

Minutes of **Allen-Clay Joint Fire District Trustees Meeting**
Held on **September 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:** Marilyn Opfer, Denny Hartman, Mike Cairl, Lowell Hartman,

Approval of Previous Minutes Minutes from the meeting held August 9, 2001 were read. Jack Willard moved, second by Don Hoeft to approve minutes as read. 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 Chad Hartman, Station 1, and Danny Clayton, Station 3, as probationary firefighters pending satisfactory completion of hiring requirements. Motion carried.

Bruce and Scott met with Mayor John Weber, who stated that Clay Center Council is interested in buying the Genoa Board of Education property on Susan St. There is a possibility that they would lease the building short term to the district if the Board is interested.

#01-03 Resolution to Approve Release of Allen-Clay Joint Fire District Firefighters to Assist, through the Ohio State Fire Marshal and the Ottawa County EMA, in the World Trade Center, etc Recovery/Cleanup

Mr. Scott Everhardt moved the adoption of the following Resolution

WHEREAS, the terrorist attack on the World Trade Center in New York City and on the Pentagon in Washington D.C. is an attack on the entire nation, and

WHEREAS, the recovery and cleanup effort in those cities will be monumental and lengthy, and

WHEREAS, the Ohio State Fire Marshall office, through each county EMA, is acting as a clearinghouse for volunteers willing to assist in the recovery/cleanup effort, now therefore

Be It Resolved by the Board of Trustees of the Allen-Clay Joint Fire District that if the call for volunteers reaches Ohio, the trustees **approve release of up to 5 individuals for up to 2 weeks each**, and further

Be It Resolved that the Board of Trustees of Allen-Clay Joint Fire District **approves expense compensation of \$100.00 per day for each** of the volunteers.

Mr. Don Hoeft seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Scott Everhardt	yes
Donald Hoeft	yes
Eileen McLear	yes
Jack Willard	yes

Adopted this 13th day of September, 2001

Clerk of the Board of Trustees of
Allen-Clay Joint Fire District, Ottawa County, Ohio

Clerk's Report:

- Natural gas price comparisons were presented and reviewed. No decision was made.
- The August financial statement was reviewed and signed.
- The hospitalization plan and rates for the upcoming year were reviewed. **Eileen McLear moved to renew the Medical Mutual of Ohio Supermed Medical Option 8 plan w/prescription coverage for the year 10/1/2001 – 9/30/2002. Scott Everhardt seconded. All voted yes. Motion carried.**

Fire Board Trustees' Business & Reports:

#01-04 Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor

Mr. Scott Everhardt moved the adoption of the following Resolution:

RESOLVED, By The Board of Trustees of Allen-Clay Joint Fire District, Ottawa County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2002: and

WHEREAS, The Budget Commission of Ottawa County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Trustees of Allen-Clay Joint Fire District, Ottawa County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted: and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Fire District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET
COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATE

FUND	Amount Approved By Budget Commission Inside 10 M. Limitation	Amount To Be Derived From Levies Outside 10 M. Limitation	County Auditor's Estimate of Tax Rate To Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column I	Column II	III	IV
General Fund		\$527,000.00		5.00
Total		\$527,000.00		5.00

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to Be Levied	County Auditor's Est. of Yield of Levy (Carry to Schedule A, Column II)
Current expense levy authorized by voters on 3/7/00 for a continuing period of time	5.00	\$527,000.00

And be it further

RESOLVED, That the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Don Hoeft seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

<u>Scott Everhardt</u>	yes
<u>Donald Hoeft</u>	yes
<u>Eileen McLear</u>	yes
<u>Jack Willard</u>	yes

Adopted this 13th day of September, 2001

Clerk of the Board of Trustees of
Allen-Clay Joint Fire District, Ottawa County, Ohio

Bills Presented for Payment:

Bills totaling \$13,454.20 were presented for payment. Jack Willard moved, second by Eileen McLear, to approve payment of bills. Motion carried.

The next meeting will be on **October 11, 2001 at 7:30 p.m.** at the Office of the Trustees, Clay Center.

Jack Willard moved, second by Don Hoeft to adjourn. Motion carried. Meeting adjourned at 8:36 p.m.

Respectfully Submitted,

Sonia Eischen, Assistant to the Clerk

_____, Chairman

