

Minutes of **Allen-Clay Joint Fire District Trustees Meeting**  
**July 11, 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** Darryl Bittner, Scott Everhardt, Frank Sturniolo, Jack Willard **Clerks:** Bill Nissen & Sonia Eischen **Others:** Dennis Hartman, Mark Stahl, Jim Hogan

**Excused: Fire Chief:** Bruce Moritz

**Approval of Previous Minutes** Minutes from the meeting held June 13, 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:** Presented by Deputy Chief Dennis Hartman. Copy on file.

**New Employees:** **Darryl Bittner moved, second by Frank Sturniolo, to approve hiring Karen Albright and Paul Dupler as volunteer Firefighter/EMTs and Craig Kisner as a Firefighter/Paramedic** pending satisfactory completion of all hiring requirements. All voted yes. Motion carried.

Scott Everhardt moved, second by Jack Willard, to **increase the amount approved for each of the 3 phases of renovation at district headquarters from \$10,000 to \$14,500.00.** All voted yes. Motion carried.

**Clerk's Report:**

- The June financial statement was reviewed and signed.
- An audit of the 2<sup>nd</sup> quarter was conducted.
- We have received notice of approval from the State of Ohio for an EMS grant in the amount of \$5050.00.

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

Scott Everhardt reported on the grant applications filed with the solid waste district.

**Bills Presented for Payment:**

**Bills from the month of June totaling \$59332.11** were presented for payment. Jack Willard moved, second by Scott Everhardt, to approve payment of bills. Motion carried.

**The next meeting** will be on **August 8, 2002 at 7:00 p.m.** at the Office of the Trustees, Clay Center.

Frank Sturniolo moved to adjourn. Second by Jack Willard. Meeting adjourned at 7:48 p.m.

Respectfully Submitted,

Sonia Eischen, Assistant to the Clerk

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