

**FIRE/EMS OVERSIGHT COMMITTEE
MINUTES OF MEETING HELD FEBRUARY 6, 2012**

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The Fire/EMS Oversight Committee met in regular session on February 6, 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, Glenn Jirka, Michael Kuhn and Richard Pettit.

MEMBERS ABSENT:

None.

ALSO PRESENT:

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

APPROVAL OF MINUTES:

Mr. Kuhn moved to accept the January 3, 2012 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. The City has received around \$30,188.00 so far from collected bills. She signed paperwork last week for the money to be transferred at the end of every month on the last business day to First National Bank. We pay Fifth Third Bank around \$100.00-\$150.00 per month to handle receiving the fees and we pay Med3000 6.5% for handling fees.

FIRE CHIEF'S REPORT:

Chief Alldred reviewed the January Fire/EMS report.

OVERSIGHT COMMITTEE MEMBER'S REPORTS:

Mr. Benson's Report:

He spoke with Chief Alldred last week regarding the problem with finding residents in the Township due to addresses not being marked clearly. He spoke with Laurie at the Township building and she is going to put an article on the website and the trash bill to make people aware of the problem.

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Mr. Comer's Report:

He stated that Chief Alldred may want to have training with the Police Department regarding the new truck and the equipment on the new truck. Every truck has different equipment and it would be helpful to have the training.

Mr. Jirka's Report:

None.

Mr. Kuhn's Report:

He spoke with a resident who has concerns about the Fire/EMS Department not being able to help someone who would be hiking on the wooded trails in Germantown. He suggested doing training for rescuing people in the woods. He suggested that hikers be able to email the number of people on the trails so the Fire/EMS Department would know.

Mr. Pettit's Report:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

ADJOURNMENT:

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

The meeting adjourned at 5:45 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council