

**FIRE OVERSIGHT COMMITTEE
MINUTES OF MEETING HELD JUNE 7, 2010**

1

The Fire Oversight Committee met in regular session on June 7, 2010 at 5:34 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.

MEMBERS ABSENT:

Scott Anding and Michael Kuhn were 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. Anding and Mr. Kuhn, second by Mr. Pettit.

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

APPROVAL OF MINUTES:

Mr. Benson moved to accept the May 3, 2010 minutes as submitted, second by Mr. Comer.

ROLL CALL: Mr. Comer, yes; Mr. Pettit, yes; Mr. Benson, yes. 3-yes, 0-no. MOTION CARRIED.

VILLAGE MANAGER'S REPORT:

Mrs. Sizemore stated she appreciated all the hard work that was done for the levy. Now we need to move forward with the billing issue and the First Emergency First.

FIRE CHIEF'S REPORT:

Chief Alldred reviewed the May 2010 report.

He went on by thanking everyone for all their hard work and support with the levy.

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2

OVERSIGHT COMMITTEE MEMBER'S REPORTS:

Mr. Benson congratulated Chief Alldred on passing the levy. Getting out and talking with the public really worked.

Mr. Pettit questioned the outcome of an EMS run for a Village resident; Chief Alldred replied that he spoke with the resident and has looked into the situation.

Chief Alldred stated that if you call for an ambulance, you would be taken to the nearest hospital.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

ADJOURNMENT:

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

The meeting adjourned at 5:46 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council