

**FIRE/EMS OVERSIGHT COMMITTEE
MINUTES OF MEETING HELD JANUARY 3, 2012**

1

The Fire/EMS Oversight Committee met in regular session on January 3, 2012 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, Ron Comer, and Richard Pettit.

MEMBERS ABSENT:

Glenn Jirka and Michael Kuhn were absent.

ALSO PRESENT:

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

EXCUSE ABSENT MEMBERS:

Mr. Benson moved to excuse Glenn Jirka and Michael Kuhn.

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

ORGANIZATION:

Mr. Comer moved to appoint Randy Benson as Chairperson.

ROLL CALL: Mr. Benson, abstain; Mr. Comer, yes; Mr. Pettit, yes. 2-yes, 1-abstention.
MOTION CARRIED.

Mr. Benson moved to appoint Mike Kuhn as the Vice Chairperson.

ROLL CALL: Mr. Comer, yes; Mr. Pettit, yes; Mr. Benson, yes. 3-yes, 0-no. MOTION
CARRIED.

Mr. Benson moved to hold the Fire Oversight Meetings on the first Monday of each month at 5:30p.m.

ROLL CALL: Mr. Pettit, yes; Mr. Benson, yes; Mr. Comer, yes. 3-yes, 0-no. MOTION
CARRIED.

APPROVAL OF MINUTES:

Mr. Comer moved to accept the November 7, 2011 minutes as submitted.

**FIRE/EMS OVERSIGHT COMMITTEE
MINUTES OF MEETING HELD JANUARY 3, 2012**

2

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

Mr. Comer moved to accept the December 5, 2011 minutes as submitted.

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

CITY MANAGER'S REPORT:

Mrs. Sizemore stated that Med3000 seems to be going well. She just received the first report from them and will be reviewing it with Chief Alldred. The City has received around \$10,000.00 so far from collected bills.

FIRE CHIEF'S REPORT:

Chief Alldred reviewed the December Fire/EMS report.

OVERSIGHT COMMITTEE MEMBER'S REPORTS:

Mr. Benson's Report:

He questioned how the remodel to the dayroom is coming.

Chief Alldred replied that he has not started that project yet but is planning on completing it this year.

Mr. Comer's Report:

None.

Mr. Pettit's Report:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

**FIRE/EMS OVERSIGHT COMMITTEE
MINUTES OF MEETING HELD JANUARY 3, 2012**

3

ADJOURNMENT:

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

The meeting adjourned at 5:47 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council