

Minutes of **Allen-Clay Joint Fire District Trustees Meeting**
Held on October 12, 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, excused. **Fire Chief:** Bruce Moritz, **Deputy Chief:** Dennis Hartman, **Others:** Lowell Hartman, Mike Swisher, Keith Henninger , Gaylord Sheldon, Chris Sheldon.

Approval of Previous Minutes: Minutes from the meeting held September 14, 2006 were read. Don Hoeft made the motion, second by Scott Everhardt to approve minutes as read. Motion carried.

Public Concerns (by order of signatures): Chris Sheldon reported that her and Marsha Lee will be presenting Fire Prevention programs throughout the month of October at Station 3. Brunner School Kindergarden through 2nd grade, St. John's Nurture Center classes, Village Day Care Center children, and classes at WSOS will be involved in this month presentation.

Fire chief's Report: Copy on file.

Bruce reported that with the Board's permission, Paul Dupler will set up and Coordinate an Infection Control program. Paul will develop a policy and run the program.

Bruce also reported that Mercy Occupational Health is offering flu shots at our Headquarters for \$20.00 per shot. He would like to offer all our personnel these shots and the District to pay for them. If family members wish to get the shots , it would be at their expense.

Deputy Chief's Report: Copy on file.

Fiscal Officer's Report:

- The September financial statement was reviewed and signed.
- Total Great Lakes Billing collected in 2006 = \$161,521.63
- Total Harris Township EMS Billing collected in 2006 = \$2,375.00.
- A 3rd quarter financial review was performed..

Fire Board Trustees' Business & Reports:

Scott Everhardt reported the 579 land purchase should be completed soon!

Bills:

Expenses from September in the amount of \$80,857.05 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 **November 9th, 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 7:45 p.m.

Respectfully Submitted,

William L. Nisseen, Fiscal Officer

_____, Chairman