

**FIRE OVERSIGHT COMMITTEE
MINUTES OF MEETING HELD AUGUST 1, 2011**

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The Fire Oversight Committee met in regular session on August 1, 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, Ron Comer, Glenn Jirka, and Richard Pettit.

MEMBERS ABSENT:

Michael Kuhn was absent.

ALSO PRESENT:

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

EXCUSE ABSENT MEMBERS:

Mr. Benson moved to excuse Michael Kuhn.

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

APPROVAL OF MINUTES:

Mr. Jirka moved to accept the June 6, 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:

Chief Alldred reviewed the July Fire/EMS report.

OVERSIGHT COMMITTEE MEMBER'S REPORTS:

Mr. Benson's Report:

None.

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Mr. Comer's Report:

None.

Mr. Jirka's Report:

None.

Mr. Pettit's Report:

None.

OLD BUSINESS:

Chief Alldred stated that the EMS billing is moving forward. Our current rates are too low according to Med3000. We have legislation going to Council to increase the rates.

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 5:41 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council