

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

1

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.

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

2

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,

Kelli R. Sanders-Novak
Clerk of Council