

**FIRE-EMS OVERSIGHT COMMITTEE  
MINUTES OF MEETING HELD DECEMBER 3, 2012**

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The Fire-EMS Oversight Committee met in regular session on December 3, 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, Municipal Manager and Kelli R. Novak, Clerk of Council.

**APPROVAL OF MINUTES:**

Mr. Comer moved to accept the November 5, 2012 minutes as submitted.

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

**MUNICIPAL MANAGER'S REPORT:**

Mrs. Sizemore stated that with this year's budget we have started some capital set asides for the Fire and EMS Departments. We will get the Board a copy of the Fire-EMS Budget once it is approved.

**FIRE CHIEF'S REPORT:**

Chief Alldred reviewed the November Fire-EMS report.

**OVERSIGHT COMMITTEE MEMBER'S REPORTS:**

**Mr. Benson's Report:**

None.

**Mr. Comer's Report:**

None.

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**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 5:41 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council