

Minutes of **Allen-Clay Joint Fire District Trustees Meeting**
Held on **August 9, 2001**

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, Darryl Bittner **Clerks:** Bill Nissen & Sonia Eischen, **Fire Chief:** Bruce Moritz **Others:** Marilyn Opfer, Mike Swisher

Approval of Previous Minutes Minutes from the meeting held July 12, 2001 were read. Don Hoeft moved, second by Scott Everhardt to approve minutes as amended. Motion carried.

Bid Opening: Bids for a **Sport Utility Vehicle** for **paramedic response** were opened:

- **2002 Chevy Trail Blazer LS 4-wheel drive** from Spurgeon Motor Sales, Genoa = **\$24601.80**
- **2002 Ford Explorer XLS 4 wheel drive** from Genoa Motors = **\$23850.00**. A 10% bid guarantee check was included with this bid.

Based on itemized specifications submitted with the bids, **Don Hoeft moved, second by Jack Willard, to approve purchase of the 2002 Chevy Trail Blazer LS 4-wheel drive** from Spurgeon Motor Sales, Genoa for **\$24601.80**, pending satisfactory financing arrangements. The roll call on the vote is as follows: **Mr. Everhardt, yes; Mr. Hoeft, yes; Mr. Bittner, yes; Mr. Willard, yes. Motion carried**

Public Concerns (by order of signatures): None

Fire Chief's Report: Copy on file.

- **Don Hoeft moved, second by Scott Everhardt, to approve up to \$1000.00 to repair the police car damaged by the Medic 21 unit** during a rescue response, rather than turn the bill into the insurance company. All voted yes. **Motion carried.**
- **Darryl Bittner moved, second by Jack Willard, to approve up to \$8000.00 for purchase of accessories such as light bar, striping, siren, radio & loose equipment for the Sport Utility paramedic response vehicle.** All voted yes. **Motion carried.**

Clerk's Report:

- The July financial statement was reviewed and signed.
- The 2nd half real estate settlement has been received.
- **Update from last meeting:** We already had been assigned to **Solidarity** as our **third party administrator for Workers' Compensation claims**, therefore, the motion to contract with Gates Macdonald was rescinded.
- **Supplemental Appropriation Adjustment** to pay Auditor & Treasurer's fees
 - (-) \$4500.00 from 1000-910-910 Operating transfer out
 - + \$4500.00 into 1000-110-314 into Auditor & Treasurer's Fees

Fire Board Trustees' Business & Reports:

Scott Everhardt explained price comparisons he has compiled for cell phones and pagers.

Bills Presented for Payment:

Bills totaling \$9290.92 were presented for payment. Jack Willard moved, second by Darryl Bittner, to approve payment of bills. All voted yes. Motion carried.

The next meeting will be on **September 13, 2001 at 7:30 p.m.** at the Office of the Trustees, Clay Center.

Scott Everhardt moved, second by Jack Willard to adjourn. Motion carried. Meeting adjourned at 8:38 p.m.

Respectfully Submitted,

Sonia Eischen, Assistant to the Clerk

_____, Chairman