

Minutes of **Allen-Clay Joint Fire District Trustees Meeting**  
Held on **December 12, 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, 3155 N. Genoa Clay Center Rd, Genoa, OH 43430

Chairman Scott Everhardt called the roll.

**Attendance:**

**Trustees** Scott Everhardt, Darryl Bittner, Frank Sturniolo, Jack Willard **Clerks:** Bill Nissen & Sonia Eischen **Fire Chief:** Bruce Moritz **Others** Lowell Hartman, Keith Henninger, Mark Stahl, Ryan Billings, Mike Benadum, Dennis Hartman

**Approval of Previous Minutes** Minutes from the meeting held November 14, 2002 were read. Darryl Bittner moved, second by Frank Sturniolo to approve minutes as read. Motion carried.

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

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

Darryl Bittner moved, second by Jack Willard, **to approve up to \$1000.00 for front tires and a front-end alignment on Squad 335 and for a set of 4 tires on the District Chief's car.** All voted yes. Motion carried.

**The Volunteer Fire Fighters' Dependents Fund**, 2003 Certificate of Annual Election of Board Members, was discussed and completed. **Jack Willard and Darryl Bittner were elected as Board Member representatives.** Mike Swisher and Keith Henninger are the fire department representatives. Sonia Eischen is the non-Board representative. Copy on file. **Frank Sturniolo moved to accept the Board as identified. Scott Everhardt seconded. All voted yes. Motion carried.**

**Clerk's Report:**

- The November financial statement was reviewed and signed.
- The **Reorganization meeting for 2003** will be held on **Saturday, January 4, 2003 at 10:00 a.m.** The trustees suggested that future reorganization meetings be held on the first Saturday of each New Year.

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

**Part Time Pay Schedule:** Frank Sturniolo moved, second by Jack Willard, to approve the amended Part Time Pay Schedule for 2003 and to approve the amended Volunteer Point Pay Schedule for 2003. Copies on file. All voted yes. Motion carried.

**Allen-Clay Joint Fire District Board of Trustees for the year 2003**

<b>Primary</b>	<b>Alternate</b>	<b>Representing</b>
Scott Everhardt 419 836-9614	Dan Johnson 419 836-1173	Allen Township
Frank Sturniolo 419 855-3050 (H) 855-3656 (W)	Lee Yackee 419 855-4296	Clay Township
Darryl Bittner 419 855-4720	Betsy Slotnick 419 855-4119	Genoa
Jack Willard 419 855-7206	Dennis Adkins 419 855-7152	Clay Center

At 8:22 p.m., the Board entered Executive Session to discuss employee compensation for 2003. They returned to regular session at 8: 26 p.m.

**Fire Chief's Salary**

Mr. Frank Sturniolo moved, second by Mr. Darryl Bittner, that the fire chief be compensated **\$41600.00 plus benefits to be paid bi-weekly at \$1600.00 per pay.** All voted yes. Motion carried.

**Clerks' Salary**

Mr. Frank Sturniolo moved, second by Mr. Darryl Bittner, that the Clerk and Assistant Clerk be compensated as follows:

**Clerk - \$6750.00 to be paid monthly at \$562.50/month**

**Assistant Clerk - \$2850.00 to be paid quarterly at \$712.50/quarter**

The motion included the provision to **change the Assistant Clerk position** from a temporary position to a **permanent position.** All voted yes. Motion carried.

**Bills Presented for Payment:**

**Bills** from November, **totaling \$39,946.25**, were presented for payment. Jack Willard moved, second by Frank Sturniolo, to approve payment of bills. Motion carried.

**The next regular meeting** will be on **January 9, 2003 at 7:00 p.m.**

Jack Willard moved to adjourn, second by Scott Everhardt. Meeting adjourned at 8:45 p.m.

Respectfully Submitted,

Sonia Eischen, Assistant Clerk

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

