

**FIRE OVERSIGHT COMMITTEE  
MINUTES OF MEETING HELD OCTOBER 19, 2009**

1

The Fire Oversight Committee met in regular session on October 19, 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: Randy Benson, Ron Comer, and Richard Pettit. Mr. Anding arrived at 5:42 p.m.

**MEMBERS ABSENT:**

None

**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 October 5, 2009 minutes as presented, second by Mr. Comer.

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

**VILLAGE MANAGER'S REPORT:**

None.

**FIRE CHIEF'S REPORT:**

Fire Chief Alldred addressed the article that Mrs. Sizemore handed out from Mr. McClain. The article states that the City of Monroe applied for a grant for a new Fire Station. Chief Alldred stated he applied for the same grant in July 2009. He applied for the full amount of \$4.2 mill, but the Village had a 1% chance of getting the grant.

Chief Alldred stated the remaining balance for the Fire Levy fund is \$1,473. The mailer cost \$412.69, for 4,758 mailers and the postage should be less than \$600.

Mrs. Sizemore stated she spoke with the main post office in Dayton and explained what kind of mailer was being sent, in doing so the mailer will cost less and not require any tabs to seal it.

Mr. Benson questioned if Chief Alldred was planning on having an agenda for the Fire/EMS Levy meeting on October 20<sup>th</sup>.

Chief Alldred stated he would like to introduce everyone, do a power point presentation, then welcome any questions from the guests.

**FIRE OVERSIGHT COMMITTEE  
MINUTES OF MEETING HELD OCTOBER 19, 2009**

2

Mrs. Sizemore stated she posted an agenda for the Fire/EMS Levy meeting, and noted the Village Council members and Township Trustees would be present, but there would not be any voting.

Mr. Alldred highlighted the information that Mr. Anding had missed earlier in the meeting.

Mr. Anding questioned what happens to the leftover funds in the Levy account.

Lori Rohrback stated after all checks have cleared, and all debts are paid, the Fire Oversight may vote to donate the funds to any non-profit charity.

Mr. Anding questioned that the funds are only donated if the Levy passes.

Lori Rohrback replied yes.

Chief Alldred stated Mr. Comer had made the signs for the pick-up trucks. He has placed his truck in various locations to promote the Fire/EMS Levy.

Chief Alldred stated the repairs for the Fire Station have been started and should be completed by the end of the week. While the repairs are being done Station 65 will house the trucks.

Mr. Anding questioned if the construction company does not complete the work by the end of the week, can the Village bill them for lost time.

Mr. Lawson stated that should had been in the original contract, it is too late now to ask for lost time.

Mr. Pettit announced that Farmersville got a new medic.

Mr. Benson questioned how the refreshments were coming for the Levy meeting.

Ms. Shyrigh stated she would be picking the refreshments up October 20<sup>th</sup> in the morning.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None.

**ADJOURNMENT:**

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

The meeting adjourned at 5:53 p.m.

**FIRE OVERSIGHT COMMITTEE  
MINUTES OF MEETING HELD OCTOBER 19, 2009**

3

Respectfully Submitted,

---

Kelli R. Sanders-Novak  
Clerk of Council