

**FIRE-EMS OVERSIGHT COMMITTEE
MINUTES OF MEETING HELD MARCH 7, 2016**

The Fire-EMS Oversight Committee met in regular session on March 7, 2016 at 5:34 p.m. in the Municipal Building Council Chambers. The meeting was chaired by Mr. Comer.

ROLL CALL:

The following members were present at the Call to Order: Ron Comer, Mark Cross, Glenn Jirka and Richard Pettit.

Mr. Comer asked for a moment of silence in memory of Randy Benson.

ALSO PRESENT:

Also present were Judy Gilleland, Interim Manager; Dan Alldred, Fire Chief and Kelli Novak, Clerk of Council.

ORGANIZATION:

Mr. Jirka moved to appoint Mike Kuhn as Chairperson for 2016.

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

Mr. Comer moved to appoint Mark Cross as the Vice Chairperson for 2016.

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

Mr. Comer moved to hold the Fire-EMS Oversight Meetings on the first Monday of each odd numbered month at 5:30 p.m.

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

APPROVAL OF MINUTES:

Mr. Jirka moved to accept the July 6, 2015 minutes as submitted.

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

CITY MANAGER'S REPORT:

Ms. Gilleland stated that she has been here seven weeks and things are going well. She feels that we are fortunate to have a great Fire Chief and he is a real pleasure to work with.

**FIRE-EMS OVERSIGHT COMMITTEE
MINUTES OF MEETING HELD MARCH 7, 2016**

FIRE CHIEF'S REPORT:

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

He went on by saying that we have two new staff members and he is hoping to have several other new members onboard soon. We have been doing a lot of training and it is going well.

On June 25 we will have the 28th annual Great Ohio Bicycle Adventure riding through Germantown and German Township. They will be providing their own medic and physicians for the event.

We will be offering a CPR class for the public on May 18.

He announced that the Valley View School District will be upgrading their fire alarm systems in the schools that are located in the City limits. The current systems are outdated and this will be a great improvement.

The weather siren that is located behind the City Building is out of service and we will be purchasing a new one. It is not worth making any more repairs to the current siren. The new siren will hopefully be installed by mid-April. We have made the public aware that the siren is not working. We will be working with German Township to apply for a grant to add new sirens to the community.

He passed out paperwork regarding open burn permits. This time of year we receive a lot of calls regarding open burns and we will have this information on Channel 5 and information available here at the City building.

OVERSIGHT COMMITTEE MEMBER'S REPORTS:

Mr. Comer's Report:

None.

Mr. Cross's Report:

Mr. Cross questioned if the Homestead Roll Back affects the tax monies collected from Montgomery County for the district. Mr. Jirka replied that the State should be supplementing the funds but the funds from the State are dwindling.

He went on by saying that he attended a seminar regarding patients assaulting EMS staff. He found it very interesting. Chief Alldred replied that we do not tolerate any violence and will involve the Police Department.

Mr. Cross questioned the behavior of a patient who has been give Narcan. Chief Alldred replied some patients are very upset and become violent but not everyone of them. Each patient responds differently.

**FIRE-EMS OVERSIGHT COMMITTEE
MINUTES OF MEETING HELD MARCH 7, 2016**

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 6:06 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council