

**FIRE OVERSIGHT COMMITTEE  
MINUTES OF MEETING HELD NOVEMBER 1, 2010**

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The Fire Oversight Committee met in regular session on November 1, 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. Michael Kuhn arrived at 5:35.

**MEMBERS ABSENT:**

None.

**ALSO PRESENT:**

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

**EXCUSE ABSENT MEMBERS:**

None.

**APPROVAL OF MINUTES:**

Minutes were presented in error and were previously approved.

**VILLAGE MANAGER'S REPORT:**

Mrs. Sizemore stated that the EMS billing will be going out for bid soon. The Law Director is looking over the paperwork. The EMS billing should start January 1, 2011.

**FIRE CHIEF'S REPORT:**

Chief Alldred reviewed the September 2010 report.

**OVERSIGHT COMMITTEE MEMBER'S REPORTS:**

**Mr. Benson's Report:**

Mr. Benson questioned if everyone had had a chance to look over Glenn Jirka's letter of interest for the Fire Oversight Committee. Glenn had served previously on the Fire Oversight Committee, but resigned due to personal matters.

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Mr. Benson moved to accept Glenn Jirka's letter of interest for the Fire Oversight Committee, second by Mr. Kuhn.

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

**Mr. Comer's Report:**

Mr. Comer stated that he had concerns of the lack of manpower for the Fire Department during the day.

Chief Alldred replied that the First Emergency First program will help with the shortage of people during the day.

**Mr. Kuhn's Report:**

None.

**Mr. Pettit's Report:**

None.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

Mrs. Sizemore stated that she has been speaking with Chief Alldred about incentive pay for weekends.

Chief Alldred updated the Committee regarding the incentive pay for the Fire/EMS staff. This should help fill the Saturday and Sunday night shifts. He and the Manager have discussed paying the persons on call a dollar or two an hour that they are on call to give them incentive to want to work these weekend night shifts.

Chief Alldred updated the Committee regarding the tornado siren that is located here at the Village building. On Tuesday October 26<sup>th</sup> failed to operate. He has already had an electrician come out to look at it and the motor is not working. The electrician will be back tomorrow with a crane to remove the siren and try to fix it.

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**ADJOURNMENT:**

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

The meeting adjourned at 5:49 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council