REPORTS:

Mr. Benson's Report:

None.

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.

ADJOURNMENT:

**FIRE OVERSIGHT COMMITTEE
MINUTES OF MEETING HELD JUNE 6, 2011**

3

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

The meeting adjourned at 6:10 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council