

Minutes of **Allen-Clay Joint Fire District Trustees Meeting**
Held on **July 12, 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, Eileen McLear, Jack Willard **Clerks:** Bill Nissen & Sonia Eischen **Fire Chief:** Bruce Moritz **Others:** Marilyn Opfer, Lowell Hartman, Mike Cairl, Mike Swisher, Mark Padley, Mike Benadum, Kim Issac, Deb Gacsal, Dennis Hartman,

Approval of Previous Minutes: Minutes from the meeting held June 14, 2001 were read. Jack Willard moved, second by Scott Everhardt to approve minutes as read. Motion carried.

Public Concerns (by order of signatures): None

Fire Chief's Report: Copy on file.

Scott Everhardt moved, second by Don Hoeft, to contract with Gates Macdonald as our third party administrator for Workers' Compensation claims. All voted yes. Motion carried.

Eileen McLear moved, second by Jack Willard, to advertise for bids for purchase of a Sport Utility Vehicle for paramedic response. A unanimous approval is required per our bylaws. The vote is as follows: Mr. Everhardt, yes; Mr. Hoeft, yes; Mrs. McLear, yes; Mr. Willard, yes. Motion carried. Bid specifications and advertisement on file.

Holiday Pay: Scott Everhardt moved, second by Jack Willard, to approve **payment of time and one-half to the paramedics and FF/EMTs working scheduled shifts on holidays** (retroactive to July 4, 2001) with the following nine (9) days being identified as holidays:

- New Year's Day
- Easter
- Memorial day
- Fourth of July
- Labor Day
- Thanksgiving
- Christmas Eve (after 4:00 p.m.)
- Christmas Day
- New Year's Eve (after 4:00 p.m.)

All voted yes. Motion carried.

Mark Padley presented and explained the *Allen-Clay Joint Fire District First 60 Days Report* and an information brochure, both of which will be distributed from our booth at the Ottawa County fair.

Clerk's Report:

- The June financial statement was reviewed and signed.
- We are now up and running on the State Uniform Accounting Network (UAN) in both the accounting and the payroll categories.
- For the 2nd quarter, each point was worth \$8.99.
- The proposed 2002 budget and a 10-year capital plan discussion occurred.

Bills Presented for Payment:

Bills presented for payment tonight and in the interim between meetings **total \$59,616.35**. Copy on file. Jack Willard moved, second by Eileen McLear, to approve payment of bills. All voted yes. Motion carried.

The next meeting will be on **August 9, 2001 at 7:30 p.m.** at the Office of the Trustees, Clay Center.

Don Hoeft moved to adjourn, second by Jack Willard. Meeting adjourned at 8:55 p.m.

Respectfully Submitted,

Sonia Eischen, Assistant to the Clerk

_____, Chairman