

Minutes of **Allen-Clay Joint Fire District Trustees Meeting**
Held on **December 13, 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, Eileen McLear **Clerks:** Bill Nissen & Sonia Eischen **Fire Chief:** Bruce Moritz **Others:** Tom Everett, Janice Elliott, Darrell Bittner, Lowell Hartman, Frank Sturniolo, Keith Henninger, Ryan Billings, Dennis Hartman, Darlene Thornton, Julie Bartnik, Marilyn Opfer, Dan Johnson

Approval of Previous Minutes Minutes from the meeting held November 8, 2001 were read. Eileen McLear moved, second by Jack Willard to approve minutes as read. Motion carried.

Special Guests (by appointment): Tom Everitt & Janice Elliot, Genoa Savings and Loan, presented a proposal for a **depository contract** to represent the district in its banking needs. There would be no fees associated with their checking, savings, sweep, etc. accounts.

Darlene Thornton & Julie Bartnik, Sky Bank, presented a proposal overview for a **depository contract** to represent the district in its banking needs. There would be no fees associated with their checking and savings accounts. A checking account not associated with a sweep account pays 1% interest at this time. A sweep account would incur fees and require a non-interest bearing checking account with a balance of \$10,000. There would not be a fee for cashing payroll checks even if the employee does not have an account at Sky Bank.

Genoa Bank was invited to present a proposal and elected not to respond.

Eileen McLear moved, second by Don Hoeft, to award the Allen-Clay Joint Fire District depository contract to Genoa Savings & Loan. All voted yes. Motion carried.

Public Concerns (by order of signatures): None

Fire Chief's Report: Copy on file.

Don Hoeft moved, second by Jack Willard, to approve hiring Earl Townsend as a part-time paramedic/firefighter pending successful completion of physicals and background checks. Motion carried.

Scott Everhardt moved, second by Don Hoeft, to approve \$10,000.00 for tuition and books for Dennis Hartman, David Fryman, & Michael Doyle to attend paramedic training. Grant funds will be sought to recover costs. A time commitment to be determined will be linked with payment for this training. **Motion carried.**

Jack Willard moved, second by Don Hoeft, to approve up to \$2500.00 for purchase of 6 pagers at Allen Station #1. Motion carried.

Scott Everhardt moved, second by Eileen McLear, to hire Brunkhorst Engineering to assist us in meeting the Ohio Basic Building Code requirements at 3155 Genoa-Clay Center Rd. Motion carried.

Clerk's Report:

- The November financial statement was reviewed and signed.
- Supplemental Appropriation Adjustments
 - (-) \$7050.00 from Operating Transfers out 1000-910-910
 - + \$300.00 into Other Insurance Benefits 1000-110-229
 - + \$550.00 into Medical/Hospitalization 1000-110-221
 - + \$400.00 into Postage 1000-110-342
 - + \$5800.00 into Property & Liability Insurance 1000-110-381
- We have the papers to apply for exemption from property taxes for the Genoa-Clay Center Rd. property.

Bills Presented for Payment:

Bills totaling **\$22,499.76** were presented for payment. Jack Willard moved, second by Don Hoeft, to approve payment of bills. Motion carried.

Reorganization: Because newly elected officials have not been sworn-in yet, it was determined that we cannot hold the reorganization meeting as planned. The date has been reset for January 5, 2002 at 10:00 a.m.

The next meeting will be on **January 10, 2001 at 7:30 p.m.** at the Office of the Trustees, Clay Center.

Scott Everhardt moved, second by Eileen McLear to adjourn. Motion carried. Meeting adjourned at 9:42 p.m.

Respectfully Submitted,

Sonia Eischen, Assistant to the Clerk

_____, Chairman

