

Minutes of **Allen-Clay Joint Fire District Trustees Meeting**  
Held on September 11, 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 Chiefs:** Bruce Moritz, Dennis Hartman  
**Fiscal Officers:** Don Murray, Sonia Eischen, **Others:** Lowell Hartman, , Roxanne Gackstetter, Mike Swisher, Gaylord Sheldon, Chris Sheldon, Carrie Sheldon, Betsy Slotnick, Joel Mann, Jason Mang

**Approval of Previous Minutes** Minutes from the meeting held August 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):**

Chris Sheldon reported that they are gearing up for fire prevention training in the schools.

Mike Swisher reported that bingo would be starting at Station #2 on the first Saturday of the month from October through May.

Gaylord Sheldon reported that Station #3 would be having a chicken barbeque as a fundraiser at the end of October.

Gaylord Sheldon reported that the fire fighter memorial in Genoa continues to be vandalized by kids. The motor on the filter was ruined due to soap and foreign material (jello) being thrown into the pond.

Gaylord expressed appreciation to the Board for putting new lighting in Station #3. He stated that it has made a remarkable difference in the station.

Keith Snider reported that hose at Station #1 would be tested this Saturday at the middle school. Also, calendars will be coming soon. The feather party is scheduled for the 15<sup>th</sup> of November.

Joel Mann discussed our web site, computer, and software maintenance needs, along with the services he can and cannot provide. Roxanne Gackstetter was present to assist us in asking questions and to suggest enhancements to our current process.

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

**Scott Everhardt made the motion**, second by Jack Willard, **to approve purchase of 10 Scott SCBA Carbon Wrapped Air Cylinders (a budgeted item) at a total cost of \$6700.00.** All voted yes. Motion carried.

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

**Fiscal Officer's Report:**

- The August financial statement was reviewed and signed.
- The OPERS Employer Notice regarding eligibility for OPERS membership was distributed and discussed.

Jack Willard made the motion, second by Darryl Bittner, to approve the following supplemental appropriation adjustments:

- (-) \$6500.00 from 1000-110-314 Tax Collection Fees
- + \$6500.00 into 1000-220-420 Operating Supplies
- (-) \$5000.00 from 1000-220-318 Training
- + \$5000.00 into 1000-120-359 Other utilities

All voted yes. Motion carried.

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

**#08-05 Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor**

Mr. Darryl Bittner moved **the adoption of the following Resolution:**

RESOLVED, By The Board of Trustees of Allen-Clay Joint Fire District, Ottawa County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1<sup>st</sup>, 2009: and

WHEREAS, The Budget Commission of Ottawa County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Trustees of Allen-Clay Joint Fire District, Ottawa County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted: and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Fire District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

**SCHEDULE A**

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATE

FUND	Amount Approved By Budget Commission Inside 10 M. Limitation	Amount To Be Derived From Levies Outside 10 M. Limitation	County Auditor's Estimate of Tax Rate To Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column I	Column II	III	IV
General Fund		\$530,000.00		5.00
<b>Total</b>		<b>\$530,000.00</b>		<b>5.00</b>

**FUND**

**SCHEDULE B**

**LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES**

FUND	Maximum Rate Authorized to Be Levied	County Auditor's Est. of Yield of Levy (Carry to Schedule A, Column II)
Current expense levy authorized by voters on 3/7/00 for a continuing period of time	5.00	\$530,000.00

And be it further

RESOLVED, That the Fiscal Officer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Donald Hoeft seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

<u>Scott Everhardt</u>	yes
<u>Donald Hoeft</u>	yes
<u>Darryl Bittner</u>	yes
<u>John "Jack" Willard</u>	yes

Adopted this 11th day of September, 2008

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Fiscal Officer of the Board of Fire District Trustees of  
Allen-Clay Joint Fire District, Ottawa County, Ohio

Scott Everhardt discussed health care plan costs and a comparison of costs and benefits of our current plan vs. coverage and costs of a proposed different plan. **Scott Everhardt made the motion**, second by Jack Willard, **to change to the medical Mutual SMPlus 2500/100 health benefits** plan aka TRCC SuperMed Plus HSA2500, effective October 1, 2008, and to provide 100% of the benefit costs at an anticipated cost savings to the district of ~ \$10,000 per year. All voted yes. Motion carried.

Bills from August, totaling \$91,413.87, were presented for payment. Scott Everhardt made the motion, second by Jack Willard, to approve payment of bills. Motion carried.

Darryl Bittner made the motion, second by Scott Everhardt, to adjourn. Meeting adjourned at 8:27 p.m.

Respectfully Submitted,

Sonia Eischen, Assistant Fiscal Officer

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