

**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,

Kelli R. Sanders-Novak
Clerk of Council