

Minutes of **Allen-Clay Joint Fire District Trustees Meeting**
Held on May 14, 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

Chairman Scott Everhardt opened the meeting with the pledge of allegiance and called the roll.

Attendance:

Trustees: Darryl Bittner, Scott Everhardt, Don Hoeft, Jack Willard **Fire Chiefs:** Bruce Moritz, Dennis Hartman
Fiscal Officers: Don Murray, Sonia Eischen **Others:** Lowell Hartman, Mark Stahl, Randy Miller, Mike Swisher, Craig Felbinger, Keith Snider

Approval of Previous Minutes: Minutes from the meeting held April 9, 2009 were read. Don Hoeft made the motion, second by Darryl Bittner to approve minutes as read. Motion carried.

Public Concerns (by order of signatures):

Keith Snider reported that Station #1 purchased a new hose reel.

Keith Snider reported that Station #1 would sponsor Denny Hartman as a guardian on an Honor Flight for WW II veterans.

Randy Miller thanked the Board on behalf of Station #3 for installing a new furnace and air conditioner.

Fire Chief's Report: Copy on file.

Chief Moritz reported that Bill Nissen has been admitted to Hospice of NW Ohio. His wish was to ride in a fire truck. Bruce, Denny, and Mike Swisher took a truck to him last Thursday and gave him a ride through Perrysburg.

Don Hoeft made the motion, second by Jack Willard, to accept the recommendation, and to approve promoting, Craig Felbinger to the position of Captain at Station #3. All voted yes. Motion carried.

Deputy Chief's Report: Copy on file.

Scott Everhardt made the motion, second by Jack Willard, to accept the recommendation to put Rocky Maix on suspension until June 11, 1009 for failing to renew his FF-1 certification. All voted yes. Motion carried.

Darryl Bittner made the motion, second by Don Hoeft, to approve hiring Craig Felbinger as a Medic-21 employee . All voted yes. Motion carried.

Cell Phone Policy: Darryl Bittner made the motion, second by Jack Willard, to adopt the Cell Phone Policy as amended April 13, 2009. All voted yes. Motion carried.

Credit Card Policy: Jack Willard made the motion, second by Darryl Bittner, to adopt the Credit Card Policy dated April 13, 2009. All voted yes. Motion carried.

Fiscal Officer's Report:

- The April financial statement was reviewed & signed.
- Great Lakes Billing receipts in April = \$12,412.32. YTD = \$66,880.60.

Don Murray reported that there may be a situation whereby banks might not insure interest bearing checking accounts in excess \$250,000.00. Therefore, no money will be transferred as approved last month until he has the opportunity to research the situation.

Bills Presented for Payment:

Bills from April, totaling \$74,708.89, were presented for payment. Jack Willard made the motion, second by Scott Everhardt, to approve payment of bills. Motion carried.

Darryl Bittner made the motion, second by Jack Willard, to adjourn. Meeting adjourned at 7:51 p.m.

Respectfully Submitted,

_____, Chairman

Sonia Eischen, Assistant Clerk

