

Minutes of **Allen-Clay Joint Fire District Trustees Meeting**
Held on March 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:** Rich Hillman, Doug Novotny, Jeremy Garner, Mike Swisher, Tim Tank, Gaylord Sheldon, Chris Sheldon, Tom Wulf

Approval of Previous Minutes Minutes from the meeting held February 9, 2006 were read. Darryl Bittner moved, second by Don Hoeft to approve minutes as read. Motion carried.

Bid Opening: At 7:30, bids for the sale of the 1995 Squad, the 1992 Chevrolet Caprice, and the 1972 Fire Truck were opened:

1. For the squad, from Jeremy Garner, \$2,163.00
2. For the squad, from Scott Gentry, \$3,017.00.
3. For the squad, from Grace Quality Used Cars, Morrisville, PA, \$2,555.00.
4. For the squad, from Gaudino Brother, LLC, \$580.00
5. For the Chevrolet Caprice, from Gaudino Brothers, LLC, \$62.00.
6. For the Chevrolet Caprice, from Scott Gentry, \$607.00.
7. For the fire truck, from Scott Gentry, \$917.00.
8. For the fire truck, from John Bowlander, \$1,002.00.

Scott Everhardt made the motion, second by Don Hoeft, **to accept the high bid for each item for the sale of that item**, ie. for the squad, from Scott Gentry, \$3,017.00., for the Chevrolet Caprice, from Scott Gentry, \$607.00, for the fire truck, from John Bowlander, \$1,002.00. All voted yes. Motion carried.

Public Concerns (by order of signatures): **Rich Hillman**, from Genoa Bank, thanked the Board for their past business and voiced his support for fire district efforts in the community.

Gaylord Sheldon reported an upcoming reverse raffle on March 25th at 6: 30 at Station #3. Gaylord stated that the windows and awnings are installed and he is pleased with the work and the results.

Gaylord reported that the next Genoa Chamber of Commerce After Hours meeting will be at the new Chevrolet dealership on March 22nd from 6pm to 8pm.

Mike Swisher reported that that Station #2 wishes to upgrade the purchase of rubber boots to leather boots. The Association will absorb the difference in price for the upgrade. Also, the 5 handhled flashlights are in.

Tim Tank reported that the floor in the meeting room at Station #1 is completed and looks great.

Tom Wulf, First Federal Bank, presented information on services available to the District that would provide a higher rate of interest on money and on benefits available to District employees.

Jack Willard made the motion, second by Darryl Bittner, **to approve switching the savings account to a non-profit Money market account in order to increase interest earned**. The new account would remain at First Federal Bank in Genoa. All voted yes. Motion carried.

Fire Chief's Report: Copy on file.

Scott Everhardt made the motion, second by Jack Willard, **to approve promotion of Randy Miller to 2nd Assistant Battalion Chief at Station #3**. All voted yes. Motion carried.

The Ottawa County EMA purchased binoculars through a grant. One pair for each station was given to the district.

Deputy Chief's Report: Copy on file.

Several training opportunities are up coming and the district will be well represented at each.

Fiscal Officer's Report:

- The February financial statement was reviewed and signed.
- Total Great Lakes Billing collected in 2006 = \$41,493.73.

Fire Board Trustees' Business & Reports:

Scott Everhardt presented a sample rental contract agreement, for lease of the township fire buildings. He credited Mark Stahl with gathering the information and putting it in its current format. After review, all Board members signed.

At 8:10, the Board entered executive session to discuss a personnel matter involving record retention. They returned to regular session at 8:15.

Bills

Expenses from February in the amount of \$97,254.23 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 **April 13, 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 Fiscal Officer

_____, Chairman