

Minutes of **Allen-Clay Joint Fire District Trustees Meeting**
Held on July 13, 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, Lee Yackee, **Fiscal Officers:** Bill Nissen & Sonia Eischen **Fire Chief:** Bruce Moritz, **Deputy Chief:** Dennis Hartman, **Others:** Michelle Sbrocchi, Mark Stahl, Lowell Hartman, Mike Swisher, Keith Snider, Gaylord Sheldon, **Absent:** Jack Willard

Approval of Previous Minutes: Minutes from the meeting held June 8, 2006 were read. Darryl Bittner made the motion, second by Scott Everhardt to approve minutes as read. Motion carried.

Speaker: Michelle Sbrocchi, Sprint Nextel, provided information on services and products available to the district.

Public Concerns (by order of signatures): Gaylord Sheldon reported that a new roof was put on the Station #3 outbuilding by the volunteers, thereby saving the district the cost of labor. Thanks guys.

Fire Chief's Report: Copy on file.

The trustees instructed the fiscal officer to solicit financing information from the area financial institutions in anticipation of completion and receipt of the 2006 fire truck.

Darryl Bittner made the motion, second by Scott Everhardt, to approve hiring the following individuals as Paramedic/Firefighters pending successful completion of all hiring requirements: Julian Verdugo, Station #1 & Andrew Klinger, Station #3. All voted yes. Motion carried.

Deputy Chief's Report: Copy on file.

Darryl Bittner made the motion, second by Lee Yackee, to approve hiring Mike Beilstein as a paramedic/firefighter with Medic 21. He is a member of Station #3 & has all the certifications required for employment at district headquarters. All voted yes. Motion carried.

Fiscal Officer's Report:

- The June financial statement was reviewed and signed.
- An audit of 2nd quarter business occurred.
- Total Great Lakes Billing collected in 2006 = \$110,257.11.

Fire Board Trustees' Business & Reports:

Scott Everhardt reported that he spoke with the engineering company & they are still preparing the land survey papers.

Dan Helle has expressed interest in the custodian position for Station #1. All four board members must be present to make hiring decisions. This will be deferred until next meeting.

Bills

Expenses from June in the amount of \$76,217.98 were presented for payment. Scott Everhardt made the motion, second by Lee Yackee to approve payment of bills. Motion carried.

The next meeting will be on **August 10, 2006 at 7:00 p.m.** at the Office of the Trustees.

Darryl Bittner made the motion, second by Scott Everhardt to adjourn. Meeting adjourned at 8:20 p.m.

Respectfully Submitted,

Sonia Eischen, Assistant Fiscal Officer

_____, Chairman