

Minutes of **Allen-Clay Joint Fire District Trustees Meeting**
Held on November 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: Betsy Slotnick, Scott Everhardt, Don Hoeft, Jack Willard **Fiscal Officers:** Bill Nissen Sonia Eischen, **Fire Chief:** Bruce Moritz, **Deputy Chief:** Dennis Hartman, **Others:** Mike Swisher, Keith Henninger, Mark Stahl, Tim Morgan, Keith Snider, Lowell Hartman, Gaylord Sheldon, Chris Sheldon, Ron Miller

Approval of Previous Minutes: Minutes from the meeting held October 12, 2006 were read. Jack Willard made the motion, second by Don Hoeft to approve minutes as read. Motion carried.

Public Concerns (by order of signatures): Mike Swisher reported that the restructuring of Station #2 will begin soon. Some purchases may be necessary, but he is unaware of anything specific at this time.

Keith Snider reported that only individuals who have been trained on the new fire truck will be allowed to drive the truck. Training sessions are in process.

Gaylord Sheldon reported that fire prevention classes are still in progress. Chris Sheldon reported that she & Marcia Lee will be going to the schools to give instruction.

Tim Morgan, Station #1, thanked the trustees for purchasing the new truck.

Fire Chief's Report: Copy on file.

The new fire truck was brought over & a demonstration was provided.

Deputy Chief's Report: Copy on file.

Scott Everhardt made the motion, second by Jack Willard to accept the resignation of Eric Wolfe from Station #2 and to dismiss probationary member Andrew Hathaway from Station #1 for non-compliance with the terms of his probation. All voted yes. Motion carried.

Fiscal Officer's Report:

- The October financial statement was reviewed and signed.
- Total Great Lakes Billing collected in 2006 = \$178,927.81
- Total Harris Township EMS Billing collected in 2006 = \$2,750.00.

Fire Board Trustees' Business & Reports:

Scott Everhardt reminded the other Board members to discuss next year's district representative with their jurisdictions.

Bills:

Expenses from October in the amount of \$52,004.87 were presented for payment. Scott Everhardt made the motion, second by Jack Willard to approve payment of bills. Motion carried.

The next meeting will be on **December 14th, 2006 at 7:00 p.m.** at the Office of the Trustees.

Jack Willard made the motion, second by Scott Everhardt to adjourn. Meeting adjourned at xxxx p.m.

Respectfully Submitted,

Sonia Eischen, Assistant Fiscal Officer

_____, Chairman

