

Minutes of **Allen-Clay Joint Fire District Trustees** Meeting
Held on xxxxxxx xx, 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:** Tim Tank, Sharon Wachter, Mark Stahl, Scott Hathaway, Mike Swisher, Doug Novotney, Gaylord Sheldon

Approval of Previous Minutes Minutes from the meeting held December 8, 2005 were read. Darryl Bittner moved, second by xxxxxx to approve minutes as read. Motion carried. Minutes from the Reorganization meeting held January 2, 2006 were reviewed. Darryl Bittner made the motion, second by Scott Everhardt, to approve the minutes with additions as noted. Minutes approved.

Public Concerns (by order of signatures): None.

Fire Chief's Report: Copy on file.

John Lewis is retiring from Station #3 as of 1/31/06 after 35 years of service; John Spurgeon has requested to be placed on Support Status at Station #3 after 30 years of active service.

Deputy Chief's Report: Copy on file.

Darryl Bittner made the motion, second by Don Hoeft, to approve hiring Mike Pfaff from Station #1 to work on Medic 21. All voted yes. Motion carried.

Clerk's Report:

- The December financial statement was reviewed and signed.
- An audit of 4th quarter & end-of-year business occurred.
- We received the *Amended Official Certificate of Estimated Resources* from the county auditor for a total of \$1,402,011.62.
- The Annual Financial Report has been filed with the Auditor of State office.
- The legal notice has been mailed to the *News Herald* stating that records for 2005 are available for review.
- A new bank resolution was signed since we have a new Board member.

Fire Board Trustees' Business & Reports:

#06-04 Allen-Clay Joint Fire District Annual Appropriations Resolution

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

BE IT RESOLVED by the Board of Trustees of the Allen-Clay Joint Fire District, Ottawa County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees during the fiscal year, ending December 31, 2006, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year as follows:

CUT & PASTE APPROPRIATIONS INTO HERE

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

<u>Mr. Darryl Bittner</u>	yes	<u>Mr. Scott Everhardt</u>	yes
<u>Mr. Don Hoeft</u>	yes	<u>Mr. Jack Willard</u>	yes

Attest:

Bill Nissen, Fiscal Officer

Adopted this 12th day of January 2006

For the record, Medical Mutual will be issuing new identification cards.

Other Business

Truck Financing: The Board opted not to pay the \$3,000.00 pre-payment for the chassis.

The next meeting will be on **February 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 8:20 p.m.

Respectfully Submitted,

Sonia Eischen, Assistant Clerk

_____, Chairman