

**MINUTES OF THE REGULAR MEETING OF
THE NAVARRE-BETHLEHEM JOINT FIRE DISTRICT
HELD THURSDAY, August 17, 2017 – 7:00pm**

The Navarre-Bethlehem Joint Fire District met in a Regular Session on
Thursday, August 17, 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

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 July 13, 2017 as distributed, seconded by Mr. Bixler. Voting YES – Mr. Benson, Mr. Bixler, Mr. Savage, and Mr. Urbach

PUBLIC SPEAKS:

No Public Speaks

CHAIRMAN:

Discussion RE:

- Fire Inspection update given by Inspector Shanower
- Donations are coming in from area businesses for the Fire Pup program

FIRE CHIEF:

Mr. Benson made a motion to approve removing Tom Ross from the membership roster for not responding to the minimum number of calls required. Motion seconded by Mr. Savage. Voting – YES – Mr. Benson, Mr. Bixler, Mr. Savage and Mr. Urbach.

Discussion RE:

- July – 65 Call Reports and Updates
- Resignation of members Paige Mahaffey and Rachel Sherman
- Equipment update – traded in 2 additional monitors and received 3 AED's – 2 to Navarre PD - 1 to Fire District – Ladder Truck sold
- Marks radio system
- Gator to be used for 5 Fairless home football games, squad will be at 1
- Squad will be at Fairless Midget Football Field on game days
- Erie Valley Fire & Rescue Association Golf Outing – August 27, 2017

FISCAL OFFICER:

Mr. Benson made a motion to approve Closing the following 2 BCs and 1 PO:

BCs

BC – 10 – General Fund

BC – 11 – General Fund

PO

PO – 18 – Vehicle Solutions

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

Mr. Bixler made a motion to approve Opening the following 4 BCs and 2 POs

BCs

\$ 12,000.00 = General Fund

\$ 4,663.00 = General Fund – Workers Comp

\$ 2,500.00 = General Fund – Other Supplies & Materials

\$ 1,000.00 = General Fund – Other Utilities

POs

\$ 1,542.00 – Lexipol

\$ 1,045.00 – Physio Control

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

Mr. Savage made a motion to approve bills of \$11,211.11 paid as presented. Motion seconded by Mr. Benson Voting – YES – Mr. Benson, Mr. Bixler, Mr. Savage and Mr. Urbach.

Mr. Savage made a motion to approve payroll of \$16,434.35 paid as presented. Motion seconded by Mr. Bixler. Voting YES – Mr. Benson, Mr. Bixler, Mr. Savage, and Mr. Urbach

Mr. Benson made a motion to approve an amended certificate in the amount of \$18,000.00 to the General Fund for the sale of the 1992 Ladder Truck and Scott packs and cylinders. Motion seconded by Mr. Savage. Voting YES – Mr. Benson, Mr. Bixler, Mr. Savage, and Mr. Urbach

Mr. Benson made a motion to approve 2018 Alternative Tax Budget in the amount of \$535,454.00. 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.

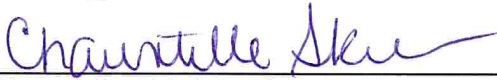
TRUSTEES:

Trustee Bixler


- Update on sale of equipment

ADJOURN:

No further business coming before the Board, Mr. Savage made a motion to adjourn at 8:03p.m., seconded by Mr. Bixler; Voting YES – Mr. Benson, Mr. Bixler, Mr. Savage and Mr. Urbach.




Chauntelle Skirtich, Fiscal Officer



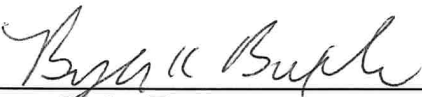
James Urbach, Chairman



James Savage, Vice Chairman



Robert Benson, Trustee



Bryan Bixler, Trustee

Absent

Ron Feucht, Trustee