

**FIRE-EMS OVERSIGHT COMMITTEE  
MINUTES OF MEETING HELD MARCH 2, 2015**

The Fire-EMS Oversight Committee met in regular session on March 2, 2015 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 and Richard Pettit. Glen Jirka arrived at 5:38 p.m.

**ALSO PRESENT:**

Also present were Anna Sizemore, Municipal Manager; 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. Comer moved to accept the January 5, 2015 minutes as submitted.

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

**MUNICIPAL MANAGER'S REPORT:**

None.

**FIRE CHIEF'S REPORT:**

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

Tanker 63 left in late January to have a mechanical refresh done and was delivered back to us last week. This tanker is 16 years old but they stated it should last the department many more years.

Clerks Note: (Mr. Jirka Arrived)

The Department is planning on hosting a CPR class for the public quarterly. We had our first one in February and it went very well.

Chief Alldred went on by saying that the department had received a \$12,900 donation from Mr. Emerson Gilbert in memory of his deceased wife. These funds have been earmarked for a Lucas 2.2 Chest Compression System that is used for CPR. We are very blessed to have received this donation. He will be placing the order soon.

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**OVERSIGHT COMMITTEE MEMBER'S REPORTS:**

**Mr. Benson's Report:**

Mr. Benson questioned what the cost was for Tanker 63 to have the mechanical refresh done. Chief Alldred replied the estimate was quoted between \$15,000-\$18,000.

**Mr. Comer's Report:**

None.

**Mr. Jirka's Report:**

None.

**Mr. Kuhn's Report:**

None.

**Mr. Pettit's Report:**

None.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

Chief Alldred stated that he has been approached by a resident in the Township that is inquiring into having a large private firework display at their home on the fourth of July. The resident was told to contact the State Fire Marshall to get the proper permits and information required to have a large display. The resident is not happy because of all the hoops he is being asked to jump through. The resident had a display many years ago and did not have this many issues. The resident was told that they would have to have a permit signed off by the local fire and police authorities, there must be a licensed exhibitor to shoot the fireworks and the resident must have a 1 million dollar insurance bond in effect.

The Committee discussed the firework display request from the resident and the laws pertaining to fireworks.

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**ADJOURNMENT:**

There being no further business to come before the Committee, Mr. Benson moved to adjourn the meeting.

The meeting adjourned at 5:52 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council