

Minutes of **Allen-Clay Joint Fire District Trustees** Meeting
Held on September 14, 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:** Mark Stahl, Lowell Hartman, Mike Swisher, Tim Tank, *Gaylord Sheldon*

Approval of Previous Minutes: Minutes from the meeting held August 10, 2006 were read. Don Hoeft made the motion, second by Jack Willard to approve minutes as read. Motion carried.

Public Concerns (by order of signatures): Tim Tank reported that the annual calendar drive/fund solicitation for Station #1 has begun.

Mike Swisher reported that the monthly bingo fund-raiser at Station #2 will begin in October & last through May.

Fire chief's Report: Copy on file.

Deputy Chief's Report: Copy on file.

Fiscal Officer's Report:

- The August financial statement was reviewed and signed.
- Total Great Lakes Billing collected in 2006 = \$148,299.39
- Total Harris Township EMS Billing collected in 2006 = \$2,375.00.
- An amended Official Certificate of Estimated Resources has been requested from the county auditor to reflect the promissory note from First Federal Bank in the amount of \$288,000.00 to be receipted into the General Fund.
- Also requested is that the Annual Appropriations Resolution, General Fund line item Capital Outlay for Motor Vehicles, be increased from \$20,000.00 to \$308,000.00. The purchase of the Pumper/Tanker will be expensed from here.

Fire Board Trustees' Business & Reports:

#06-06 Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor

Scott Everhardt moved the adoption of the following Resolution:

RESOLVED, By The Board of Trustees of Allen-Clay Joint Fire District, Ottawa County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2007 and

WHEREAS, The Budget Commission of Ottawa County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Trustees of Allen-Clay Joint Fire District, Ottawa County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted: and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Fire District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATE

FUND	Amount Approved By Budget Commission Inside 10 M. Limitation	Amount To Be Derived From Levies Outside 10 M. Limitation	County Auditor's Estimate of Tax Rate To Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column I	Column II	III	IV
General Fund		\$571,800.00		5.00
Total		\$571,800.00		5.00

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to Be Levied	County Auditor's Est. of Yield of Levy (Carry to Schedule A, Column II)
Current expense levy authorized by voters on 3/7/00 for a continuing period of time	5.00	\$571,800.00

And be it further

RESOLVED, That the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Betsy Slotnick seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Scott Everhardt yes
Betsy Slotnick yes
Don Hoeft yes
Jack Willard yes

Adopted this 14th day of September, 2006

 Clerk of the Board of Trustees of
 Allen-Clay Joint Fire District, Ottawa County, Ohio

#06-07 Resolution to Sign Promissory Note for Purchase of 2006 Smeal Pumper/Tanker

Jack Willard moved the adoption of the following Resolution:

BE IT RESOLVED, that the Board of Trustees of Allen-Clay Joint Fire District unanimously sign the promissory note in the amount of \$288,000.00 from First Federal Bank, Defiance, for purchase of a 2006 Smeal Pumper/Tanker.

Don Hoeft seconded the motion and the roll call on the vote is

Scott Everhardt yes
Betsy Slotnick yes
Don Hoeft yes
Jack Willard yes

Adopted this 14th day of September, 2006

 Clerk of the Board of Trustees of
 Allen-Clay Joint Fire District, Ottawa County, Ohio

Scott Everhardt reported on the status of the purchase of land on SR 579 from Marie Schnabel. It is in the prosecutor's hands for review.

At 7:30 p.m. the board entered executive session to discuss operational issues with the fire chiefs. They returned to regular session at 7:47 p.m.

Bills

Expenses from August in the amount of \$96,669.69 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 **October 12, 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 7:48 p.m.

Respectfully Submitted,

Sonia Eischen, Assistant Fiscal Officer

_____, Chairman

