

**FIRE/EMS OVERSIGHT COMMITTEE
MINUTES OF MEETING HELD DECEMBER 5, 2011**

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The Fire/EMS Oversight Committee met in regular session on December 5, 2011 at 5:30 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, and Richard Pettit. Michael Kuhn arrived at 5:34 p.m.

MEMBERS ABSENT:

Ron Comer was absent.

ALSO PRESENT:

Also present were Dan Alldred, Fire Chief and Anna M. Sizemore, City Manager.

EXCUSE ABSENT MEMBERS:

Mr. Benson moved to excuse Ron Comer.

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

APPROVAL OF MINUTES:

None.

CITY MANAGER'S REPORT:

Mrs. Sizemore stated that the Oversight member's terms expire this year. All the members would like to continue to serve. The Township will have to approve the members at their next meeting then Council will have to approve them.

FIRE CHIEF'S REPORT:

Chief Alldred reviewed the November Fire/EMS report.

OVERSIGHT COMMITTEE MEMBER'S REPORTS:

Mr. Benson's Report:

None.

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Mr. Jirka's Report:

He questioned if the Fire/EMS department has any kind of an awards program. He would support putting together something for the department.

Mr. Kuhn's Report:

None.

Mr. Pettit's Report:

He questioned what is the age to join the Fire/EMS Department.

Chief Alldred replied a person must be 18 years old and graduated from high school. He recommends attending Sinclair for Fire I and EMS schooling.

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 5:49 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council