

**FIRE-EMS OVERSIGHT COMMITTEE
MINUTES OF MEETING HELD NOVEMBER 5, 2012**

1

The Fire-EMS Oversight Committee met in regular session on November 5, 2012 at 5:31 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 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 October 10, 2012 minutes as submitted.

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

FIRE CHIEF'S REPORT:

Chief Alldred reviewed the October Fire-EMS report.

OVERSIGHT COMMITTEE MEMBER'S REPORTS:

Mr. Benson's Report:

None.

Mr. Comer's Report:

None.

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2

Mr. Kuhn's Report:

None.

Mr. Pettit's Report:

His grandson was involved in a accident and he thanked the Fire-EMS Department for a job well done.

OLD BUSINESS:

None.

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 5:43 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council