

**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