

Minutes of **Allen-Clay Joint Fire District Trustees Meeting**  
Held on August 16, 2007

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 opened the meeting with the pledge of allegiance & called the roll.

**Attendance:**

**Trustees:** Darryl Bittner, Scott Everhardt, Don Hoeft, Jack Willard **Fire Chief:** Bruce Moritz, **Fiscal Officer:** Sonia Eischen **Others:** Steve Spain, Doug Novotney, Mike Swisher, **Excused:** Dennis Hartman

**Approval of Previous Minutes:** Minutes from the meeting held July 12, 2007 were read. Don Hoeft made the motion, second by Darryl Bittner, to approve minutes as read. Motion carried

**Public Concerns:** Steve Spain, CompManagement, presented information on Workers' Compensation group rating.

**Fire Chief's Report:** Copy on file. Chief Moritz reported that our ISO rating has improved since the last evaluation.

**Deputy Chief's Report:** Copy on file.

**Fiscal Officer's Report:**

- The July financial report was reviewed and signed.
- Great Lakes Billing collections in July = \$19,057.27.
- We received the contract for Station #3 from the Clay Township Trustees.
- We received the 2<sup>nd</sup> half real estate tax distribution.
- The Benton Township Fiscal Officer sent a letter stating that the trustees voted to accept our proposed 3-year EMS/Fire Services Contract with a 1.5% annual increase. She requested that we prepare the new contract & forward it for signing.

**Fire Board Trustees' Business & Reports:**

**Benton Township EMS/Fire Services Contract:** Scott Everhardt made motion, second by Jack Willard, to continue providing fire & emergency services to Benton Township Trustees in accordance with the new contract dated August 16, 2007. All voted yes. Motion carried. The trustees signed two copies of the *Benton Township EMS and Fire Services Contract*, dated August 16, 2007. Copy on file. Both will be forwarded to the Benton Township Trustees for signatures. This new contract represents an annual increase of 1.5% over the current contract. The new annual rates are:

- 2008, \$44,660.00 payable \$11,165.00 per quarter
- 2009, \$45,329.90 payable \$11,332.48 per quarter
- 2010, \$46,009.84 payable \$11,502.46 per quarter

The contract period is January 1, 2008 through December 31, 2010.

**Jack Willard made the motion**, second by Scott Everhardt, **to contract with CompManagement as a Third Party Administrator and Managed Care Organization for workers' compensation claims**, pending a favorable report from the fire chief after reviewing references from BWC and from public entities similar to ours. Motion carried.

**Bills Presented for Payment:**

Bills from July, totaling \$82,859.00, were presented for payment. Jack Willard made the motion, second by Scott Everhardt, to approve payment of bills. Motion carried.

Jack Willard made the motion, second by Don Hoeft, to adjourn. Meeting adjourned at 8:58 p.m.

Respectfully Submitted,

\_\_\_\_\_, Chairman

Sonia Eischen, Fiscal Officer

