

Minutes of **Allen-Clay Joint Fire District Trustees Meeting**  
**October 10, 2002**

The Board of Trustees of the Allen-Clay Joint Fire District met in regular session on the above date at the ACJFD Administrative Offices, 3155 N. Genoa Clay Center Rd, Genoa, OH 43430

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:** Terry Henley, Marilyn Opfer, Dennis Hartman, Mark Stahl, Mike Benadum, Keith Snider, Kim Isaac

**Approval of Previous Minutes** Minutes from the meeting held September 12, 2002 were read. Darryl Bittner moved, second by Frank Sturniolo to approve minutes as read. Motion carried.

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

**Guests by appointment:** Terry Henley, Health Serve, presented a program on EMS billing and on the merits of his company and their expertise as it can benefit the district.

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

We have received our Certificate of Occupancy at the Administrative Offices. Special thanks to Lowell Hartman, Bill Nissen, Marilyn Opfer, and the on-shift crews for all their assistance in getting the property and facilities ready.

**Clerk's Report:**

- The September financial statement was reviewed and signed.
- An audit of the 3<sup>rd</sup> quarter business was conducted.
- We have converted to the new UAN Windows-based software.
- The **Benton Township EMS and Fire Services Contract** renewal was signed. The contract is for the period **January 1, 2003 through December 31, 2004** at the rate of **\$40,000.00 per year**. There was not an increase in fees from the current contract.

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

- Scott Everhardt reminded the board to discuss trustee membership for 2003 with their political subdivisions.

**Bills Presented for Payment:**

**Bills** from the month of September **totaling \$100,575.66** were presented for payment. Scott Everhardt moved, second by Jack Willard, to approve payment of bills. Motion carried.

**The next meeting** will be on **November 14, 2002 at 7:00 p.m.** at the ACJFD Administrative Offices.

Frank Sturniolo moved, second by Darryl Bittner to adjourn. Meeting adjourned at 8:35 p.m.

Respectfully Submitted,

Sonia Eischen, Assistant to the Clerk

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