

**FIRE-EMS OVERSIGHT COMMITTEE
MINUTES OF MEETING HELD SEPTEMBER 6, 2016**

The Fire-EMS Oversight Committee met in regular session on September 6, 2016 at 5:32 p.m. in the City Building Council Chambers. The meeting was chaired by Mr. Cross.

CALL TO ORDER:

The following members were present: Mark Cross, Glenn Jirka, and Richard Pettit.

MEMBERS ABSENT:

Michael Kuhn and Ron Comer were absent.

ALSO PRESENT:

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

APPROVAL OF MINUTES:

Mr. Cross moved to accept the July 5, 2016 minutes as submitted.

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

FIRE CHIEF'S REPORT:

Chief Alldred briefly reviewed the July and August Fire-EMS reports.

We will be offering a CPR class for the public on November 16.

He is considering having an outside company perform the hose testing for the year. This process is very time consuming for his department and the outside company could have it done in a day or two. The Committee agreed with Chief Alldred in the decision of having the hose testing done by an outside source.

OVERSIGHT COMMITTEE MEMBER'S REPORTS:

Mr. Cross announced that German Township had signed an agreement with the Miami Valley Crime lab.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

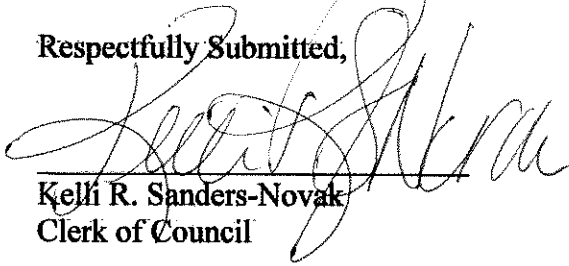
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ADJOURNMENT:

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

The meeting adjourned at 5:43 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Kelli Sanders-Novak", written over a horizontal line.

Kelli R. Sanders-Novak
Clerk of Council

**FIRE-EMS OVERSIGHT COMMITTEE
MINUTES OF MEETING HELD JANUARY 3, 2016**

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.

**FIRE-EMS OVERSIGHT COMMITTEE
MINUTES OF MEETING HELD JANUARY 3, 2016**

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:

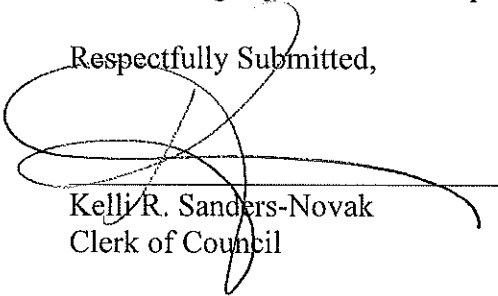
None.

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

**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.

**FIRE-EMS OVERSIGHT COMMITTEE
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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:

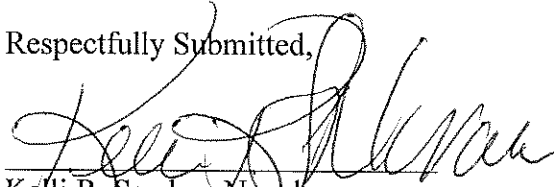
None.

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

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

The Fire-EMS Oversight Committee met in regular session on April 3, 2017 at 5:29 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, Mike Kuhn and Richard Pettit.

ALSO PRESENT:

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

MEMBERS ABSENT:

Glen Jirka was absent.

APPROVAL OF MINUTES:

Mr. Comer moved to accept the January 3, 2017 minutes as submitted.

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

FIRE CHIEF'S REPORT:

Chief Alldred presented the January, February and March Reports to the Committee. He announced everything is going well. One of the medics was involved in a minor car accident and we are having repairs made. Staff has been attending schooling.

MEMBER'S REPORTS:

None.

BUSINESS:

The 2017 budget was distributed to each member of the Oversight Committee. Mr. Kuhn reviewed the 2017 Fire/EMS Budget with the Board Committee.

ADJOURNMENT:

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

The meeting adjourned at 5:46 p.m.

Respectfully Submitted,


Kelli R. Sanders-Novak

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

Clerk of Council