

Minutes of **Allen-Clay Joint Fire District Trustees Meeting**  
Held on **June 14, 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:** Mike Swisher, Gaylord Sheldon,

**Approval of Previous Minutes** Minutes from the meeting held May 10, 2001 were read. Don Hoeft moved, second by Eileen McLear to approve minutes as read. Motion carried.

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

**Fire Chief's Report:** Copy on file.

**Scott Everhardt moved to approve up to \$1600.00 for a desktop computer for the fire chief. Jack Willard seconded. Motion carried.**

**Don Hoeft moved, second by Scott Everhardt, to approve hiring Nicole Gillmore as a paramedic pending successful completion of all hiring requirements.**

**Eileen McLear moved, second by Don Hoeft, to approve sending Mike Doyle & Bruce Moritz to Akron, Ohio, to a Fire/EMS grant writing seminar. Motion carried.**

**Eileen McLear moved to approve \$1500.00 matching funds for a PUCO grant application for \$22360.00 to be used for training. Jack Willard seconded. Motion carried.**

**Clerk's Report:**

- The financial report was presented. Copy on file.
- **Total expenses for the month of May, presented for approval, = \$36,529.04.** Scott Everhardt moved, second by Jack Willard, to approve payment of expenses. Motion carried.
- We have received notification of approval of a grant for \$3718.00 to reimburse training expenses already paid.
- The draft budget information for year 2002 was reviewed and manipulated.

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

**Jack Willard moved, second by Don Hoeft, to send a letter of interest to Dennis Mock, Superintendent of Genoa Local School District, expressing a possible interest in purchasing the building and property at 300 Susan Street, Clay Center, Ohio, should the property become available. Motion carried.**

**The next meeting** will be on **July 12, 2001** at **7:30 p.m.** at the Office of the Trustees, Clay Center.

Scott Everhardt moved, second by Jack Willard, to adjourn. Meeting adjourned at 9:35 p.m.

Respectfully Submitted,

Sonia Eischen, Assistant to the Clerk

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