

Minutes of **Allen-Clay Joint Fire District Trustees Meeting**  
Held on October 9, 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

Vice Chairman Jack Willard opened the meeting with the pledge of allegiance & called the roll.

**Attendance:**

**Trustees:** Darryl Bittner, Don Hoeft, Jack Willard, Dan Johnson **Fire Chiefs:** Bruce Moritz, Dennis Hartman **Fiscal Officers:** Don Murray, Sonia Eischen, **Others:** Lowell Hartman, Mike Swisher, Randy Miller,

**Approval of Previous Minutes** Minutes from the meeting held September 11, 2008 were read. Donald Hoeft made the motion, second by Darryl Bittner, to approve minutes as amended. Motion carried.

**Public Concerns ( by order of signatures):**

Keith Snider reported that hose testing at Station #1 is completed. Keith Snider reminded everyone that the feather party is the 15<sup>th</sup> of November.

Mike Swisher reported that hose testing at Station #2 is completed. The floor at Station #2 is being prepared for painting.

Randy Miller reported that hose testing at Station #3 is completed.

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

**Don Hoeft made the motion**, second by Jack Willard, **to appoint Randy Miller as Battalion Chief at Station #3**, effective January 1, 2009. All voted yes. Motion carried.

**Darryl Bittner made the motion**, second by Dan Johnson, **to hire Joshua Cedoz as a Volunteer Firefighter/EMT at Station #1** pending successful completion of hiring requirements. All voted yes. Motion carried.

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

**Fiscal Officer's Report:**

- The September financial statement was reviewed and signed.
- Great Lakes Billing received in August = \$18,018.58. YTD through August = \$152,114.40

Dan Johnson made the motion, second by Jack Willard to approve the following supplemental appropriation adjustments:

- (-) \$10,250.00 from 1000-910-910 Transfers Out
- + \$5, 125.00 into 1000-110-599 Others
- + \$5, 125.00 into 2901-230-490 Other Supplies & Materials

All voted yes. Motion carried.

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

Don Murray discussed a letter received from Mark Mulligan, County prosecutor, in response to our questions regarding eligibility to participate in OPERS. Copy on file. The letter does not really enlighten us any more than before. The Chairman, the District Chiefs, and the Fiscal Officer will request a meeting with Ohio Township Association officials to discuss the problems we face.

Darryl Bittner announced that the Village of Genoa has a new police chief. A reception will be held for him on October 22<sup>nd</sup> from 5:00 p.m. to 7:00 p.m.

Bills from September, totaling \$80,042.03, were presented for payment. Jack Willard made the motion, second by Don Hoeft, to approve payment of bills. Motion carried. Dan Johnson made the motion, second by Darryl Bittner, to adjourn. Meeting adjourned at 7:44 p.m.

Respectfully Submitted,

Sonia Eischen, Assistant Fiscal Officer

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