

**FIRE OVERSIGHT COMMITTEE
MINUTES OF MEETING HELD JANUARY 3, 2011**

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The Fire Oversight Committee met in regular session on January 3, 2011 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, Glenn Jirka, Michael Kuhn and Richard Pettit.

MEMBERS ABSENT:

None.

ALSO PRESENT:

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

ORGANIZATION:

Mr. Comer moved to appoint Randy Benson as Chairperson.

ROLL CALL: Mr. Benson, yes; Mr. Comer, yes; Mr. Jirka, yes; Mr. Kuhn, yes; Mr. Pettit, yes. 5-yes, 0-no. MOTION CARRIED.

Mr. Benson moved to appoint Mike Kuhn as the Vice Chairperson.

ROLL CALL: Mr. Comer, yes; Mr. Jirka, yes; Mr. Kuhn, yes; Mr. Pettit, yes; Mr. Benson, yes. 5-yes, 0-no. MOTION CARRIED.

All agreed that the meetings would be.

Mr. Benson moved to hold the Fire Oversight Meetings on the first Monday of each month at 5:30.

ROLL CALL: Mr. Jirka, yes; Mr. Kuhn, yes; Mr. Pettit, yes; Mr. Benson, yes; Mr. Comer, yes. 5-yes, 0-no. MOTION CARRIED.

APPROVAL OF MINUTES:

Mr. Pettit moved to accept the December 6, 2010 minutes as submitted.

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

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VILLAGE MANAGER’S REPORT:

None.

FIRE CHIEF’S REPORT:

Chief Alldred stated that the total calls for the year of 2010 were 931. This is average for the past three years.

OVERSIGHT COMMITTEE MEMBER’S REPORTS:

Mr. Benson’s Report:

He stated that he has heard from the public that the Fire/EMS Department has been doing a 100% excellence.

Mr. Comer’s Report:

He questioned Chief Alldred if we had a large accident why is it that some people would go to one hospital and others to another. Chief Alldred replied that children will go to Dayton Children’s Hospital, and depending on the trauma that is involved they could go to Miami Valley Hospital based on protocol. If it is not that serious of an injury they may go to our base hospital –Sycamore. We will try to take family to the same hospital. We try not to overload hospitals depending if they are accepting patients.

A brief discussion took place on the protocol of how hospitals handle patient overload.

Mr. Benson welcomed Mr. Jirka back to the Fire Oversight Committee.

Mr. Jirka’s Report:

None.

Mr. Kuhn’s Report:

None.

Mr. Pettit’s Report:

None.

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OLD BUSINESS:

Mr. Benson questioned where the Village was with the EMS billing. Mrs. Sizemore replied that the Law Director was reviewing the paperwork. It will be retroactive to January 1st. We will be advertising the bid and also notifying the local billing companies as well.

NEW BUSINESS:

Mrs. Sizemore questioned the Committee if they had any goals that they would like to see done in 2011.

Chief Alldred stated that the First Emergency First started in December and he is working on getting the training completed. Today there was a structure fire behind the IGA with arcing electric. The engine, the ladder, the tanker, the medic 11 staff responded in the matter of 5 or 6 minutes. We had to evacuate the entire center including all the kids in the daycare. We are working through all the details and overall it went very well.

Chief Alldred stated that he is looking into updating the dayroom for the staff. He will be speaking with NIC to see what is involved with the remodel.

ADJOURNMENT:

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

The meeting adjourned at 5:47 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council