

**FIRE-EMS OVERSIGHT COMMITTEE
MINUTES OF MEETING HELD JANUARY 7, 2013**

The Fire-EMS Oversight Committee met in regular session on January 7, 2013 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, Municipal 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.

ORGANIZATION:

Mr. Kuhn moved to appoint Randy Benson as Chairperson for 2013.

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

Mr. Benson moved to appoint Mike Kuhn as the Vice Chairperson for 2013.

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

Mr. Benson moved to hold the Fire-EMS Oversight Meetings on the first Monday of each odd numbered month at 5:30 p.m.

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

APPROVAL OF MINUTES:

Mr. Benson moved to accept the December 3, 2012 minutes as submitted.

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

CITY MANAGER'S REPORT:

None

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FIRE CHIEF'S REPORT:

Chief Alldred reviewed the December Fire-EMS report.

OVERSIGHT COMMITTEE MEMBER'S REPORTS:

Mr. Benson's Report:

None.

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. Kuhn moved to adjourn the meeting.

The meeting adjourned at 5:43 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council