

**FIRE/EMS OVERSIGHT COMMITTEE
MINUTES OF MEETING HELD MAY 7, 2012**

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The Fire/EMS Oversight Committee met in regular session on May 7, 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, and Richard Pettit. Glenn Jirka arrived at 5:33 p.m.

MEMBERS ABSENT:

Ron Comer and Michael Kuhn were absent.

ALSO PRESENT:

Also present were Dan Alldred, Fire Chief and Anna M. Sizemore, City Manager.

EXCUSE ABSENT MEMBERS:

Mr. Benson moved to excuse Ron Comer and Michael Kuhn.

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

APPROVAL OF MINUTES:

Mr. Jirka moved to accept the April 2, 2012 minutes as submitted.

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

CITY MANAGER'S REPORT:

None.

FIRE CHIEF'S REPORT:

Chief Alldred reviewed the April Fire/EMS report.

OVERSIGHT COMMITTEE MEMBER'S REPORTS:

Mr. Benson's Report:

None.

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Mr. Jirka's Report:

None.

Mr. Pettit's Report:

None.

OLD BUSINESS:

Chief Alldred stated that he put money in the budget for some capital items. We will be purchasing some large ticket items soon.

Mrs. Sizemore stated that the EMS billing is going very well and she will have a updated report for the next meeting.

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