

**FIRE-EMS OVERSIGHT COMMITTEE
MINUTES OF MEETING HELD MARCH 4, 2013**

The Fire-EMS Oversight Committee met in regular session on March 4, 2013 at 5:33 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. Benson moved to accept the January 7, 2013 minutes as submitted.

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

CITY MANAGER'S REPORT:

None

FIRE CHIEF'S REPORT:

Chief Alldred reviewed the January and February Fire-EMS reports.

OVERSIGHT COMMITTEE MEMBER'S REPORTS:

Mr. Benson's Report:

He asked if Chief Alldred or the Manager had the current balance for the billing services for the past few months. The Manager will have a report to the members for the next meeting.

Mr. Comer's Report:

He thanked the Fire-EMS staff that attended his neighborhood watch meeting. They did an excellent job.

Mr. Kuhn's Report:

None.

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Mr. Pettit's Report:

None.

OLD BUSINESS:

Chief Alldred stated that he has received the electrical permit to begin working on the remodel of the dayroom. He is planning on starting the project in the next few weeks.

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 5:47 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council