

Minutes of **Allen-Clay Joint Fire District Trustees Meeting**
Held on April 8, 2010

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:** Mike Swisher, Tim Tank,

Approval of Previous Minutes: Minutes from the meeting held March 11, 2010 were read. Don Hoeft made the motion; second by Jack Willard approve minutes as read. Motion carried.

Public Concerns (by order of signatures):

Tim Tank reported that unit 115 needs the air conditioning adjusted.

Fire Chief's Report: Copy on file

Deputy Chief's Report: Copy on file.

Fiscal Officer's Report:

- The March financial reports were reviewed and signed.
- Receipts for March totaled \$427,415.50.
- Expenses for March in the amount of \$96,385.41 were presented for payment. Scott Everhardt made the motion, second by Jack Willard to pay the bills. All voted yes. Motion carried.
- Great Lakes Billing receipts for the month of March = \$11,665.27. YTD = \$44,320.74.

Don Murray reported on information from the Local Government Officials Conference.

Trustee Business and Reports:

Bids for the purchase of a 2010 Class A Pumper/Tanker with a 1250 gpm pump and a 1500 gallon tank on a custom chassis were reviewed and discussed.

1. **Pierce Manufacturing, Inc-** bid **\$415,359.87.**
2. **Sutphen Corporation** - bid **\$409,612.00.**
3. **Summit Fire Apparatus** - bid **\$395,979.34.**
4. **Fire Safety Services (Smeal)** - bid **\$393,950.00.**
5. **All-American Fire Equipment, Inc (Rosenbauer)** - bid **\$374,883.00.** If the chassis (\$159,749.00) is paid for upon its arrival at the plant in South Dakota, \$6,144.00 may be deducted from the bid price.

Jack Willard made the motion, second by Don Hoeft, to accept the bid of \$374,883.00 from All-American Fire Equipment, Inc. for a 2010 Rosenbauer Class A Pumper/Tanker with a 1250 gpm pump and a 1500 gallon tank on a custom chassis based on the recommendation of the fire chiefs. On a roll call vote, all voted yes. Motion carried.

The Board instructed the fiscal officer to explore financing options and to request bids from local lending institutions.

Scott Everhardt made the motion, second by Don Hoeft, to initiate an Ohio Public Employees Deferred Compensation deduction program for eligible ACJFD employees. All voted yes. Motion carried. Sonia will arrange an information session with an Ohio Public Employees Deferred Compensation representative.

With no further business before the Board, Darryl Bittner made the motion to adjourn the meeting, second by Scott Everhardt. All voted yes. Meeting adjourned at 8:16 pm.

Respectfully submitted,

Sonia Eischen, Assistant Fiscal Officer

_____, Chairman