

FIRE OVERSIGHT COMMITTEE
MINUTES OF MEETING HELD NOVEMBER 25, 2024

The Fire Oversight Committee met in regular session on Monday, November 25, 2024 at 5:30 p.m. This meeting was chaired by Mike Kuhn

ROLL CALL:

The following members were present at the Call to Order: Mr. Jeff Bobbitt, Mr. Mike Kuhn, and Dr. Mark Cross

The Following Members were Absent: Chief Glenn Jirka

ALSO PRESENT:

Also present were Fire Chief Dan Alldred, Lieutenant Josh Forrer, Administrative Assistant Roni Saul, and Finance Director Pat Shively

APPROVAL OF MINUTES:

Mr. Kuhn moved to approve July 1, 2024 meeting minutes Mr. Bobbitt second to approve.

CHIEF'S REPORT:

New Employee in the hiring process- should be adding another FFI/EMT to staff within the next two weeks, and still looking to add part time staffing.

Annual Ladder Testing took place 8/09/2024

Annual Pump Testing took place 9/17/2024

Multiple Inspections for new businesses such as Dipsticks, Whits, Blended Beauty, Hedy & Company, Dupps Company machine Shop, and multiple inspections being done at the Valley View K-12 School on Farmersville Germantown Pike.

Update on Tornado sirens- the one on South Diamond Mill Road failed August test- discovered batteries exploded- batteries replaced & tested-working as it should today for October test.

Siren in Hillcrest was struck by lightning- new siren ordered- awaiting/ working on a replacement pole- hope to have installed/tested working in the near future.

2024 November Fire-EMS Levy

Multiple posts on City and Fire-EMS website/ facebook pages concerning upcoming levy.

Chief Dan, Lt. Forrer and Councilman Mike Kuhn gave a presentation to Germantown Lions Club on the evening of September 23rd. A power point presentation providing facts and figures that was very well received, good questions asked. Chief Dan will do a similar presentation October 16th at Germantown Senior Center.

New Ambulance- delivery pushed back by PennCare with anticipated late October early November.

New SCBA- anticipated delivery of our new MSA SCBA about mid to end October.

The new Utility pickup was placed in service- the guys applied a bed liner surface and reworked our brush fire skid unit. All working well.

Community Events/ Department activity

See attached list for September and October Community events

OVERSIGHT MEMBERS REPORT:

No Report to Present

BUSINESS:

Meeting to discuss and approve 2025 Fire-EMS finances/budget

Pat Shively, Finance Director presented status of finances of both EMS and Fire funds. Find positive balances both funds-finances are in good shape/discussion on proposed 2025 budgets.

Dr. Cross with motion to approve proposed 2025 Fire and EMS budgets, 2nd by Mr. Jeff Bobbitt
Motion approved.

ADJOURNMENT:

Meeting adjourned at 6:47pm