

Minutes of **Allen-Clay Joint Fire District Trustees Meeting**
Held on May 11, 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, **Others:** Tim Tank, Tom Novotney,
Excused: Deputy Chief Dennis Hartman

Approval of Previous Minutes Minutes from the meeting held April 13, 2006 were read. Don Hoeft moved, second by Darryl Bittner to approve minutes as amended. Motion carried.

Public Concerns (by order of signatures) None.

Fire Chief's Report: Copy on file.

Chief Mortiz discussed a possible contract for EMS response on the Ohio Turnpike. More information will be available in the future.

Scott Everhardt made the motion, second by Jack Willard, to approve the fire chief attending the Ohio Fire Chiefs Conference in Columbus, Ohio, July 21 through 26. All voted yes. Motion carried.

Deputy Chief's Report: Copy on file.

Fiscal Officer's Report:

- The April financial statement was reviewed and signed.
- Total Great Lakes Billing collected in 2006 = \$80,446.55.
- We received \$57,000.00 from the Homeland Security Grant.
- We received \$3,146.78 from the Auditor of State (last Fall's Fire Training Grant).

Fire Board Trustees' Business & Reports:

Scott Everhardt reported a conversation with Marie Schnabel about purchasing her property on SR 579 that is west of the property we just purchased for future expansion. BEC has agreed to compile a legal description of the ~60' width x 400' deep section AND RECORD IT, THEN create another legal description attaching this parcel with our current property on SR 579. Cost for the combined legal description work is \$1,000.00.

Don Hoeft made the motion, second by Darryl Bittner, to purchase property on SR 579 from Marie Schnabel for up to \$1,200.00 per acre and to authorize BEC to prepare legal descriptions for the properties (the new parcel alone & the new parcel combined with our current property on SR 579) for an additional \$1,000.00. All voted yes. Motion carried.

Scott Everhardt made the motion, second by Jack Willard, to accept a verbal agreement from Ron Schimming to farm our property on SR 579, in lieu of our mowing it, for \$68.00 per acre for the year 2006. All voted yes. Motion carried.

Bills

Expenses from April in the amount of \$127,920.64 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 **June 8, 2006 at 7:00 p.m.** at the Office of the Trustees.

xxxx made the motion, second by Darryl Bittner to adjourn. Meeting adjourned at 7:55 p.m.

Respectfully Submitted,

Sonia Eischen, Assistant Fiscal Officer

_____, Chairman