

**FIRE-EMS OVERSIGHT COMMITTEE
MINUTES OF MEETING HELD JULY 1, 2013**

The Fire-EMS Oversight Committee met in regular session on July 1, 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, Michael Kuhn and Richard Pettit. Glenn Jirka arrived at 5:35 p.m.

MEMBERS ABSENT:

None.

ALSO PRESENT:

Also present were Dan Alldred, Fire Chief; Anna M. Sizemore, Municipal Manager; Terry Klein, Finance Director and Kelli R. Novak, Clerk of Council.

APPROVAL OF MINUTES:

Mr. Kuhn moved to accept the May 6, 2013 minutes as submitted.

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

CITY MANAGER'S REPORT:

Terry Klein reviewed the financial reports pertaining to the Fire-EMS funds.

FIRE CHIEF'S REPORT:

Chief Alldred reviewed the May and June Fire-EMS reports.

OVERSIGHT COMMITTEE MEMBER'S REPORTS:

Mr. Benson's Report:

He thanked the staff for taking such good care of Mr. Rohrbach, Township Fiscal Officer, during his medic call.

Mr. Comer's Report:

None.

Mr. Jirka'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 5:45 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council