

Minutes of **Allen-Clay Joint Fire District Trustees Meeting**
Held on November 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

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

Attendance:

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

Approval of Previous Minutes: Minutes from the special meeting held October 8, 2009, were read. Jack Willard made the motion, second by Darryl Bittner to approve minutes as read. Motion carried. Minutes from the regular meeting held October 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):

Chief Randy Miller stated that Station #3 had their Texas Hold'em party. It was a successful event and they would probably do it again.

Chief Keith Snider reminded everyone that the feather party is this Saturday, November 14th.

Chief Keith Snider presented a letter identifying the rules for the sale of alcohol that would be followed at the feather party. Darryl Bittner made the motion, second by Scott Everhardt, to accept the rules as presented. All voted yes. Motion carried.

Fire Chief's Report: Copy on file.

Jack Willard made the motion, second by Don Hoeft, to grant a leave of absence to Dan Helle, Station #1, until after the first of the year. All voted yes. Motion carried.

Deputy Chief's Report: Copy on file.

There is an open position on the Executive Board of the Ottawa County Health Department. Chief Moritz explained his interest in serving on this board in order to have an EMS presence and a west end presence. He requested support from our trustees for his appointment. The ACJFD Board of Trustees will write a letter of support for Chief Moritz.

Fiscal Officer's Report:

- The October financial statement was reviewed & signed.
- Great Lakes Billing receipts for September = \$16,353.34. YTD = \$160,588.40

Trustee Business & Reports:

Scott Everhardt & Don Hoeft thanked the chiefs for all the efforts they expended in getting the levy passed.

Scott Everhardt made the motion, second by Jack Willard, to approve expenses for Don Murray, Fiscal Officer, to attend the Summit on Local Government Sustainability in Columbus, Ohio on November 19, 2009, and to attend the End of Year UAN Training in Columbus, Ohio on November 20, 2009. All voted yes. Motion carried.

Don Hoeft made the motion, second by Darryl Bittner, to renew the contract with Workplace Resources for the year 2010 at a cost of \$1998.00. This company provides counseling and stress management services for our employees. All voted yes. Motion carried.

Bills Presented for Payment: Bills from October, totaling \$90,649.85 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 Don Hoeft, to adjourn. Meeting adjourned at 7:51 p.m.

Respectfully Submitted,

_____, Chairman

Sonia Eischen, Assistant Clerk

