

Minutes of **Allen-Clay Joint Fire District Trustees Meeting**
Held on July 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:** Lowell Hartman, Jonathon Greulich, Randy Miller, Mike Swisher, Mike Benadum

Approval of Previous Minutes: Minutes from the meeting held June 10, 2010 were read. Darryl Bittner made the motion; second by Don Hoeft to approve minutes as read. Motion carried.

Public Concerns (by order of signatures):

Randy Miller reported cleanup occurring at Station #3.

Fire Chief's Report: Copy on file

Chief Moritz administered the swearing-in oath to Jonathon Greulich. He joined us in January & has successfully completed his EMT class. Welcome.

Jack Willard made the motion, second by Scott Everhardt, to approve hiring Steve Snider as a Volunteer Firefighter/EMT for Station #3 pending successful completion of hiring requirements. All voted yes. Motion carried.

Quotes were provided for a generator at Station #1 (\$17,125.00) and for exterior lighting at Station #3 (\$5,680.00), which are budgeted items. **Don Hoeft made the motion**, second by Darryl Bittner, **to approve the expenditures for a generator at Station #1 and for exterior lighting at Station #3 as quoted.** All voted yes. Motion carried.

Scott Everhardt made the motion, second by Darryl Bittner, **to approve \$2,907.00 to purchase four 4500 psi bottles as an upgrade to our current SCBA refill system.** All voted yes. Motion carried.

Deputy Chief's Report: Copy on file.

Scott Everhardt made the motion, second by Jack Willard, **to approve up to \$1500.00 to hire Kurt Bradley, Homeland Defense Grants, to research grant availability for us.** All voted yes. Motion carried.

Radio problems continue to be an issue. The Ottawa County Commissioners have not made a decision about a county wide system. We may have to think about joining the Lucas County system in order to solve our problems.

Fiscal Officer's Report:

- The June financial reports were reviewed and signed.
- Receipts for June totaled \$26,243.80.
- Expenses for June in the amount of \$94,093.03 were presented for payment. Jack Willard made the motion, second by Scott Everhardt, to pay the bills. All voted yes. Motion carried.
- Great Lakes Billing receipts for the month of June = \$17,021.18. YTD = \$99,911.24.

Trustee Business and Reports:

Darryl Bittner reported that a resident of his district in Genoa questioned where the mobile home residents should go during a tornado warning. Chief Moritz explained that Station #3 is not a designated shelter and the construction is not

designed to be a shelter. In addition, the station is not staffed 24 hours. Nobody is available to oversee evacuees. Mike Benadum discussed that during the recent thunderstorms, people showed up at Station #3 expecting a service that was never put in place. The residents had received erroneous information from a person now deceased. Mike was very clear in explaining to the residents why it is not appropriate to go to Station #3 as a shelter.

The American Red Cross is the organization that opens and runs shelters. They have pre-designated buildings and perhaps there is a need for the Red Cross to conduct a public education campaign.

With no further business before the Board, Darryl Bittner made the motion to adjourn the meeting, second by Don Hoeft. All voted yes. Meeting adjourned at 8:48 pm.

Respectfully submitted,

_____, Chairman

Sonia Eischen, Assistant Fiscal Officer