

**MINUTES OF THE REGULAR MEETING OF  
THE NAVARRE-BETHLEHEM JOINT FIRE DISTRICT  
HELD THURSDAY, May 11, 2017 – 7:00pm**

The Navarre-Bethlehem Joint Fire District met in a Regular Session on  
Thursday, May 11, 2017 - 7:00p.m. at Navarre Village Hall with  
Trustee Urbach, Trustee Savage, Trustee Benson, Trustee Bixler, and Trustee Feucht present  
Also in Attendance:  
Fire Chief - Richard Annen, Attorney Terry Seeburger, Fiscal Officer - Chauntelle Skirtich,  
Asst. Chiefs - Tom Bragg and Mike Cupples, - Lt. Shyloah Rogers

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

**REGULAR MEETING MINUTES**

Mr. Savage made a motion to approve the Minutes of the Regular meeting on April 13, 2017 as distributed, seconded by Mr. Bixler. Voting YES – Mr. Benson, Mr. Bixler, Mr. Savage, and Mr. Urbach :  
ABSTAIN – Mr. Feucht

**PUBLIC SPEAKS:**

No Public Speaks

**CHAIRMAN:**

Fire Inspection update given by Chief Annen for Inspector Shanower. Inspector Shanower thanked the Board for the donation used for materials for Fire Prevention week.

**FIRE CHIEF:**

Mr. Feucht made a motion to appoint Rachel Sherman as a 6 month probationary member. Motion seconded by Mr. Benson. Voting – YES – Mr. Benson, Mr. Bixler, Mr. Feucht, Mr. Savage and Mr. Urbach.

Mr. Feucht made a motion authorizing the Joint Fire District enter into the brokerage agreements with Brindlee Mountain and/or Fenton Fire with respect to the sale of the following vehicles - 1992 KME Ladder Truck, 1997 E-ONE Ambulance and the 2006 Horton Ambulance. Also, the Cascade Air system and other miscellaneous equipment via bid from the 2 websites, subject to the Chairman of the Board's approval. Motion seconded by Mr. Savage. Voting – YES – Mr. Benson, Mr. Bixler, Mr. Feucht, Mr. Savage and Mr. Urbach.

Mr. Feucht made a motion to approve the sale of the – 2002 E-ONE Typhoon Pumper and to the Village of Beach City for \$78,500.00. Motion seconded by Mr. Benson. Voting – YES – Mr. Benson, Mr. Bixler, Mr. Feucht, Mr. Savage and Mr. Urbach.

Mr. Feucht made a motion to sell wire/cable to Wolgamott Electric for \$100.00. Motion seconded by Mr. Bixler. Voting – YES – Mr. Benson, Mr. Bixler, Mr. Feucht, Mr. Savage and Mr. Urbach

Mr. Feucht made a motion to rent dumpsters for clean-up of stations from Luthi Towing not to exceed \$500.00. Motion seconded by Mr. Bixler. Voting – YES – Mr. Benson, Mr. Bixler, Mr. Feucht, Mr. Savage and Mr. Urbach

Mr. Feucht made a motion to purchase 6 badges from Pitt’s Fire Extinguisher. Motion seconded by Mr. Benson. Voting – YES – Mr. Benson, Mr. Bixler, Mr. Feucht, Mr. Savage and Mr. Urbach

Mr. Feucht made a motion to continue to purchase embroidered duty shirts for members. Motion seconded by Mr. Bixler. Voting – YES – Mr. Benson, Mr. Bixler, Mr. Feucht, Mr. Savage and Mr. Urbach.

Mr. Feucht made a motion to approve Opening the following PO’s

PO

- \$ 7,500.00 = All American Fire & Rescue
- \$ 1,000.00 = Dover Brake
- \$ 1,000.00 = Farmstead Embroidery
- \$ 500.00 = Luthi Towing

Motion seconded by Mr. Bixler.

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

**Discussion RE:**

- April – Call Reports and Updates
- Phone number changes effective May 15, 2017 – approximate savings of \$300.00 per month
- Parades – participate in Navarre, Brewster and possibly Beach City
- Grant Services for new Tanker

**FISCAL OFFICER:**

Mr. Savage made a motion to approve and sign the Bank Reconciliation for April 2017  
Motion seconded by Mr. Bixler. Voting YES: Mr. Benson, Mr. Bixler, Mr. Feucht, Mr. Savage and Mr. Urbach.

Mr. Savage made a motion to approve Closing the following BC

BC

BC – 1 – General Fund

Motion seconded by Mr. Bixler. Voting YES: Mr. Benson, Mr. Bixler, Mr. Feucht, Mr. Savage and Mr. Urbach.

Mr. Bixler made a motion to approve Opening the following BC

BC

\$ 10,000.00 = Other Expenses

Motion seconded by Mr. Feucht. Voting YES: Mr. Benson, Mr. Bixler, Mr. Feucht, Mr. Savage and Mr. Urbach.

Mr. Savage made a motion to approve bills of \$11,984.34 paid as presented. Motion seconded by Mr. Bixler  
Voting – YES – Mr. Benson, Mr. Bixler, Mr. Feucht, Mr. Savage and Mr. Urbach.

Mr. Bixler made a motion to approve payroll of \$15,683.56 paid as presented. Motion seconded by Mr. Savage.  
Voting YES – Mr. Benson, Mr. Bixler, Mr. Feucht, Mr. Savage, and Mr. Urbach

**Discussion RE:**

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

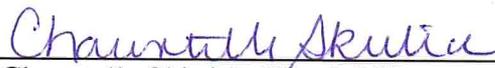
**PUBLIC SPEAKS:**

No public speakers at this time.

**TRUSTEES:**

**ADJOURN:**

No further business coming before the Board, Mr. Feucht made a motion to adjourn at 7:51p.m., seconded by  
Mr. Savage Voting YES – Mr. Benson, Mr. Bixler, Mr. Feucht, Mr. Savage and Mr. Urbach.

  
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Chauntelle Skirtich, Fiscal Officer

  
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James Urbach, Chairman

  
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James Savage, Vice Chairman

  
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Robert Benson, Trustee

  
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Bryan Bixler, Trustee

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Ron Feucht, Trustee