

Minutes of **Allen-Clay Joint Fire District Trustees Meeting**
Held on March 8, 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 Officers: Sonia Eischen **Others:** Dennis Christy, Karen Christy, Keith Snider, Dan Helle, Jim Hogan, Tim Tank, Keith Henninger, Brett Christy, Marc Pero, Randy Miller, Chris Sheldon, Mark Stahl **Excused:** Bill Nissen

Approval of Previous Minutes Minutes from the meeting held February 8, 2007 were read. Darryl Bittner moved, second by Jack Willard, to approve minutes as read. Motion carried

Public Concerns (by order of signatures): Chris Sheldon reported that the last of the Fire Prevention Classes are in sight.

Fire Chief's Report: Copy on file.

Chief Moritz reported that he was informed that we have been awarded \$76,150.00 from the 2006 Fire Grant for installation of exhaust systems at Stations #1 & #3. This is the 3rd year in a row that we have received grant money.

Chief Moritz thanked the Board for the opportunity to attend the Grant Writing Seminar in LaPorte, Indiana.

A letter of resignation from Donnie Tomanski III, effective March 1, 2007, was read. He is moving out of the district.

Don Hoeft made the motion, second by Darryl Bittner **to approve Dennis Christy as Captain at Station #1.** Motion carried. Chief Moritz then swore him in.

Chief Moritz swore in Marc Pero as a Volunteer Firefighter/EMT at Station #1.

Deputy Chief's Report: Copy on file.

Darryl Bittner made the motion, second by Scott Everhardt, **to approve \$50.00 per appearance in which an employee is subpoenaed to court.** Motion carried

Fiscal Officer's Report:

- The February financial report was reviewed & signed.
- February receipts totaled \$14,129.79.
- Great Lakes Billing receipts from February = \$12,856.30

Fire Board Trustees' Business & Reports:

Scott Everhardt made the motion, second by Don Hoeft, to approve a \$50.00 donation to the Genoa After Prom Committee. Motion carried.

Due to a conflict with the quarterly Ottawa County Township Association, the August meeting is rescheduled to Thursday, August 16. This will be advertised on the Web & in *The Press*.

Bills from February, totaling \$76,519.03, were presented for payment. Scott Everhardt made the motion, second by Jack Willard, to approve payment of bills. Motion carried.

Jack Willard made the motion, second by Darryl Bittner, to adjourn. Meeting adjourned at 7:37 p.m.

Respectfully Submitted,

Sonia Eischen, Fiscal Officer

_____, Chairman

