

**FIRE-EMS OVERSIGHT COMMITTEE
MINUTES OF MEETING HELD SEPTEMBER 3, 2013**

The Fire-EMS Oversight Committee met in regular session on September 3, 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, Glenn Jirka, Michael Kuhn and Richard Pettit.

MEMBERS ABSENT:

Ron Comer 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 Ron Comer.

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

APPROVAL OF MINUTES:

Mr. Benson moved to accept the July 1, 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 July and August Fire-EMS reports.

OVERSIGHT COMMITTEE MEMBER'S REPORTS:

Mr. Benson's Report:

None.

**FIRE-EMS OVERSIGHT COMMITTEE
MINUTES OF MEETING HELD SEPTEMBER 3, 2013**

Mr. Jirka's Report:

He questioned when the next big apparatus purchase would be and which apparatus it was. Chief Alldred replied that it would be the 1995 First Out Engine. We have included this in the Capital Improvement Plan and it should be replaced between 2016-2019.

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 5:44 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council