

**FIRE-EMS OVERSIGHT COMMITTEE
MINUTES OF MEETING HELD OCTOBER 1, 2018**

The Fire-EMS Oversight Committee met in regular session on October 1, 2018 at 5:36 p.m. in the City Building Council Chambers. The meeting was chaired by Mr. Cross.

ROLL CALL:

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

ALSO PRESENT:

Also present were Judy Gilleland, City Manager; Pat Shively, Finance Director Dan Alldred, Fire Chief and Kelli Novak, Clerk of Council.

MEMBERS ABSENT:

Mike Kuhn was absent.

APPROVAL OF MINUTES:

Mr. Comer moved to accept the April 2, 2018 minutes as submitted.

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

FIRE CHIEF'S REPORT:

Chief Alldred presented the August Reports to the Committee.

He has had several staff members resign but is currently working on hiring.

MEMBER'S REPORTS:

Mr. Cross stated that he researched the large metal building behind City Hall that houses the fire apparatus and it is not clear whether the township or the city owns the building. He stated that German Township vacates any claim to the metal building and the City may do as they wish with it. German Township would be willing to sign a document saying so.

BUSINESS:

Staff and the Committee reviewed the proposed 2019 Budget.

Mr. Cross moved to approve the proposed 2019 Budget.

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

Mrs. Gilleland and Chief Alldred briefly reviewed the preliminary plans for the proposed Fire/EMS and Police Building.

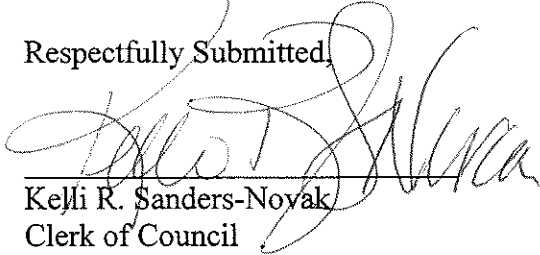
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ADJOURNMENT:

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

The meeting adjourned at 5:59 p.m.

Respectfully Submitted,

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

Kelli R. Sanders-Noyak
Clerk of Council