

**FIRE OVERSIGHT COMMITTEE
MINUTES OF MEETING HELD OCTOBER 5, 2009**

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The Fire Oversight Committee met in regular session on October 5, 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, and Richard Pettit.

MEMBERS ABSENT:

The following members were absent: Jim Lawson.

ALSO PRESENT:

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

APPROVAL OF MINUTES:

Mr. Pettit moved to accept the August 31, 2009 minutes as presented, second by Mr. Benson.

ROLL CALL: Mr. Benson, yes; Mr. Comer, yes; Mr. Pettit, yes; Mr. Anding, yes. 4-yes, 0-no. MOTION CARRIED.

Mr. Anding moved to accept the September 15, 2009 minutes as presented, second by Mr. Pettit.

ROLL CALL: Mr. Benson, yes; Mr. Comer, yes; Mr. Pettit, yes; Mr. Anding, yes. 4-yes, 0-no. MOTION CARRIED.

VILLAGE MANAGER'S REPORT:

Mrs. Sizemore requested that everyone read the letter Mr. Lawson had written for the paper and to please let her know if anyone had any comments or concerns. Once it is signed by everyone, the Fire Chief will decide when to have the paper run it.

FIRE CHIEF'S REPORT:

Fire Chief Dan Alldred gave the September 2009 report. The total Fire and EMS calls year to date is 628.

Chief Alldred stated the FF1 class is going well. They are approximately a third of the way through. Everyone seems to be doing well and are looking forward to the next class.

Chief Alldred stated the annual pump tests were started September 29th and were completed today. Everything went well, only three need work, they failed the vacuum test.

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Chief Alldred gave a power point presentation to the Senior Center at their meeting on October 3rd. He hopes that the presentation will clear up any questions.

Chief Alldred confirmed the Town Hall Meeting is on October 20th at 7:00 and asked that the Mayor, Village Manager, and Members of the Fire Department be present.

Chief Alldred stated that the Town Hall Meeting would be aired on Channel 5 and will be taped and shown on Channel 5 every 2-3 hours. Channel 5 is also airing a slide to announce the Town Hall Meeting.

Chief Alldred stated he only has a few more levy signs; if anyone needs one please let him know.

Chief Alldred asked Mr. Comer if he could please make the stands for the pick-up truck signs. He would like to see trucks parked around town with the levy signs in the back.

Mr. Benson recommended that the trucks with the signs be parked near the polling stations.

Discussion took place regarding the location of the polling stations.

Mr. Benson stated the balance of the levy fund was \$1,886.51, and asked Chief Alldred to use the funds wisely.

Chief Alldred stated he should have enough funds to cover the mailer.

Chief Alldred asked for volunteers to help with the mailers. They will each need a seal on them before they are mailed.

Mrs. Sizemore stated she had received a complaint regarding the reader board. According to Tom Schiff the Law Director, the wording is fine.

Mr. Pettit stated a night-light was going to be installed on the levy sign located at Mr. Mejia's property.

Mr. Benson questioned who was wiring the light on the levy sign.

Mr. Pettit stated that Mr. Mejia was taking care of the wiring to the light.

Mr. Anding requested that the wording be changed on the letter Mr. Lawson wrote for the paper.

Discussion took place regarding the wording on the letter for the paper.

It was agreed that one sentence will be taken out.

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OLD BUSINESS:

None.

NEW BUSINESS:

Mr. Pettit questioned when the literature was going to be handed out.

Chief Alldred stated he would like to see them distributed next week.

Mrs. Sizemore questioned when the next meeting would be. She feels it would be beneficial to meet the day before the Town Hall meeting to clear up any last minute items.

Mr. Benson announced the next meeting would be October 19th at 5:30 p.m.

Mr. Comer questioned if volunteers could stand outside of the polling stations and hand out information about the levy.

Chief Alldred stated that he is planning on having volunteers located at each polling station to pass information regarding the levy.

Chief Alldred stated he has had 3,200 flyers mailed and an additional 300-400 printed to hand out.

Chief Alldred stated that the construction company would be starting on the fire station next week.

Mr. Benson questioned the total of the construction bill.

Chief Alldred stated the construction bill would be \$25,000.

ADJOURNMENT:

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

The meeting adjourned at 6:00 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council