

Minutes of **Allen-Clay Joint Fire District Trustees Meeting**
Held on **October 12, 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: Scott Everhardt, Don Hoeft, Jack Willard **Excused:** Jack Bower **Clerks:** Bill Nissen & Sonia Eischen **Fire Chief:** Bruce Moritz **Others:** Marilyn Opfer, Dennis Hartman Mike Swisher, Gaylord Sheldon, Dan Novotney, Jeff Gilmor

Approval of Previous Minutes Minutes from the meeting held September 14, 2000 were read. Don Hoeft moved, second by Jack Willard to approve minutes as read. Motion carried.

Public Concerns (by order of signatures): None.

Special Guests by appointment: Jeff Gilmor, Solaris Insurance Group, explained his company's experience with governmental entities coverage specific to fire and EMS departments. He provided recommendations for consideration and answered questions and concerns from the group.

Fire Chief's Report: Copy on file.

Interim Clerk's Report:

- Progress is being made with assorted applications and paperwork.
- Information for the potential insurance providers is being gathered and disbursed.
- We have received cost information from Appraisal Solutions Company, Columbus.

Jack Willard moved, second by Don Hoeft, to contract with Appraisal Solutions Company, 3683 Dinsmore Castle Dr, Columbus, OH 43221, to appraise the 3 fire station buildings. Motion carried.

Fire Board Trustees' Business & Reports:

- A work session to discuss budget items and job descriptions was set for Monday, October 16th at 7:30 p.m.

Other Business

- Bruce Moritz relayed a concern from an Allen Township resident about a notice that her taxes were being increased significantly. Upon checking with the County Auditor if this had to do with the district levy, he was told that all properties are being appraised this year, therefore the notice had nothing to do with our tax levy.
- Bruce informed that Gaylord Sheldon has been appointed Chief of the Genoa station to replace him (Bruce).
- Denny Hartman reported on his meeting with the Benton Twp Trustees.

Bills Presented for Payment:

1010	Verizon North	140.59	855-4733
1011	Genoa Banking/VISA	<u>237.54</u>	Office supplies
	Total	378.13	

Scott Everhardt moved, second by Jack Willard, to approve payment of bills. Motion carried.

The next meeting will be on **November 9, 2000** at **7:30 p.m.** at the Office of the Trustees, Clay Center.

Scott Everhardt moved, second by Don Hoeft to adjourn. Motion carried. Meeting adjourned at 8:50 p.m.

Respectfully Submitted,

Sonia Eischen, Assistant to the Clerk

_____, Chairman