

**FIRE OVERSIGHT COMMITTEE
MINUTES OF MEETING HELD AUGUST 31, 2009**

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The Fire Oversight Committee met in regular session on August 31, 2009 at 5:30 p.m. in the Municipal Building Council Chambers. The Meeting was chaired by Mr. Benson.

ROLL CALL:

The following members were present at the Call to Order: Scott Anding, Randy Benson, Ron Comer, Jim Lawson, and Richard Pettit.

MEMBERS ABSENT:

None.

ALSO PRESENT:

Also present were Dan Alldred, Fire Chief, Anna M. Sizemore, Village Manager, Kelli R Novak, Clerk of Council and one visitor.

APPROVAL OF MINUTES:

Mr. Lawson moved to accept the August 3, 2009 minutes as presented, second by Mr. Pettit.

ROLL CALL: Mr. Benson, yes; Mr. Comer, yes; Mr. Lawson, yes; Mr. Pettit, yes; Mr. Anding, yes. 5-yes, 0-no. MOTION CARRIED.

VILLAGE MANAGER'S REPORT:

Mrs. Sizemore introduce Kelli Novak as Clerk of Council.

FIRE CHIEF'S REPORT:

Fire Chief Dan Alldred reviewed the July 2009 statistical report. There were 10 fire calls and 57 EMS calls. We are at a total of 550 for the year.

The department was in attendance at the Festival of Churches at the Veteran Memorial Park August 11 to meet and greet those who attended and cooked hot dogs for those guests.

The department was in attendance at the August 11 Saturday Night Out.

The Firefighter 1 class will be held here through Sinclair Community College. The class will start next week and finish in November. They will be using the house on Route 4 to do some of the training.

Approximately 10 from Germantown EMS will be attending and 10 from surrounding areas, total of 22-24 people attending.

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Chief Alldred discussed his meeting with Ben Marsh with the Germantown Press this week asking for his assistance in getting citizens to promote the upcoming levy. The Germantown Press should have an article coming out this week asking individuals to support the levy.

Chief Alldred received a \$1,000 donation from the Dupps Company last week. Total of \$2,500 has been received in donations. The large levy sign cost \$200, leaving \$2,300.

Chief Alldred stated he is waiting on an issue number from the Montgomery County Board of Elections. He also presented the levy sign that will be placed on the Mejia property. Thank you to Mr. Pettit and Mr. Benson with your help with the sign.

Mr. Pettit questioned that most citizens are not familiar with the term EMS, but are familiar with Rescue Squad.

Discussion then took place on the EMS and Rescue Squad. Letting the public know that the Rescue Squad and EMS are one in the same, but Germantown Rescue Squad, Inc. is a separate organization.

Chief Alldred stated he would be writing an article for the Senior Center providing information and figures.

Chief Alldred asked approval to order 100 yellow and black yard signs with wire frames.

Mr. Benson questioned the levy number on the yard signs.

Discussion took place on the signs.

Mr. Anding motioned to order 100 yellow and black yard signs, second by Mr. Comer.

ROLL CALL: Mr. Comer, yes; Mr. Lawson, yes; Mr. Pettit, yes; Mr. Anding, yes; Mr. Benson, yes. 5-yes, 0-no. MOTION CARRIED.

Chief Alldred questioned about also getting two (2) smaller signs to put on the side of the waffle trailer at the Pretzel Festival.

Mr. Anding stated to have a Plan B on the location of the two smaller signs in case they do not want them on the waffle trailer.

Mr. Lawson stated that we cannot put them on the Depot

Mrs. Sizemore suggested that they are put on the Village vehicles.

Mr. Comer offered to make a frame for the signs to be put in the back of a pick up truck.

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Mr. Lawson motioned to order the two smaller 4 x 4 signs, second by Mr. Benson.

ROLL CALL: Mr. Comer, yes; Mr. Lawson, yes; Mr. Pettit, yes; Mr. Anding, yes; Mr. Benson, yes. 5-yes, 0-no. MOTION CARRIED.

Chief Alldred stated the fire department equipment will be tested September 4.

Chief Alldred spoke with Bunnel Hill Construction and all the issues were resolved with the building and they would like to start working on the repairs the last week of September.

Mr. Lawson questioned the MVCC “Town Hall” meeting.

Mrs. Sizemore replied that we need to schedule them as soon as possible to alert the public.

Chief Alldred said that they might have the “Town Hall” meeting and have it televised on Channel 5 and invite Fire Oversight, Council, Township Trustees to answer questions.

Mr. Benson suggested combine the “Town Hall” meeting and the call in show

Discussion took place about the meetings and it’s location.

Mr. Lawson had concern about the letters that have been written in The Press to the editor, and asked Chief Alldred to have someone speak with him.

Discussion took place about the negative press in the paper.

Mr. Anding questioned the response with daytime personnel.

Chief Alldred has in house people that are crossed trained EMS and fire.

Discussion took place on getting all personnel cross-trained and efficient personal on daytime shift.

Mr. Benson motioned to excuse Chief Alldred, Mr. Lawson second.

ROLL CALL: Mr. Comer, yes; Mr. Lawson, yes; Mr. Pettit, yes; Mr. Anding, yes; Mr. Benson, yes. 5-yes, 0-no. MOTION CARRIED.

OLD BUSINESS:

Mrs. Sizemore questioned the date of the Levy meeting.

Discussion continued about the Levy meeting.

NEW BUSINESS:

None.

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ADJOURNMENT:

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

The meeting adjourned at 6:08 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council