

**FIRE/EMS OVERSIGHT COMMITTEE  
MINUTES OF MEETING HELD MARCH 5, 2012**

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The Fire/EMS Oversight Committee met in regular session on March 5, 2012 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, 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. Jirka moved to accept the February 6, 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. She signed paperwork for all the funds to be transferred at the end of every month, except for \$100.00. At the end of February they transferred \$52,161.67 to First National Bank. These funds will be put into the EMS fund.

**FIRE CHIEF'S REPORT:**

Chief Alldred reviewed the February Fire/EMS report.

**OVERSIGHT COMMITTEE MEMBER'S REPORTS:**

**Mr. Benson's Report:**

None.

**Mr. Comer's Report:**

None.

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**Mr. Jirka's Report:**

None.

**Mr. Kuhn's Report:**

None.

**Mr. Pettit's Report:**

None.

**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 5:40 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council