

Minutes of **Allen-Clay Joint Fire District Trustees** Meeting
Held on March 13, 2008

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, Don Hoeft, Jack Willard, Scott Everhardt **Fire Chief:** Bruce Moritz, **Fiscal Officers:** Don Murray & Sonia Eischen, **Others:** Kevin Chapman, Mike Benadum, Tim Tank, John Cook, Chris Sheldon, Randy Miller, **Excused:** Dennis Hartman

Approval of Previous Minutes Minutes from the meeting held February 14, 2008 were read. Darryl Bittner made the motion, second by Don Hoeft, to approve minutes as read. Motion carried.

Public Concerns (by order of signatures): Tim Tank reported that Unit #111 is going to need tire work. This will be taken care of tomorrow.

Tim Tank stated that April 19 would be the Station #1 Spring banquet. Invitations will be sent.

Chris Sheldon reported that Station #3 would have a reverse raffle fund raiser on March 29.

Fire Chief's Report: Copy on file.

Chief Moritz swore in Kevin Chapman as a Volunteer Firefighter/EMT at Station #1 and John Cook as a Volunteer Firefighter/EMT at Station #3 - a warm welcome to both.

Deputy Chief's Report: Copy on file

Clerk's Report:

- The February financial statement was reviewed and signed.
- We received the *Certificate of County Auditor that the Total Appropriations from each Fund Do Not Exceed the Official Estimate of Resources.*
- The air compressor and Unit 333 expenses were unexpected and hit us hard financially.

Bills Presented for Payment:

Bills from February, totaling \$86,309.79, were presented for payment. Jack Willard made the motion, second by Scott Evedrhardt, to approve payment of bills. Motion carried.

With no further business to be brought before the Board, Don Hoeft made the motion, second by Darryl Bittner, to adjourn. All voted yes. Meeting adjourned at 7:27 p.m.

Respectfully Submitted,

Sonia Eischen

_____, Chairman