

**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:

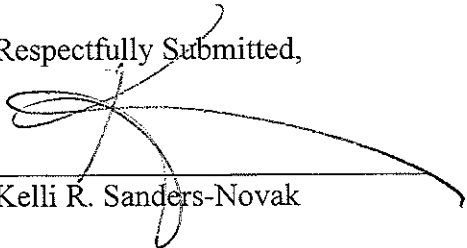
The 2017 budget was distributed to each member of the Oversight Committee. Mr. Kuhn reviewed the 2017 Fire/EMS Budget with the Board Committee.

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

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Clerk of Council