

Minutes of **Allen-Clay Joint Fire District Trustees Meeting**  
Held on **January 11, 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:** Jack Bower, Scott Everhardt, Don Hoeft, Jack Willard **Clerks:** Bill Nissen & Sonia Eischen **Fire Chief:** Bruce Moritz **Others:** Marilyn Opfer, Dennis Hartman, Dennis Adkins, Mike Benadum, Mike Swisher, John Weber,

**Approval of Previous Minutes** Minutes from the meeting held December 28, 2000 were read. Don Hoeft moved, second by Jack Bower to approve minutes as amended. Motion carried.

**Public Concerns ( by order of signatures):** None.

**Fire Chief's Report:** Copy on file. A 2000 year-end report was also provided. Chief Moritz made special mention of all the training attended by the members, much of it voluntary (not mandatory). Discussion centered on firefighters who do not want to take a physical at this time as part of the application. The consensus is that they are not members of the district. At such time that they are willing to take a physical, they may re-apply to the district and must meet all the requirements in place at that time for new hires.

**Clerk's Report:**

- SOPs are in progress.
- Ohio Fire Academy will be conducting a training session in Tiffin on their computer program for record keeping.
- An end-of-year audit review occurred.

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

- A work session will be held on February 1<sup>st</sup> with Mayor Weber, the chiefs, and the board members to discuss capital projects.
- The board signed the operations contract and the capital assets lease contract with Clay Township. Mr Hoeft abstained per regulations.
- The board signed the capital assets contract with Allen Township. Mr. Everhardt abstained per regulations.
- For the record, the Clay Center Solicitor is reviewing the contract language for the village. The Village of Clay Center has until March 31, 2001 to pay their contribution.
- The contracts with Benton Township have been sent to the Benton Township trustees for their signatures.
- Verification of malpractice insurance coverage for Dr. Mapes, the district medical director, has been received. Copy on file.
- The trustees voted by ballot to pick the district logo. The winning design was submitted by Mike Swisher.

**Bills Presented for Payment:**

1030	Alltel	27.18	Cell Phone
1031	Verizon North	80.71	855-7607
1032	Verizon North	151.52	855-7000 & 855-9004
1033	Ameritech	23.95	Chief's pager
1034	Ohio Fire Academy	15.00	NFIRS 5.0 training
1035	VFIS	1956.00	Accident & Sickness annual premium
1036	Mr. Emblem	167.00	Chief's badges
1037	Genoa Banking	25.22	Visa - postage
1038	Genoa Printing	585.60	EMS record pads
1039	Ohio State Firefighters	60.00	2001 membership
1040	Bruce Moritz	988.33	Employee wages
1041	Bruce Moritz	<u>50.00</u>	Merrill Lynch account
	<b>Total</b>	<b>4140.51</b>	

Scott Everhardt moved, second by Don Hoeft to approve payment of bills. Motion carried. Jack Bower moved, second by Jack Willard to adjourn. Meeting adjourned at 9:00 p.m.

**The next meeting** will be on **February 8, 2001 at 7:30 p.m.** at the Office of the Trustees, Clay Center.

Respectfully Submitted,

Sonia Eischen, Assistant to the Clerk

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