

Minutes of **Allen-Clay Joint Fire District Trustees** Meeting
Held on June 10, 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:** Mark Stahl

Approval of Previous Minutes: Minutes from the meeting held May 13, 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): None

Fire Chief's Report: Copy on file

Chief Moritz gave a heartfelt thanks to all our volunteers for the outstanding response to the after effects of the tornado, the subsequent cleanup, and the professional job that they all did. The trustees echoed their thanks as well.

Chief Moritz will be attending the Ohio Fire Chiefs 100th Anniversary Conference in Sandusky from July 17-21, 2010.

Deputy Chief's Report: Copy on file.

Personnel and equipment expenses resulting from the response to the tornado damage are being tracked and provided to the Emergency Management Agency authorities for submittal to FEMA. To date, expenses total ~\$11,000.00.

Fiscal Officer's Report:

- The May financial reports were reviewed and signed.
- Receipts for May totaled \$29,129.57.
- Expenses for May in the amount of \$44,670.63 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 May = \$16,532.47. YTD = \$82,890.06.
- Lending institutions are reluctant to commit to an interest rate 7 months into the future. Don Murray discussed using some of our savings to pay the chassis costs on a new truck which would reduce the amount we would need to finance when the truck is delivered.
- Don provided a summary of information gleaned at a meeting discussing "green" construction and grants.
- Some bogus charges were noted on the credit card. The card was cancelled and a new one issued. We are being reimbursed and a fraud affidavit is being filed.

Trustee Business and Reports:

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 8:00 pm.

Respectfully submitted,

_____, Chairman

Sonia Eischen, Assistant Fiscal Officer