

**MINUTES OF THE REGULAR MEETING OF  
THE NAVARRE-BETHLEHEM JOINT FIRE DISTRICT  
HELD THURSDAY, September 1, 2016 – 7:00pm**

The Navarre-Bethlehem Joint Fire District met in a Regular Session on  
Thursday, September 1, 2016 - 7:00p.m. at Navarre Village Hall with  
Trustee Benson, Trustee Urbach, Trustee Feucht and Trustee Bixler present

Also in Attendance:

Fire Chief Rick Annen

Fiscal Officer - Chauntelle Skirtich, Assistant Chief Mike Cupples

Absent:

Trustee Kirby

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 August 4, 2016 as distributed, seconded by Mr. Bixler.

Voting YES – Mr. Benson, Mr. Urbach, and Mr. Bixler – Abstained – Mr. Feucht(absent)

**PUBLIC SPEAKS:**

No Public Speaks

**CHAIRMAN:**

**Discussion RE:**

- Member Kirby would like to be replaced due to scheduling conflicts.
- Board and Officers to attend Chicken BBQ and Pig Roast

**FIRE CHIEF:**

**EXECUTIVE SESSION:**

Mr. Urbach made a motion to move into Executive Session at 7:03 p.m. with Trustees and Fiscal Officer to discuss personnel issues per Ohio Revised Code Section 121.22(G)(4). Motion seconded by Mr. Bixler.

Roll Call Vote:	Mr. Benson	YES
	Mr. Urbach	YES
	Mr. Bixler	YES
	Mr. Feucht	YES
	Mr. Kirby	ABSENT

Mr. Urbach made a motion to move out of Executive Session at 7:13p.m. Motion seconded by Mr. Bixler.

Roll Call Vote:        Mr. Benson    YES  
                              Mr. Urbach    YES  
                              Mr. Bixler    YES  
                              Mr. Feucht    YES  
                              Mr. Kirby    ABSENT

Mr. Feucht made a motion to appoint Jon Corder, Fire Fighter/EMT as a 6 month probationary employee, seconded by Mr.Urbach. Voting YES – Mr. Benson, Mr. Urbach, Mr. Bixler, and Mr Feucht

**Discussion RE:**

- Updates on Runs – 57 with 41 transports in September
- Golf Outing was a success
- Commendation from Affinity for EMT Ryan Shanower - dispatched on a ‘lift assist’ call, he exhibited excellent observation, recognizing the patient a possible stroke patient.
- Letter from the Erie Valley Fire and Rescue Association to support Issue ‘48’

**FISCAL OFFICER:**

Mr. Urbach made a motion to approve Opening 1 Then & Now PO:

\$10,109.84 = Ohio Bureau of Workers Comp

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

Mr. Urbach made a motion to approve bills of \$17,896.58 paid as presented. Motion seconded by Mr. Kirby. Voting YES – Mr. Benson, Mr. Urbach, Mr. Bixler and Mr. Feucht

Mr. Urbach made a motion to approve payroll of \$12,275.71 paid as presented. Motion seconded by Mr. Kirby. Voting YES – Mr. Benson, Mr. Urbach, Mr. Bixler and Mr. Feucht

Mr. Feucht made a motion to approve Issue 48 Ballot Language as provided by the Stark County Board of Elections and authorize Fiscal Officer to sign ‘Ballot Language Receipt Form’. Motion seconded by Mr. Urbach.

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

**Discussion RE:**

- Update on Deposits
- Financial Reports available for review –provided in digital format to Board
- Phone Lines at Canal Street Station

**PUBLIC SPEAKS:**

No public speakers at this time.

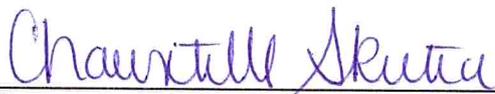
**TRUSTEES:**

Member Urbach – Thanks to everyone that contributed and/or worked on the recent golf outing.

**ADJOURN:**

No further business coming before the Board, Mr. Urbach made a motion to adjourn at 7:35 p.m., seconded by Mr. Feucht.

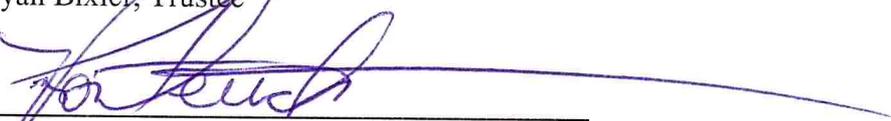
Voting YES – Mr. Benson, Mr. Urbach, Mr. Bixler and Mr. Feucht

  
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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

Absent  
\_\_\_\_\_  
Scott Kirby, Trustee