

**MINUTES OF THE REGULAR MEETING OF
THE NAVARRE-BETHLEHEM JOINT FIRE DISTRICT
HELD THURSDAY, MARCH 24, 2016 – 6:00pm**

The Navarre-Bethlehem Joint Fire District met in a Regular Session on
Thursday, March 24, 2016 - 6:00p.m. at Navarre Village Hall with
Trustee Benson, Trustee Urbach, Trustee Kirby, Trustee Feucht, and Trustee Bixler present

Also in Attendance:

Erie Valley Fire and Rescue - Chief Rick Annen
Fiscal Officer - Chauntelle Skirtich
Erie Valley Asst. Chief – Tom Bragg
Erie Valley Asst. Chief – Mike Cupples
Attorney – Terry Seeberger

Chairman Benson called the meeting to order at 6:00 p.m.

REGULAR MEETING MINUTES

Mr. Feucht made a motion to approve the Minutes of the Regular meeting on February 18, 2016 as presented, seconded by Mr. Kirby.

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

PUBLIC SPEAKS:

No Public Speaks

FIRE CHIEF:

Mr. Feucht made a motion to include E-cigs in the smoking policy seconded by Mr. Urbach.

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

Mr. Bixler made a motion that Chief Annen and Asst. Chief Bragg keep their turnout gear with them at all times seconded by Mr. Kirby.

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

Discussions:

- Personnel changes – TJ Rombaugh back from leave of absence, Shawn Keane resigned
- Hazmat incident – 2.2 miles diesel fuel leaked on road and Nickles parking lot – billed to trucking company
- Fire on Blough – work shed – caused by electric equipment
- Year to date run total – 134 runs

FISCAL OFFICER:

Mr. Urbach made a motion to approve bills of \$8,522.03 paid as presented. Motion seconded by Mr. Feucht.
Voting YES – Mr. Benson, Mr. Urbach, Mr. Bixler, Mr. Feucht and Mr. Kirby

Mr. Urbach made a motion to approve payroll of \$19,652.23 paid as presented. Motion seconded by Mr. Kirby.
Voting YES – Mr. Benson, Mr. Urbach, Mr. Bixler, Mr. Feucht and Mr. Kirby

Mr. Feucht made a motion to approve Fiscal Officer request from Stark County Auditor the amounts generated by a 2.75 mil, 3.0 mil, 3.25 mil and 3.5 mil Fire Levy. Motion seconded by Mr. Urbach
Voting YES – Mr. Benson, Mr. Urbach, Mr. Bixler, Mr. Feucht and Mr. Kirby

Mr. Feucht made a motion to approve Fiscal Officer request from Stark County Auditor the total current taxable property value for the District. Motion seconded by Mr. Urbach
Voting YES – Mr. Benson, Mr. Urbach, Mr. Bixler, Mr. Feucht and Mr. Kirby

Discussion:

- Revenue Report
- Amendment to Resolution creating Joint Fire District regarding Article XV Section
- Discussion of Levy process/timing
- Approved for Business Options Credit Card at PNC – Trustee Benson and Fiscal Officer to meet with bank to sign application next week.

PUBLIC SPEAKS:

No public speakers at this time.

TRUSTEES:

- Discussion regarding preventative maintenance/testing for vehicles

ADJOURN:

No further business coming before the Board, Mr. Feucht made a motion to adjourn at 7:00 p.m., seconded by Mr. Urbach.

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

Chauntelle Skirtich
Chauntelle Skirtich, Fiscal Officer

Robert L. Benson
Robert Benson, Chairman

James Urbach
James Urbach, Vice Chairman

Bryan Bixler
Bryan Bixler, Trustee

Ron Feucht, Trustee

Scott Kirby
Scott Kirby, Trustee