

**FIRE/EMS OVERSIGHT COMMITTEE
MINUTES OF MEETING HELD JULY 2, 2012**

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The Fire/EMS Oversight Committee met in regular session on July 2, 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, Michael Kuhn and Richard Pettit.

MEMBERS ABSENT:

Glenn Jirka was 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.

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

APPROVAL OF MINUTES:

Mr. Benson moved to accept the June 4, 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 June Fire/EMS report.

OVERSIGHT COMMITTEE MEMBER'S REPORTS:

Mr. Benson's Report:

He questioned what percentage Med300 keeps of the collected money for the EMS services. Mrs. Sizemore stated that she believes it is 6.5%.

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Mr. Comer's Report:

None.

Mr. Kuhn's Report:

None.

Mr. Pettit's Report:

None.

OLD BUSINESS:

Mr. Comer questioned where the \$92,000 was on the reports he had received in his packet. Mrs. Sizemore replied that the report that was in the packets was from German Township but she would ask the Finance Director to update the City's Fire/EMS budget reports for the Committee.

NEW BUSINESS:

None.

ADJOURNMENT:

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

The meeting adjourned at 5:40 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council