

Minutes of **Allen-Clay Joint Fire District Trustees Meeting**
September 12, 2002

The Board of Trustees of the Allen-Clay Joint Fire District met in regular session on the above date at the Allen Township Hall, 21030 W. Toledo St, Williston, OH

Chairman Scott Everhardt called the roll.

Attendance:

Trustees Darryl Bittner, Scott Everhardt, Lee Yackee, Jack Willard **Clerks:** Bill Nissen & Sonia Eischen **Fire Chief:** Bruce Moritz **Others:** Dennis Hartman, Mark Stahl, Steve Culham, Lowell Hartman,

Approval of Previous Minutes Minutes from the meeting held August 8, 2002 were read. Lee Yackee moved, second by Jack Willard to approve minutes as read. Motion carried.

Public Concerns (by order of signatures): None.

Scheduled Guests: Steve Culham, MBI Solutions, a Fire/EMS Billing Service, provided a presentation to familiarize the trustees with the merits of his company and how they may benefit the district.

Fire Chief's Report: Copy on file.

- The United States Department of Interior has awarded us \$3889.00 from the U. S. Fish and Wildlife Service Grant.
- **Darryl Bittner moved**, second by Jack Willard, **to approve hiring Lee Heckel**, Station 1, and **Victor & Christine Coutcher**, Station 3, as **probationary firefighters/EMTs** and **Douglas Cousino**, as a **probationary Paramedic** pending satisfactory completion of all hiring requirements. All voted yes. Motion carried.

Clerk's Report:

- The July and August financial statements were reviewed and signed.

Fire Board Trustees' Business & Reports:

#02-07 Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor

Mr. Jack Willard moved the adoption of the following Resolution:

RESOLVED, By The Board of Trustees of Allen-Clay Joint Fire District, Ottawa County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2003: and

WHEREAS, The Budget Commission of Ottawa County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Trustees of Allen-Clay Joint Fire District, Ottawa County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted: and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Fire District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A				
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATE				
FUND	Amount Approved By Budget Commission Inside 10 M. Limitation	Amount To Be Derived From Levies Outside 10 M. Limitation	County Auditor's Estimate of Tax Rate To Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column I	Column II	III	IV
General Fund		\$529,000.00		5.00
Total		\$529,000.00		5.00

SCHEDULE B
 LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to Be Levied	County Auditor's Est. of Yield of Levy (Carry to Schedule A, Column II)
Current expense levy authorized by voters on 3/7/00 for a continuing period of time	5.00	\$529,000.00

And be it further

RESOLVED, That the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Darryl Bittner seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

<u>Scott Everhardt</u>	yes
<u>Darryl Bittner</u>	yes
<u>Lee Yackee</u>	yes
<u>Jack Willard</u>	yes

Adopted this 12th day of September, 2002

Clerk of the Board of Trustees of
Allen-Clay Joint Fire District, Ottawa County, Ohio

Benton Township Fire/EMS Contract: Lee Yackee moved, second by Jack Willard, to **renew the Benton Township Fire/EMS Contract for an additional 2 years (January 1, 2003 through December 31, 2004) at the current rate scale.** All voted yes. Motion carried.

Scott Everhardt presented the article advertising property on SR 579 coming up for auction. He requested thoughts and comments regarding interest and if so, future use. Bruce Moritz commented that currently Station 1 is cramped, and that at some future date we need to consider replacing it. After discussion, it was decided to defer at this time

Bills Presented for Payment:

Bills from the month of August, **totaling \$62,567.34**, were presented for payment. Scott Everhardt moved, second by Lee Yackee, to approve payment of bills. Motion carried.

The next meeting will be on **October 10, 2002 at 7:00 p.m.** at the Allen-Clay Joint Fire District Administrative Offices.

Jack Willard moved, second by Darryl Bittner to adjourn. Meeting adjourned at 9:20 p.m.

Respectfully Submitted,

Sonia Eischen, Assistant Clerk

_____, Chairman