

**FIRE-EMS OVERSIGHT COMMITTEE
MINUTES OF MEETING HELD MAY 4, 2015**

The Fire-EMS Oversight Committee met in regular session on May 4, 2015 at 5:42 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, Glenn Jirka and Richard Pettit.

MEMBERS ABSENT:

Michael Kuhn was absent.

ALSO PRESENT:

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

EXCUSE ABSENT MEMBERS:

Mr. Benson moved to excuse Michael Kuhn.

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

APPROVAL OF MINUTES:

Mr. Jirka moved to accept the March 2, 2015 minutes as submitted.

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

FIRE CHIEF'S REPORT:

Chief Alldred briefly reviewed the March and April Fire-EMS reports.

Chief Alldred went on by saying that the department had received the Lucas 2.2 Chest Compression System that was purchased from Mr. Emerson Gilbert's donation in memory of his deceased wife. It is in the first out medic and all the personnel have been trained to use it.

The staff has passed all the 2015 protocols, which is great.

Fire hydrant checks were completed in April.

Insurance Services Organization will be visiting the department in mid May. They are hired by insurance companies to come in and rate the local fire department. The information is then used by various insurance companies to determine homeowner's rates.

The Committee discussed the upcoming Insurance Services Organization visit.

**FIRE-EMS OVERSIGHT COMMITTEE
MINUTES OF MEETING HELD MAY 4, 2015**

OVERSIGHT COMMITTEE MEMBER'S REPORTS:

Mr. Benson's Report:

Mr. Benson questioned if the green and white address signs are helping the department locate addresses. He has noticed that several people have been installing the signs. Chief Alldred replied that they have not had much trouble lately.

Mr. Comer's Report:

None.

Mr. Jirka'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 5:50 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council