

**FIRE-EMS OVERSIGHT COMMITTEE
MINUTES OF MEETING HELD JANUARY 3, 2017**

The Fire-EMS Oversight Committee met in regular session on January 3, 2017 at 5:36 p.m. in the City Building Council Chambers. The meeting was chaired by Mr. Kuhn.

ROLL CALL:

The following members were present at the Call to Order: Ron Comer, Mark Cross and Mike Kuhn.

ALSO PRESENT:

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

MEMBERS ABSENT:

Richard Pettit and Glen Jirka were absent.

ORGANIZATION:

Mr. Cross moved to appoint Mike Kuhn as Chairperson for 2017.

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

Mr. Comer moved to appoint Mark Cross as the Vice Chairperson for 2017.

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

Mr. Cross moved to hold the Fire-EMS Oversight Meetings on the first Monday of January, April, July and October at 5:30 p.m.

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

APPROVAL OF MINUTES:

Mr. Kuhn moved to accept the September 6, 2016 minutes as submitted.

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

FIRE CHIEF'S REPORT:

Chief Alldred presented the September, October, November and December Reports to the Committee. He announced that the Department had several additional in 2016 than in 2015.

He briefly informed the Committee of the many calls that the Department had over the weekend, including a structure fire.

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He is looking at hiring additional paid on call employees.

MEMBER'S REPORTS:

Mr. Cross stated that he attended several meetings regarding the overdose epidemic and intends to attend several other meetings in the near future.

Mr. Kuhn thanked Chief Alldred for his help with a situation in the Township with a resident.

BUSINESS:

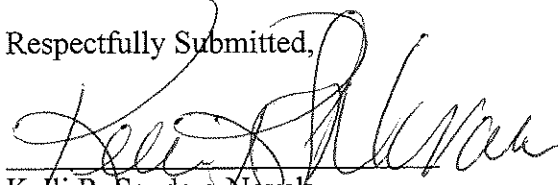
None.

ADJOURNMENT:

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

The meeting adjourned at 5:44 p.m.

Respectfully Submitted,



Kelli R. Sanders-Novak
Clerk of Council