

**FIRE-EMS OVERSIGHT COMMITTEE
MINUTES OF MEETING HELD OCTOBER 1, 2012**

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The Fire-EMS Oversight Committee met in regular session on October 1, 2012 at 5:32 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 and Richard Pettit. Michael Kuhn arrived at 5:36 p.m.

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. Comer stated that his name was spelled incorrectly under his report.

Mr. Comer moved to accept the July 2, 2012 minutes as amended.

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

CITY MANAGER'S REPORT:

Mrs. Sizemore stated that she will have a financial report for the Committee for the next meeting.

FIRE CHIEF'S REPORT:

Chief Alldred reviewed the August and September Fire-EMS report.

OVERSIGHT COMMITTEE MEMBER'S REPORTS:

Mr. Benson's Report:

He questioned if the Chief was doing hydrant flushing throughout the City. Chief Alldred stated he is working with the Manager and the Public Service Director on a schedule for flushing.

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Mr. Comer'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 5:48 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council