

Minutes of **Allen-Clay Joint Fire District Trustees Meeting**  
**August 8, 2002**

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** Betsy Slotnick, Scott Everhardt, Lee Yackee, Jack Willard **Clerk:** Sonia Eischen **Fire Chief:** Bruce Moritz

**Others:** Lowell Hartman, Keith Henninger

**Excused:** **Clerk:** Bill Nissen

**Approval of Previous Minutes** Minutes from the meeting held July 11, 2002 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.

- Information has been received from the Ohio Public Employees Deferred Compensation Program. Bruce will survey the on-shift employees to determine interest. An information session will then be scheduled.
- Albright, Dupler, & Kisner have successfully completed hiring requirements and are now employees of the district.
- We have been approved for the OSSJSWMD grant in the amount of \$7505.00 to purchase signs and cribbing.

**#02-06 Resolution to Participate in the Ohio Fire Service Emergency Response Plan**

**Scott Everhardt moved the adoption of the following Resolution:**

WHEREAS, the State of Ohio has experienced many disasters, and

WHEREAS, the Allen-Clay Joint Fire District is one of the first agencies to respond to a disaster in our community, and

WHEREAS, the size and complexity of these incidents often require a fire service response that exceeds the resources available through local mutual aid systems, and

WHEREAS, section 9.60 of the Revised Code of the State of Ohio states:

Any firefighting agency of this state or any private fire company may provide fire protection to any state agency or instrumentality, county, or political subdivision of this state, or to a governmental entity of an adjoining state, without a contract to provide fire protection, upon the approval of the governing board of the firefighting agency providing the fire protection designated by title of their office or position pursuant to the authorization of the governing board of the firefighting agency.

WHEREAS, the Allen-Clay Joint Fire District has studied the need for cooperation among fire departments during such disasters.

THEREFORE, be it resolved that the following resolution is hereby adopted:

Effective this date, the Allen-Clay Joint Fire District Board of Trustees hereby grant approval for the Allen-Clay Joint Fire District to provide fire protection and emergency services, as determined by the Fire Chief, or officer on duty, upon request of any political subdivision located within the State of Ohio. This authority is hereby granted without the need for pre-existing contracts or agreements with the jurisdiction requesting these services.

This resolution shall be effective and be in force from and after the date of adoption.

**Jack Willard second, and the roll call on the motion is as follows**

<u>Mr. Scott Everhardt</u>	yes	
<u>Mr. Lee Yackee</u>	yes	
<u>Mr. Jack Willard</u>	yes	Sonia Eischen Assistant Clerk
<u>Mr. Darryl Bittner</u>	absent	

Adopted this 8<sup>th</sup> day of August 2002

**Clerk's Report:**

- Sonia attended the mandatory training for the new UAN software, which will be in use beginning Oct 1<sup>st</sup>. Bill was unable to attend due to illness. UAN has agreed to let Sonia train Bill on the software.

**Bills Presented for Payment:**

The payroll was presented for signatures. Lee Yackee moved, second by Jack Willard, to approve payment. Motion carried.

**The next meeting** will be on **September 12, 2002 at 7:00 p.m.** at the Office of the Trustees, Clay Center.

Jack Willard moved, second by Lee Yackee, to adjourn. Meeting adjourned at 7:58 p.m.

Respectfully Submitted,

Sonia Eischen, Assistant Clerk

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