

**FIRE-EMS OVERSIGHT COMMITTEE
MINUTES OF MEETING HELD MAY 5, 2014**

The Fire-EMS Oversight Committee met in regular session on May 5, 2014 at 5:40 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, Mike Kuhn and Richard Pettit.

ALSO PRESENT:

Also present were Dan Alldred, Fire Chief and Kelli Novak, Clerk of Council.

EXCUSE ABSENT MEMBERS:

Mr. Benson moved to excuse Glenn Jirka.

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

APPROVAL OF MINUTES:

Mr. Kuhn moved to accept the March 3, 2014 minutes as submitted.

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

FIRE CHIEF'S REPORT:

Chief Alldred briefly reviewed the April 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:

He suggested the Fire Chief purchase a new vehicle and put his current vehicle as the backup truck. We would be able to retire the oldest truck from service.

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Chief Alldred replied that he would look into the purchase of a new vehicle.

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 5:55 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council