

Minutes of **Allen-Clay Joint Fire District Trustees**  
Meeting held on October 8, 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:** Scott Everhardt, Darryl Bittner, Don Hoeft, Jack Willard **Fire Chiefs:** Bruce Moritz, Dennis Hartman  
**Fiscal Officer:** Don Murray **Others:** Mike Despones, Randy Schneider, Vickie Schneider, Taylor Schneider, Carol Despones, Ashley Smith, Tim Tank, Lowell Hartman, Mike Swisher, Bob Cluckey, Mike Musolf, Tim Tank, Mike Pfaff, Mike Swisher, Bob Cluckey, and Lori Cluckey  
**Excused:** Sonia Eischen

**Approval of Previous Minutes:** Minutes from the meeting held September 10, 2009 were read. Darryl Bittner made the motion, second by Scott Everhardt to approve minutes as corrected. **“Painting project at #3.”** All voted yes. Motion carried.

**New Members**

The new members that were sworn in by Chief Moritz were Ashley Smith, and Taylor Schneider.

**Public Concerns ( by order of signatures):** Chief Randy Miller said that the painting project is done at #3 Station, but the doors have to be completed. The hose test was completed on 10-7-09, and #3 is planning a “Texas hold'em” fundraiser on 11-07-09. Lowell Hartman says #1's Station Feather Party is scheduled and tickets are being sold.

**Fire Chief's Report:** Copy on file. Chief Moritz purchased the wheel chocks that are budgeted items. Fire Prevention material has also been ordered. Chief Moritz read and summarized the “Red Flag” Identified Theft Program Policy. After review, Scott Everhardt asked for a motion to accept “Red Flag” Identified Theft Program Policy. Motion by Jack Williard, seconded by Daryl Bittner to accept the 10 page policy. All voted yes. Motion carried.

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

Motion to pay up to \$2000.00 to mail out the Replacement Levy Flyer by Jack Williard, seconded by Don Hoeft All voted yes, motion carried.

There was a discussion on H1N1 and Gov. Strickland's declaration to allow EMT-P and EMT-I to give influenza shots after training.

**Fiscal Officer's Report:**

- The September financial statement was reviewed & signed.
- Great Lakes Billing received in August = \$16,769.10. September estimated amount is \$13,000.
- Key fob charge for added security from First Federal was \$10.00 in September.

**Bills Presented for Payment:**

Bills from September, totaling \$50,945.83, were presented for payment. Don Hoeft made the motion, second by Jack Williard to approve payment of bills. All voted yes. Motion carried.

Health care through Medical Mutual will be increasing by 13.19%. Motion to approve the increased cost for health care made by Don Hoeft, seconded by Scott Everhard. All voted yes, motion carried.

Jack Williard made the motion, seconded by Scott Everhardt to adjourn. All voted yes. Meeting adjourned at 8:00 p.m.

Respectfully Submitted,

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

Don Murray, Fiscal Officer