

Minutes of **Allen-Clay Joint Fire District Trustees Meeting**
Held on July 9, 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 Officers: Sonia Eischen **Others:** Lowell Hartman, Mark Stahl, Randy Miller, Jesse Sydebotham, Heather Soncrant, Mike Swisher **Excused:** Don Murray, Scott Everhardt

Approval of Previous Minutes: Minutes from the meeting held June 11, 2009 were read. Darryl bittner made the motion, second by Jack Willard to approve minutes as read. Motion carried.

Public Concerns (by order of signatures): Randy Miller reported that the old heating system from Station #3 has been removed & is ready for disposal.

Fire Chief's Report: Copy on file.

Chief Moritz performed the swearing in ceremony and gave the oath of office to Jesse Sydebotham, Station #1.

Cody Palmer has been interviewed by Station #2 personnel and is recommended to be hired as a Volunteer Firefighter/EMT. Motion made by Dan Johnson, second by Darryl Bittner to hire Cody Palmer as a Volunteer Firefighter/EMT at Station #2 pending successful completion of hiring requirements. Motion carried.

Deputy Chief's Report: Copy on file.

Fiscal Officer's Report:

- The June financial statement was reviewed & signed.
- An audit review of 2nd quarter business was conducted.
- Great Lakes Billing receipts in May = \$18,424.40. YTD = \$82,127.73; June revenues are not received yet.

Jack Willard made the motion, second by Don Hoeft, to approve Don Murray attending the Ohio Township Association Summer Conference in Marietta, OH. Motion carried.

Bills Presented for Payment: Bills from June, totaling \$110,523.73, were presented for payment. Jack Willard made the motion, second by Don Hoeft, to approve payment of bills. Motion carried.

Darryl Bittner made the motion, second by Dan Johnson, to adjourn. Meeting adjourned at 7:31 p.m.

Respectfully Submitted,

_____, Chairman

Sonia Eischen, Assistant Clerk