

**MINUTES OF THE REGULAR MEETING OF
THE NAVARRE-BETHLEHEM JOINT FIRE DISTRICT
HELD THURSDAY, June 8, 2017 – 7:00pm**

The Navarre-Bethlehem Joint Fire District met in a Regular Session on
Thursday, June 8, 2017 - 7:00p.m. at Navarre Village Hall with
Trustee Urbach, Trustee Savage, Trustee Benson, and Trustee Bixler present

Absent:

Trustee Feucht

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 May 11, 2017 as distributed, seconded by Mr. Benson. Voting YES – Mr. Benson, Mr. Bixler, Mr. Savage, and Mr. Urbach

PUBLIC SPEAKS:

No Public Speaks

CHAIRMAN:

Fire Inspection update given by Chief Annen for Inspector Shanower. Chief Annen and Inspector Shanower had a productive meeting with staff at Fohl United Methodist Church on June 7, 2017.

FIRE CHIEF:

Mr. Benson made a motion to appoint Aden Raber, Firefighter/EMT as a 6 month probationary member starting July 1, 2017. Motion seconded by Mr. Savage. Voting – YES – Mr. Benson, Mr. Bixler, Mr. Savage and Mr. Urbach.

Mr. Savage made a motion to approve the purchase of a 20” Stihl rescue saw from Doc’s Lawn and Garden. Motion seconded by Mr. Benson. Voting – YES – Mr. Benson, Mr. Bixler, Mr. Savage and Mr. Urbach.

Mr. Benson made a motion to approve Opening the following PO:

PO

\$ 1,015.96 = Doc’s Lawn and Garden

Motion seconded by Mr. Savage.

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

Discussion RE:

- May – Call Reports and Updates – Had a dog rescue

FISCAL OFFICER:

Mr. Savage made a motion to approve Closing the following BC and 2 POs:

BC

BC – 5 – General Fund

POs

PO – 13 – Pro Art Signs

PO – 16 – Pro Art Signs

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

Mr. Savage made a motion to open a Then and Now PO to Ohio Bureau of Workers Compensation in the amount of \$7,337.00. Motion seconded by Mr. Benson. Voting – YES – Mr. Benson, Mr. Bixler, Mr. Savage and Mr. Urbach.

Mr. Benson made a motion to approve Opening the following PO

PO

\$ 1,128.00 = Physio Control

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

Mr. Savage made a motion to approve bills of \$16,227.54 paid as presented. 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 payroll of \$20,034.36 paid as presented. Motion seconded by Mr. Bixler. Voting YES – Mr. Benson, Mr. Bixler, Mr. Savage, and Mr. Urbach

Mr. Savage made a motion to approve moving the August Board meeting to Thursday August 17, 2017 at 7:00pm . Motion seconded by Mr. Bixler. Voting YES – Mr. Benson, Mr. Bixler, 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:

Trustee Benson


- Discussion regarding 5th Board Member – Fire Department Member

ADJOURN:

No further business coming before the Board, Mr. Savage made a motion to adjourn at 7:24p.m., seconded by Mr. Benson Voting YES – Mr. Benson, Mr. Bixler, Mr. Savage and Mr. Urbach.



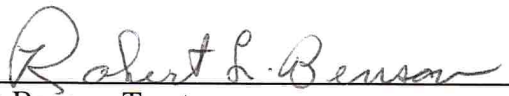
Chauntelle Skirtich, Fiscal Officer



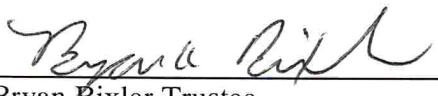
James Urbach, Chairman



James Savage, Vice Chairman



Robert Benson, Trustee



Bryan Bixler, Trustee

Absent

Ron Feucht, Trustee