

Minutes of **Allen-Clay Joint Fire District Trustees** Meeting  
Held on July 12, 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 Chiefs:** Bruce Moritz, Dennis Hartman  
**Fiscal Officer:** Sonia Eischen **Others:** Dan Novotney, Carrie Sheldon, Mark Stahl, Lowell Hartman, Keith Snider, Chris Sheldon, Gaylord Sheldon, Matthew Clark, Ken Leist, Jim Buhrow

**Approval of Previous Minutes:** Minutes from the meeting held June 14, 2007 were read. Don Hoeft made the motion, second by Darryl Bittner, to approve minutes as read. Motion carried

**Public Concerns:** None.

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

Chief Moritz swore in Carrie Sheldon & Matthew Clark, Volunteer Firefighter/EMTs at Station #3.

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

**Fiscal Officer's Report:**

- The June financial report was reviewed & signed.
- An audit of 2<sup>nd</sup> quarter business was conducted.
- June receipts totaled \$30,319.46.

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

The Board discussed options for the renewal of the Benton Township EMS & Fire Services Contract.

At 7:15 p.m., bids for the vehicle exhaust systems at Stations #1, #2, #3 & Central Headquarters were opened. One bid was received from Air Technology Solutions in the amount of \$82,000.00.

At 7:32 p.m., the trustees entered executive session with the Benton Township Trustees to discuss renewal of the Benton Township EMS & Fire Services Contract. They returned to regular session at 7:55 p.m.

Scott Everhardt made the motion, second by Jack Willard, **to accept the bid and to award the contract for installation of vehicle exhaust systems at Stations #1, #2, #3, & Central Headquarters to Air Technology Solutions in the amount of \$82,000.00, subject to review and approval by the fire chiefs.** Motion carried.

**Bills Presented for Payment:**

Bills from June, totaling \$76,504.27, were presented for payment. Don Hoeft made the motion, second by Darryl Bittner, to approve payment of bills. Motion carried.

**The next meeting** will be on August 16, 2007 at 7:00 p.m. at the Office of the Trustees.

Jack Willard made the motion, second by Don Hoeft, to adjourn. Meeting adjourned at 8:15 p.m.

Respectfully Submitted,

Sonia Eischen, Fiscal Officer

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

