

**MINUTES OF THE REGULAR MEETING OF
THE NAVARRE-BETHLEHEM JOINT FIRE DISTRICT
HELD THURSDAY, August 4, 2016 – 7:00pm**

The Navarre-Bethlehem Joint Fire District met in a Regular Session on
Thursday, August 4, 2016 - 7:00p.m. at Navarre Village Hall with
Trustee Benson, Trustee Urbach, and Trustee Bixler present

Also in Attendance:

Fiscal Officer - Chauntelle Skirtich, Attorney – Terry Seeberger
Assistant Chiefs Tom Bragg and Mike Cupples

Absent:

Trustee Feucht, Trustee Kirby(arrived at 7:06pm)

Chairman Benson called the meeting to order at 7:01 p.m.

REGULAR MEETING MINUTES

Mr. Urbach made a motion to approve the Minutes of the Regular meeting on July 7, 2016 as distributed, seconded by Mr. Bixler.

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

PUBLIC SPEAKS:

No Public Speaks

FIRE CHIEF:

Mr. Urbach made a motion to appoint Racquel West EMT, Aggie Lux, EMT and Rusty West, Firefighter/Medic as 6 month probationary employees, seconded by Mr. Bixler. Voting YES – Mr. Benson, Mr. Urbach, and Mr. Bixler

Trustee Kirby Arrived at 7:06pm

Mr. Bixler made a motion to approve the purchase of a pallet of ‘oil-dry’ from Buckeye Seed. Motion seconded by Mr. Urbach. Voting YES – Mr. Benson, Mr. Urbach, Mr. Bixler and Mr. Kirby

Discussion RE:

- Billing Reports - due to:
 - Erie Valley Fire \$48,764.00
 - Bethlehem Fire and Rescue \$15,749.27
 - Navarre \$5,717.54

- Battle of the Bats – Sprayed fields down with water – staffed a squad at the event
- Canal Classic 5k - August 13, 2016 – Station to be manned.

- Village ArtFest - August 20, 2016– Station will be manned. Fire Fighter Association will have lunch stand.
- District Fire Fighter Association Golf Outing Update
- Chicken BBQ – Oct. 8, 2016 – Ohio Station

FISCAL OFFICER:

Mr. Urbach made a motion to approve bills of \$9,616.44 paid as presented. Motion seconded by Mr. Kirby.
Voting YES – Mr. Benson, Mr. Urbach, Mr. Bixler and Mr. Kirby

Mr. Urbach made a motion to approve payroll of \$9,033.49 paid as presented. Motion seconded by Mr. Kirby.
Voting YES – Mr. Benson, Mr. Urbach, Mr. Bixler and Mr. Kirby

Mr. Urbach made a motion to approve closing 2 BC's and 2 PO's:

- BC-19 – Other Expenses
- BC-21 – Electricity
- PO- 1 – All-American Fire
- PO- 5 – Whitaker-Myers Group

Opening 2 General Fund BC's:

- \$5,000.00 = Other Expenses
- \$ 800.00 = Electricity

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

Discussion RE:

- Update on Deposits
- Financial Reports available for review –provided in digital format to Board
- All documents necessary to place Levy on November 2016 General Election filed at the Board of Elections July 12, 2016.

PUBLIC SPEAKS:

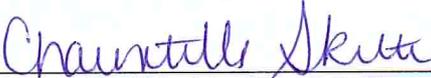
No public speakers at this time.

TRUSTEES:

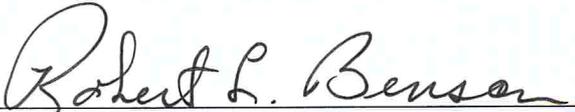
ADJOURN:

No further business coming before the Board, Mr. Urbach made a motion to adjourn at 7:18 p.m., seconded by Mr. Kirby.

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



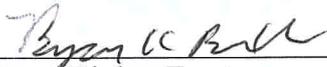
Chauntelle Skirtich, Fiscal Officer



Robert Benson, Chairman



James Urbach, Vice Chairman



Bryan Bixler, Trustee

Absent 

Ron Feucht, Trustee

Scott Kirby, Trustee