

Minutes of **Allen-Clay Joint Fire District Trustees Meeting**
Held on February 12, 2009

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 and called the roll.

Attendance:

Trustees: Darryl Bittner, Dan Johnson, Don Hoeft, Jack Willard **Fire Chiefs:** Bruce Moritz, Dennis Hartman **Fiscal Officer:** Sonia Eischen **Others:** Randy Miller, Mike Musolf, Tim Tank, Mike Pfaff, Mike Swisher, Mark Stahl
Excused: Scott Everhardt, Don Murray

Approval of Previous Minutes: Minutes from the meeting held January 8, 2009 were read. Don Hoeft made the motion, second by Darryl Bittner to approve minutes as corrected. Motion carried.

Public Concerns (by order of signatures): Randy Miller stated that applications for the Asst Battalion Chief position have been received. Interviews will be scheduled.

Randy informed the Board that the Annual Appreciation Dinner at Station #3 would be on February 25th. All procedures for serving alcohol will be observed. He extended an invitation to the Board to attend.

Fire Chief's Report: Copy on file. Chief Moritz presented a very well organized and comprehensive 2008 Year End Report. He thanked the district members for their hard work and dedication.

Don Hoeft made the motion, second by Jack Willard, **to contract with Accessible Web Studio, Ltd. for development and hosting of an ACJFD web site at a cost of \$3135.00.** The domain name will belong to us. All voted yes. Motion carried.

Deputy Chief's Report: Copy on file.

Darryl Bittner made the motion, second by Jack Willard, **to approve hiring Darrick Applegate from Station #2 as a Paramedic with Medic 21.** All voted yes. Motion carried.

Terry Layton was reinstated to Station #3 following his Administrative leave, which ended today.

Darryl Bittner made the motion, second by Dan Johnson, **to extend and upgrade our existing lease for a copier through Ricoh at a monthly fee of \$184.59 with the current incentive of free copies for one year.** All voted yes. Motion carried.

Fiscal Officer's Report:

- The January financial statement was reviewed & signed.
- Great Lakes Billing received in January = \$18,179.57.
- We received the *Certificate of County Auditor that the Total Appropriations from Each Fund Do Not Exceed the Official Estimate of Resources.*
- Genoa After Prom Committee is asking for donations. Last year we gave them \$50.00.

Jack Willard made the motion, second by Don Hoeft, **to donate \$50.00 to the Genoa after Prom Committee.** All voted yes. Motion carried.

Bills Presented for Payment:

Bills from January, totaling \$67,165.84, were presented for payment. Jack Willard made the motion, second by Dan Johnson, to approve payment of bills. Motion carried.

Darryl Bittner made the motion, second by Jack Willard, to adjourn. Meeting adjourned at 7:45 p.m.

Respectfully Submitted,

_____, Chairman

Sonia Eischen, Assistant Clerk