

Minutes of **Allen-Clay Joint Fire District Trustees Meeting**
May 9, 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 **Fire Chief:** Bruce Moritz **Others:** Keith Henninger, Jim Zunk, Gaylord Sheldon, Lowell Hartman

Approval of Previous Minutes Minutes from the meeting held April 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.

- **Ottawa National Wildlife Refuge:** Darryl Bittner moved, second by Frank Sturniolo, to approve and sign the *Cooperative Fire Protection Agreement No. 31540J, U.S. Department of the Interior Fish and Wildlife Service and the Allen-Clay Joint Fire District*. All voted yes. Motion carried.
- **Frank Sturniolo moved, second by Darryl Bittner, to approve a \$250.00 registration fee plus expenses for Chief Moritz to attend the Ohio Fire Chiefs' Association annual conference in Columbus, Ohio, July 20 through 24, 2002. All voted yes. Motion carried.** For the record Station Chief Dennis Hartman will assume command and control during the fire chief's absence.

Clerk's Report: Copy on file.

- The April financial statement was reviewed and signed.

Bills Presented for Payment:

Bills presented for payment during the month of April = \$66167.08. Jack Willard moved, second by Frank Sturniolo, to approve payment of bills. Motion carried.

The next meeting will be on **June 13, 2002 at 7:00 p.m.** at the Office of the Trustees, Clay Center.

Darryl Bittner moved, second by Frank Sturniolo to adjourn. Meeting adjourned at xxxx p.m.

Respectfully Submitted,

Sonia Eischen, Assistant to the Clerk

_____, Chairman