

Minutes of **Allen-Clay Joint Fire District Trustees Meeting**
Held on June 14, 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:** Chris Sheldon, Gaylord Sheldon, **Excused:** Dennis Hartman

Approval of Previous Minutes Minutes from the meeting held May 10, 2007 were read. Don Hoeft made the motion, second by Jack Willard, to approve minutes as read. Motion carried

Public Concerns: Gaylord Sheldon reported that the homecoming celebration was a success.

Gaylord commented that Station #3 had 56 runs last month, which is impressively busy. All were handled adequately and professionally.

Fire Chief's Report: Copy on file.

Deputy Chief's Report: Copy on file.

Fiscal Officer's Report:

- The May financial report was reviewed & signed.
- May receipts totaled \$26,127.67.
- Great Lakes Billing receipts from May, = \$13,283.46
- We received \$6500.00 from the State Fire Marshal from our training grant application.
- The audit of years 2005 & 2006 is in progress.

Fire Board Trustees' Business & Reports:

Jack Willard made the motion, second by Darryl Bittner, **to approve hiring Carrie Sheldon and Matthew Clark as Volunteer Firefighter/EMTs at Station #3** pending successful completion of hiring requirements. All voted yes. Motion carried.

The Board granted approval for Chief Bruce Moritz to attend the Ohio Fire Chiefs Conference in Columbus on July 21st through 25th.

At 7:30 p.m., bids for the sale of the 1980 Ford F80 pumper/tanker fire truck and the 1981 Ford Econoline Type III ambulance. Two bids were received:

1. From Tom Blausey for the fire truck, bid \$1500.00
2. From Jack Drummond for the fire truck, bid \$1011.00 and for the ambulance, bid \$551.00

Scott Everhardt made the motion, second by Jack Willard, **to sell the fire truck to Tom Blausey for \$1500.00 and to sell the ambulance to Jack Drummond for \$551.00.** Should Mr. Blausey not take the fire truck, the truck will be sold to Mr. Drummond for \$1011.00 Motion carried.

Bills Presented for Payment:

Bills from May, totaling \$88,030.17, 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 July 12, 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 7:52 p.m.

Respectfully Submitted,

Sonia Eischen, Fiscal Officer

_____, Chairman