

**MINUTES OF THE REGULAR MEETING OF  
THE NAVARRE-BETHLEHEM JOINT FIRE DISTRICT  
HELD THURSDAY, October 6, 2016 – 7:00pm**

The Navarre-Bethlehem Joint Fire District met in a Regular Session on  
Thursday, October 6, 2016 - 7:00p.m. at Navarre Village Hall with  
Trustee Benson, Trustee Urbach, Trustee Bixler, Trustee Feucht and Trustee Savage present

Also in Attendance:

Fiscal Officer - Chauntelle Skirtich, Attorney - Terry Seeburger

Chairman Benson called the meeting to order at 7:00 p.m.

**REGULAR MEETING MINUTES**

Mr. Urbach made a motion to approve the Minutes of the Regular meeting on September 1, 2016 as distributed, seconded by Mr. Bixler.

Voting YES – Mr. Benson, Mr. Urbach, Mr. Bixler, Mr. Feucht – Abstained – Mr. Savage (appointment effective and sworn in 10/6/2016 prior to meeting)

**PUBLIC SPEAKS:**

No Public Speaks

**CHAIRMAN:**

- Thank you to Scott Kirby for his time and service on the Board as the Village of Navarre Representative.
- Lexipol – Village of Navarre is subscribing for the Police Department – also available for Fire Departments – Village and Fire District to receive discount if both subscribe at same time. Chairman Benson to provide Chief Annen information
- Drug testing
- Civic Center Door

**FIRE CHIEF:**

**EXECUTIVE SESSION:**

Mr. Feucht made a motion to move into Executive Session at 7:17 p.m. with Trustees and Fiscal Officer to discuss the potential hiring, termination, suspension, compensation or discipline of a public employee per Ohio Revised Code Section 121.22(G)(4). Motion seconded by Mr. Urbach.

Roll Call Vote:	Mr. Benson	YES
	Mr. Urbach	YES
	Mr. Bixler	YES
	Mr. Feucht	YES
	Mr. Savage	YES

Mr. Feucht made a motion to move out of Executive Session at 7:45p.m. Motion seconded by Mr. Urbach.

Roll Call Vote:        Mr. Benson    YES  
                              Mr. Urbach    YES  
                              Mr. Bixler    YES  
                              Mr. Feucht    YES  
                              Mr. Savage    YES

Mr. Urbach made a motion to remove probationary members, Benjamin Miller and Aggie Lux from the roster, seconded by Mr. Feucht.

Roll Call Vote:        Mr. Benson    YES  
                              Mr. Urbach    YES  
                              Mr. Bixler    YES  
                              Mr. Feucht    YES  
                              Mr. Savage    YES

Mr. Urbach made a motion to appoint Tom Ross, Fire Fighter/Medic and Mike Turner, Fire Fighter/EMT as 6 month probationary employees, seconded by Mr. Feucht.

Roll Call Vote:        Mr. Benson    YES  
                              Mr. Urbach    YES  
                              Mr. Bixler    YES  
                              Mr. Feucht    YES  
                              Mr. Savage    YES

Mr. Urbach made a motion to approve the District pay \$2,500.00 toward Paramedic training at Stark State College for Captain Christopher McGeorge, seconded by Mr. Feucht. Voting YES – Mr. Benson, Mr. Urbach, Mr. Bixler, Mr. Feucht and Mr. Savage

**Discussion RE:**

- Thank you to Scott Kirby for his time and efforts in getting the Joint Fire District up and running
- September – 69 calls – No calls turned over
- Ryan Shanower – Thank you to Board for supporting his attendance at Fire Inspection classes.  
Ryan to work with Village of Navarre, Attorney Seeburger, to adopt inspection guidelines and policies.
- Reminder - EVFR Association - Chicken BBQ and Pig Roast – Saturday October 8, 2016

**FISCAL OFFICER:**

Mr. Urbach made a motion to approve Closing the following 4 BC's and 3 PO's :

- BC-20 – Telephone – General Fund
- BC-22 – Natural Gas – General Fund
- BC-23 – Other - Utilities – General Fund
- BC-28 – Electricity – General Fund

- PO-3 – L.O.G,I.C. Red Center – General & EMS Fund
- PO-9 – Whitaker-Myers Group – General & EMS Fund
- PO-12 – Ohio Bureau of Workers Compensation

motion seconded by Mr. Bixler. Voting YES – Mr. Benson, Mr. Urbach, Mr. Bixler, Mr. Feucht and Mr. Savage

Mr. Urbach made a motion to approve Opening the following BC's:

- \$ 10,000.00 = Other Expenses – General Fund
- \$ 675.00 = Other Utilities – General Fund

motion seconded by Mr. Bixler. Voting YES – Mr. Benson, Mr. Urbach, Mr. Bixler, Mr. Feucht and Mr. Savage

Mr. Urbach made a motion to approve Opening the following PO's

- \$ 5,950.00 = L.O.G,I.C. Red Center – General & EMS Fund
- \$ 2,500.00 = Stark State College – EMS Fund
- \$ 800.00 = Ohio Edison – General Fund

motion seconded by Mr. Savage. Voting YES – Mr. Benson, Mr. Urbach, Mr. Bixler, Mr. Feucht and Mr. Savage

Mr. Savage made a motion to approve bills of \$11,218.01 paid as presented. Motion seconded by Mr. Urbach Voting YES – Mr. Benson, Mr. Urbach, Mr. Bixler, Mr. Feucht, and Mr. Savage

Mr. Bixler made a motion to approve payroll of \$15,495.07 paid as presented. Motion seconded by Mr. Savage. Voting YES – Mr. Benson, Mr. Urbach, Mr. Bixler, Mr. Feucht, and Mr. Savage

**Discussion RE:**

- Update on Receipts
- Financial Reports available for review –provided in digital format to Board
- Thank you notes from Savage Family

**PUBLIC SPEAKS:**

No public speakers at this time.

**TRUSTEES:**

- Levy Discussion
- Chicken BBQ this Saturday October 8, 2016

**ADJOURN:**

No further business coming before the Board, Mr. Urbach made a motion to adjourn at 8:28 p.m., seconded by Mr. Bixler.

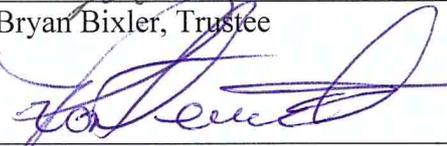
Voting YES – Mr. Benson, Mr. Urbach, Mr. Bixler, Mr. Feucht, and Mr. Savage

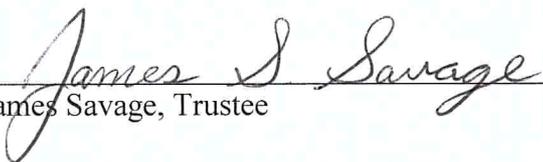
  
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Chauntelle Skirtich, Fiscal Officer

  
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Robert Benson, Chairman

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James Urbach, Vice Chairman

  
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Bryan Bixler, Trustee

  
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Ron Feucht, Trustee

  
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James Savage, Trustee