

**MINUTES OF THE REGULAR MEETING OF
THE NAVARRE-BETHLEHEM JOINT FIRE DISTRICT
HELD THURSDAY, February 14, 2019 – 7:00pm**

The Navarre-Bethlehem Joint Fire District met in Regular Session on
Thursday, February 14, 2019 - 7:00p.m. at Navarre Village Hall with
Trustee Benson, Trustee Bixler, Trustee Savage and Trustee Snyder present

Absent : Trustee Feucht

Also in Attendance:

Fire Chief - Richard Annen, Fiscal Officer - Chauntelle Skirtich,
Fire Inspector Ryan Shanower, Captain Tom Bragg, Lt. Shyloah Bragg, and FF/Medic Michelle Williams

Trustee Savage called the meeting to order at 7:00 p.m.

REGULAR MEETING MINUTES

Mr. Bixler made a motion to approve the Minutes of the Regular Meeting on December 6, 2018, seconded by Mr. Benson. Voting YES – Mr. Benson, Mr. Bixler, Mr. Savage and Mr. Snyder

Mr. Benson made a motion to approve the Minutes of the Special Meeting on January 3, 2019, seconded by Mr. Bixler. Voting YES – Mr. Benson, Mr. Bixler, Mr. Savage and Mr. Snyder.

PUBLIC SPEAKS:

No Public Speaks

TRUSTEES:

Inspector Shanower:

- Per Assistant Chief Rombach making at least 1 inspection per week by pre- set appointment
- 26 inspections so far this year
- Improvements still needed in most restaurants

FIRE CHIEF:

Trustee Snyder made a motion to approve Fire Chief and Assistant Chief attend Fire Symposium for Chiefs in Columbus on March 9th and 10th at a cost not to exceed \$200.00. Motion seconded by Trustee Bixler, Voting YES – Mr. Benson, Mr. Bixler, Mr. Savage and Mr. Snyder.

Trustee Bixler made a motion to approve the use of on-line Continuing Education for monthly classes at an initial set-up cost of \$175.00 and \$20.00 per member. Motion seconded by Trustee Snyder, Voting YES – Mr. Benson, Mr. Bixler, Mr. Savage and Mr. Snyder.

Trustee Bixler made a motion to purchase 5 additional radio chargers at a maximum cost of \$130.00 each. Motion seconded by Trustee Snyder, Voting YES – Mr. Benson, Mr. Bixler, Mr. Feucht, Mr. Savage and Mr. Snyder.

Discussion RE:

- Peter Parsons passed his EMT test – Josh Lyon retaking it
- Tanker Grant – Stalled due to Federal government shutdown
- MARC Radio – we were on at the end of January

FISCAL OFFICER:

Mr. Snyder made a motion to approve Opening the following BC's and PO's:

BCs

\$ 2,500.00 – Repairs and Maintenance – EMS Fund

\$ 5,000.00 – Repairs and Maintenance – General Fund

POs

\$ 2,000.00 – B&C Communications – General Fund

\$ 2,000.00 – Nick's Garage – General & EMS Funds

Motion seconded by Mr. Benson. Voting - YES – Mr. Benson, Mr. Bixler, Mr. Savage and Mr. Snyder.

Mr. Bixler made a motion to approve bills of \$13,439.75 paid as presented. Motion seconded by Mr. Snyder. Voting YES – Mr. Benson, Mr. Bixler, Mr. Savage and Mr. Snyder

Mr. Benson made a motion to approve payroll expenses of \$21,667.33 paid as presented. Motion seconded by Mr. Bixler. Voting YES – Mr. Benson, Mr. Bixler, Mr. Savage and Mr. Snyder

Trustee Benson made a motion to approve Provident Accident and Health Insurance Policy Renewal and Payment Plan of the 3 Year Prepaid Premium . Motion seconded by Trustee Bixler, Voting YES – Mr. Benson, Mr. Bixler, Mr. Savage and Mr. Snyder.

Discussion RE:

- Update on Receipts
- Financial Reports available for review –provided in digital format to Board

PUBLIC SPEAKS:

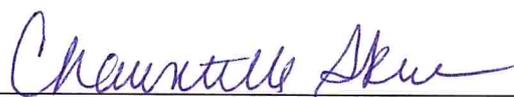
No public speakers at this time.

FYI:

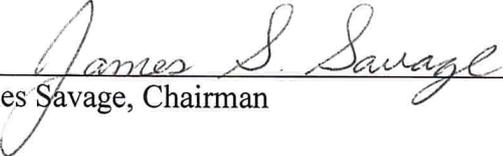
- Next Meeting March 14, 2019 7:00pm

ADJOURN:

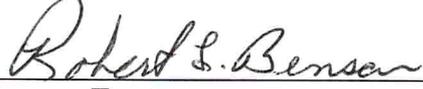
No further business coming before the Board, Mr. Benson made a motion to adjourn at 7:25 p.m., seconded by Mr. Bixler. Voting YES – Mr. Benson, Mr. Bixler, Mr. Feucht, Mr. Savage and Mr. Snyder

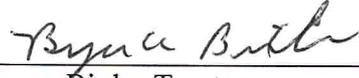


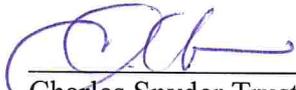
 Chauntelle Skirtich, Fiscal Officer


James Savage, Chairman

Absent
Ronald Feucht, Vice Chairman


Robert Benson, Trustee


Bryan Bixler, Trustee


Charles Snyder, Trustee