

**FIRE OVERSIGHT COMMITTEE
MINUTES OF MEETING HELD MAY 3, 2010**

1

The Fire Oversight Committee met in regular session on May 3, 2010 at 5:31 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:

Michael Kuhn was absent.

ALSO PRESENT:

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

EXCUSE ABSENT MEMBERS:

Mr. Benson moved to excuse Mr. Kuhn, second by Mr. Anding.

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

APPROVAL OF MINUTES:

Mr. Benson stated that he was getting credit for something he did not do. Under Mr. Comer's report should maybe read Mr. Anding.

Mr. Comer stated it was okay to change it to read Mr. Anding.

Mr. Pettit moved to accept the April 5, 2010 minutes as amended, second by Mr. Benson.

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 stated that she appreciative of all the hard work that was done for the levy.

FIRE CHIEF'S REPORT:

Chief Alldred then reviewed the May 2010 levy activities. He commented on how well all the activities have been going and they were receiving a overall good response from everyone.

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2

He went on by thanking Mr. Anding for his letter he wrote in the Germantown Press this week, and handed out a copy to the Committee.

He reminded everyone that all levy signs need to be collected by Thursday evening and return them to Station 63.

Chief Alldred encouraged everyone to get out and vote tomorrow.

OVERSIGHT COMMITTEE MEMBER'S REPORTS:

Mr. Anding stated that he hopes that the levy passes this time and the department gets the funding it desperately needs.

Mr. Benson thanked Mr. Anding for the article he wrote to the Germantown Press.

He went on by encouraging everyone to get out and vote tomorrow.

Mr. Pettit commented on an article in the paper in regards to President Obama and Fire/EMS.

Mr. Comer stated that he just hoped we would be breathing easy tomorrow night.

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 5:45 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council