

**FIRE OVERSIGHT COMMITTEE  
MINUTES OF MEETING HELD AUGUST 2, 2010**

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The Fire Oversight Committee met in regular session on August 2, 2010 at 5:33 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. Comer.

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

**APPROVAL OF MINUTES:**

Mr. Pettit moved to accept the June 7, 2010 minutes as submitted, second by Mr. Anding.

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

**VILLAGE MANAGER'S REPORT:**

Mrs. Sizemore stated that the GRS funding agreement is on the agenda for tonight. This will be the first read and will hopefully pass at the next meeting.

Chief Alldred and she are going over the EMS billing so that can get out for bid.

**FIRE CHIEF'S REPORT:**

Chief Alldred reviewed the July 2010 report.

He also thanked GRS Inc. for their donation of another new medic and equipment.

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**OVERSIGHT COMMITTEE MEMBER'S REPORTS:**

Mr. Anding questioned how the First Emergency First program was coming along. Chief Alldred replied that they are still doing training with the personnel.

Mr. Benson stated that he would like to see Chad Gilbert be a part of the Fire Oversight Committee. Mr. Gilbert does not live in the Village or the Township and this may be an issue. Mrs. Sizemore stated that she would check with the Law Director.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

Mr. Anding announced that he was resigning from the Fire Oversight Committee. He is relocating to Texas with his family.

Chief Alldred thanked Mr. Anding for his time and service with the Village.

**ADJOURNMENT:**

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

The meeting adjourned at 5:50 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council