

Minutes of **Allen-Clay Joint Fire District Trustees Meeting**
Held on February 9, 2006

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: Darryl Bittner, Scott Everhardt, Don Hoeft, Jack Willard **Fiscal Officers:** Bill Nissen & Sonia Eischen
Fire Chief: Bruce Moritz, **Deputy Chief:** Dennis Hartman **Others:** Mark Stahl, Mike Swisher, Gaylord Sheldon,

Approval of Previous Minutes Minutes from the meeting held January 12, 2006 were read. Darryl Bittner moved, second by Scott Everhardt to approve minutes as read. Motion carried.

Public Concerns (by order of signatures): Gaylord Sheldon reported that the annual appreciation dinner will be held on Wednesday, February 22. All are invited.

Gaylord reported that the bell outside the fire station is now up & ringing thanks to the efforts of John Lewis. He even recruited the Village of Genoa to help with expenses. Gaylord updated the board on other improvements continuing at Station #3.

Fire Chief's Report: Copy on file.

Chief Moritz provided a 2005 Year End Report for the district.

Chief Moritz & Chief Hartman will be attending the Ohio Fire Chiefs Winter Symposium & Legislative Breakfast in Columbus on March 7th & 8th.

Scott Everhardt made the motion to approve \$5000.00 for purchase of an ID maker. The four political subdivisions are invited to contribute & use this service, in which case the contributions will offset the original purchase. Jack Willard seconded. All voted yes. Motion carried.

Darryl Bittner made the motion, second by Don Hoeft, to approve \$6000.00 for purchase of a cast bronze Ceremonial Bell and display case. The bell would be used for funeral services and other formal occasions. All voted yes. Motion carried.

A HazMat recovery check in the amount of \$462.00 was received today.

Deputy Chief's Report: Copy on file.

Jack Willard made the motion, second by Scott Everhardt, to approve up to \$600.00 for Dave Fryman to attend an EMS seminar in Columbus on March 1-2, 2006. Motion carried.

Fiscal Officer's Report:

- The January financial statement was reviewed and signed.
- Total Great Lakes Billing collected in 2006 = \$21,406.30.

Fire Board Trustees' Business & Reports:

The trustees agreed to send a \$50.00 donation to the Genoa Schools After Prom Committee.

#06-05 Resolution to Purchase Land for Future Station Building

Mr. Don Hoeft moved the adoption of the following Resolution:

WHEREAS, the Allen-Clay Joint Fire District anticipates the need to build a new fire station in the future, and

WHEREAS, property on SR 579, appraised at \$29,000.00, has become available, and

WHEREAS, money for this purpose has been appropriated in the 2006 budget, and

WHEREAS, the Ottawa County Prosecutor has offered the opinion that it is acceptable to purchase real estate at appraised value simply by resolution, now therefore

BE IT RESOLVED, that the Board of Trustees of the Allen-Clay Joint Fire District approve purchase of 2.001 acres on SR 579, east of 21965 SR 579, Curtice, Ohio, at the appraised price of \$29,000.00, and

BE IT RESOLVED that either Chairman Scott Everhardt or Vice Chairman Jack Willard is approved to represent the Board of Trustees at the signing of the closing paperwork.

Mr. Scott Everhardt seconded the motion and the roll call on the vote is

Mr. Everhardt yes, Mr. Bittner yes, Mr. Willard yes, Mr. Everhardt yes

Adopted this 9th day of February 2006.

Attest,

Sonia Eischen, Assistant Fiscal Officer

Don Hoeft reported that Gaylord Sheldon was appointed as the Clay Township representative to the Genoa Park Board for development of a 5-year plan at Veterans Memorial Park.

Bills

Expenses from January in the amount of \$47,992.41 were presented for payment. Don Hoeft made the motion, second by Jack Willard to approve payment of bills. Motion carried.

The next meeting will be on **March 9, 2006 at 7:00 p.m.** at the Office of the Trustees.

Darryl Bittner made the motion, second by Jack Willard to adjourn. Meeting adjourned at 8:12 p.m.

Respectfully Submitted,

Sonia Eischen, Assistant Fiscal Officer

_____, Chairman