

**FIRE-EMS OVERSIGHT COMMITTEE  
MINUTES OF MEETING HELD NOVEMBER 3, 2014**

The Fire-EMS Oversight Committee met in regular session on November 3, 2014 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, Mike Kuhn and Richard Pettit.

**ALSO PRESENT:**

Also present were Dan Alldred, Fire Chief; Anna Sizemore, Municipal Manager 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. Benson moved to accept the September 15, 2014 minutes as submitted.

ROLL CALL: Mr. Benson, yes; Mr. Comer, yes; Mr. Kuhn, yes; Mr. Pettit, yes. 4-yes, 0-no. MOTION CARRIED.

**CITY MANAGER'S REPORT:**

None.

**FIRE CHIEF'S REPORT:**

Chief Alldred reviewed the September and October Fire-EMS reports.

He reviewed a mechanical refresh list for the tanker truck. This proposal was submitted to Apparatus Repair Maintenance Service Company and they should be able to fix everything for approximately \$35,000.

The Police Chief, Municipal Manager and he will be attending a meeting on November 14 to discuss the new radio system for the area. He will update everyone as he gets information.

The Committee discussed the changes to the radio system.

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**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 5:50 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council