

Minutes of **Allen-Clay Joint Fire District Trustees Meeting**
Held on June 8, 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:** Mike Swisher, Keith Snider, Gaylord Sheldon

Approval of Previous Minutes: Minutes from the meeting held May 11, 2006 were read. Darryl Bittner made the motion, second by Jack Willard to approve minutes as read. Motion carried.

Public Concerns (by order of signatures): None.

Fire Chief's Report: Copy on file.

Don Hoeft made the motion, second by Darryl Bittner, **to approve promoting Dave Fryman as Captain at Station #3,** effective June 8, 2006. All voted yes. Motion carried.

Jack Willard made the motion, second by Scott Everhardt, **to approve promoting Rob Cashen to fill the position of Captain at Station #3, vacated by Chris Sheldon,** who is stepping down from the officer's position effective June 15, 2006. All voted yes. Motion carried.

Deputy Chief's Report: Copy on file.

Fiscal Officer's Report:

- The May financial statement was reviewed and signed.
- Total Great Lakes Billing collected in 2006 = \$91,849.65.

Fire Board Trustees' Business & Reports:

Scott Everhardt shared a "Thank-You" letter from the Genoa After Prom Committee for our contribution.

At 7:25 p.m., the trustees entered executive session with the District Chiefs to discuss personnel and operation issues. They returned to regular session at 7:50 p.m.

Bills

Expenses from May in the amount of \$81,248.85 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 **July 13, 2006 at 7:00 p.m.** at the Office of the Trustees.

Jack Willard made the motion, second by Darryl Bittner to adjourn. Meeting adjourned at 7:53 p.m.

Respectfully Submitted,

Sonia Eischen, Assistant Fiscal Officer

_____, Chairman