

Minutes of **Allen-Clay Joint Fire District Trustees Meeting**  
Held on **December 14, 2000**

The Board of Trustees of the Allen-Clay Joint Fire District met in regular session on the above date at the Office of the Trustees, 400 Main St, Clay Center, OH 43408.

Chairman Scott Everhardt called the roll.

**Attendance:**

**Trustees:** Jack Bower, Scott Everhardt, Don Hoeft, Jack Willard **Clerks:** Bill Nissen & Sonia Eischen **Fire Chief:** Bruce Moritz **Others:** Marilyn Opfer, Ken Leist, Jim Lowe, Jim Buhro, Lowell Hartman, Dennis Hartman, Dan Novotney, Tim Tank, Christine Sheldon, Gaylord Sheldon, Mike Benadum,

**Approval of Previous Minutes** Minutes from the meeting held November 9, 2000 were read. Don Hoeft moved, second by Jack Bower to approve minutes as amended. Motion carried.

Amendment to November 9, 2000 minute: Don Hoeft seconded the motion for the year 2000 compensation. Motion carried.

**Public Concerns ( by order of signatures):** **Ken Leist** stated that they are interested in discussing an interim contract to cover the period from February 1, 2001 through April 30, 2001 at which time paramedic service begins and another contract would be required.

**Jack Bower moved, Jack Willard seconded, to offer an interim contract for fire/EMS services to Benton Township Trustees at the rate of \$3500 for the period from February 1, 2001 through April 30, 2001. The coverage territory will be the existing territory that Allen Township is covering.**

**The Benton Township Trustees** indicated that they are anticipating signing the *Benton Township E.M.S. and Fire Services Contract Agreement* with the District, which includes ALS services, following review by the county prosecutor. The ALS contract will be from May 1, 2001 through December 31, 2002. **Ken Leist** said that the ALS contract could be sent to them along with the interim contract if it is ready.

**Scott Everhardt moved, second by Don Hoeft, to approve the temporary position of Maintenance/Clerk,** to be shared among 3 individuals, beginning January 1, 2001 and ending April 30, 2001. Compensation will be at the rate of **\$7.50 per hour each** for up to **20 hours per week each**. Motion carried.

**Fire Chief's Report:** Copy on file.

**ACJFD Pay Schedule:** **Scott Everhardt moved, second by Jack Willard, to approve the ACJFD Pay Schedule with modifications as discussed.** Copy on file.

**The Volunteer Fire Fighters' Dependents Fund,** 2001 Certificate of Annual Election of Board Members, was discussed and completed. **Jack Willard and Don Hoeft were elected as Board Member representatives.** Copy on file.

**Clerk's Report:**

- Three insurance packages have been received for review.
- Gas credit cards have been received.
- Budget numbers were reviewed. **Don Hoeft moved, Jack Bower seconded, to approve the 2001 Budget as discussed.**

**Fire Board Trustees' Business & Reports:**

- **A special meeting to continue business and for reorganization of the Board will be held December 28<sup>th</sup> at 7:30 at the Board office.** Sonia will advertise in *The Press*.
- Favorable medical, vision, and life insurance rates are available to members of the Toledo Chamber of Commerce. **Scott Everhardt moved, Don Hoeft seconded, to join the Toledo Chamber of Commerce. Motion carried.** Scott will meet with a representative to discuss insurance coverages and rates.
- Property/liability insurance packages were compared. **Jack Bower moved, second by Jack Willard, to contract with VFIS for property/liability insurance to include the accidental health benefits and the 10 million-dollar umbrella for an annual rate of \$21,914.00.**

**Bills Presented for Payment:**

1018	Genoa Banking/VISA	568.51	Office supplies, postage, BWC Application
1019	Verizon North	340.93	855-4733 (2 months)
1020	Mark Padley	9.15	Postage for EMS protocols
1021	Fire Engineering	19.95	1 year subscription
1022	NFPA Subscription Ser	705.00	Update to fire codes
1023	Toledo Chamber of C	172.50	Annual membership dues
1024	Jack Bower	360.00	2000 Trustee compensation
1025	Scott Everhardt	360.00	" " "
1026	Don Hoeft	360.00	" " "
1027	Jack Willard	360.00	" " "
1028	Sonia Eischen	1500.00	2000 Asst Clerk compensation

1029	William Nissen	<u>3000.00</u>	2000 Clerk compensation
	<b>Total</b>	<b>7756.04</b>	

**The next meeting** will be on **January 11, 2000** at **7:30 p.m.** at the Office of the Trustees, Clay Center.

Jack Bower moved, second by Don Hoeft, to approve payment of bills. Motion carried. Meeting adjourned at 10:00 p.m.

Respectfully Submitted,

Sonia Eischen, Assistant to the Clerk

\_\_\_\_\_, Chairman