

**MINUTES OF THE REGULAR MEETING OF
THE NAVARRE-BETHLEHEM JOINT FIRE DISTRICT
HELD THURSDAY, OCTOBER 11, 2018 – 7:00pm**

The Navarre-Bethlehem Joint Fire District met in a regular Session on
Thursday, October 11, 2018 - 7:00p.m. at Navarre Village Hall with
Trustee Benson, Trustee Bixler, and Trustee Snyder present

Also in Attendance:

Fire Chief - Richard Annen, Attorney Terry Seeberger, Fiscal Officer - Chauntelle Skirtich,
Asst. Chief - Tom Bragg, EMS Officer Alex Menges, Fire Inspector Ryan Shanower, Captain Jerry Mallady,
Lt. Shyloah Bragg, David and Nicole Neff

Absent:

Trustee Savage and Trustee Urbach

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

MEETING MINUTES

Mr. Snyder made a motion to approve the Minutes of the Regular Meeting on August 9, 2018, seconded by Mr. Benson. Voting YES – Mr. Benson, Mr. Bixler, and Mr. Snyder

Mr. Benson made a motion to approve the Minutes of the Regular Meeting on September 13 2018, seconded by Mr. Snyder. Voting YES – Mr. Benson, Mr. Bixler, and Mr. Snyder

Mr. Snyder made a motion to approve the Minutes of the Special Meeting on September 27, 2018, seconded by Mr. Benson. Voting YES – Mr. Benson, Mr. Bixler, and Mr. Snyder.

PUBLIC SPEAKS:

No Public Speaks

TRUSTEES:

Inspector Shanower –

- Fire Inspection Update
- Fire Prevention Week Update

Trustee Bixler –

- Construction to start on new station the week of 10/14/2018 weather permitting

FIRE CHIEF:

Mr. Snyder made a motion to move into Executive Session at 7:08p.m. with Trustees, Fiscal Officer to discuss the potential hiring, termination, suspension, compensation or discipline of a public employee per Ohio Revised Code Section 121.22(G)(4). Motion seconded by Mr. Benson:

Roll Call Vote:

Mr. Benson	YES
Mr. Bixler	YES
Mr. Snyder	YES

Mr. Benson made a motion to move out of Executive Session at 7:21p.m. Motion seconded by Mr. Snyder.

Roll Call Vote:

Mr. Benson	YES
Mr. Bixler	YES
Mr. Snyder	YES

Mr. Snyder made a motion to accept the officers list as presented by Chief Annen, attachment 'A', motion seconded by Mr. Benson. Voting YES – Mr. Benson, and Mr. Snyder. ABSTAIN – Mr. Bixler

Mr. Benson made a motion to approve the purchase of 3 repeaters for new radio system at a cost not to exceed \$6,500.00 and open a purchase order to B&C Communications for \$6,500.00, motion seconded by Mr. Snyder. Voting - YES – Mr. Benson, Mr. Bixler, and Mr. Snyder.

Mr. Benson made a motion to amend the prior motion to purchase the 3 repeaters at a cost not to exceed \$6,750.00 and open the purchase order for \$6,750.00 to B&C Communications, motion seconded by Mr. Snyder. Voting - YES – Mr. Benson, Mr. Bixler, and Mr. Snyder.

Mr. Snyder made a motion to approve adding David Neff as a new member, motion seconded by Mr. Benson. Voting - YES – Mr. Benson, Mr. Bixler, and Mr. Snyder.

Mr. Benson made a motion have new member David Neff resign the contract for new members regarding training and reimburse David Neff for training costs of \$800.00. Motion seconded by Mr. Snyder. Voting - YES – Mr. Benson, Mr. Bixler, and Mr. Snyder.

Discussion RE:

- September 65 calls - 628 calls year to date
- Hose Testing to be done in October
- Had pipeline training Sept. 17th

FISCAL OFFICER:

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

BCs

BC-2 – Other – Supplies & Materials

BC-9 – Other Utilities - EMS

PO

PO-31 – Cypress Engineering

PO-36 – Motorola Solutions

Motion seconded by Mr. Snyder. Voting YES – Mr. Benson, Mr. Bixler, and Mr. Snyder.

Mr. Snyder made a motion to approve Opening the following 2 BC's and 2 PO's:

BC

\$ 5,000.00 – Other Expenses- Supplies and Materials – General Fund

\$ 500.00 – Other Utilities – EMS Fund

PO

\$ 4,000.00 – The Apple Creek Banking Company

\$ 800.00 – David Neff

Motion seconded by Mr. Benson. Voting YES – Mr. Benson, Mr. Bixler, and Mr. Snyder.

Mr. Snyder made a motion to approve bills of \$9,894.73 paid as presented. Motion seconded by Mr. Benson. Voting YES – Mr. Benson, Mr. Bixler, and Mr. Snyder..

Mr. Benson made a motion to approve payroll of \$19,142.07 paid as presented. Motion seconded by Mr. Snyder. Voting YES – Mr. Benson, Mr. Bixler, and Mr. Snyder.

Mr. Snyder made a motion to approve resolution from the Stark County Auditor accepting the amounts and rates as determined by the Budget Commission. Motion seconded by Mr. Benson

Roll Call Vote:

Mr. Benson YES

Mr. Bixler YES

Mr. Snyder YES

Discussion RE:

- Update on Receipts
- Update financing and disbursement schedule for the new Fire Station/Administrative
- Financial Reports available for review –provided in digital format to Board

PUBLIC SPEAKS:

No Public Speaks.

ADJOURN:

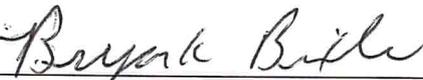
No further business coming before the Board, Mr. Snyder made a motion to adjourn at 7:44 p.m., seconded by Mr. Benson. Voting YES – Mr. Benson, Mr. Bixler, and Mr. Snyder.



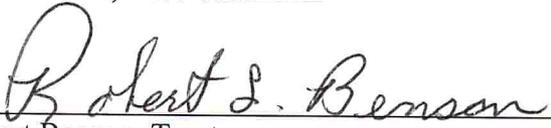
Chauntelle Skirtich, Fiscal Officer

Absent

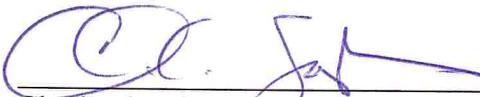
James Savage, Chairman



Bryan Bixler, Vice Chairman



Robert Benson, Trustee



Charles Snyder, Trustee

Absent

James Urbach, Trustee

ERIE VALLEY FIRE ROSTER

10/11/2018

Chief 1	ANNEN	R	CHIEF/MEDIC FF2	330-904-7335
Asst Chief 2	ROMBACH	TJ	AC EMT-A/FF2/INSPECTOR	330-795-0124
Capt 3	BIXLER	B	CAPTAIN/EMT VFF	330-904-2467
Capt 4	McGEORGE	C	CAPTAIN/MEDIC VFF	330-268-4319
Capt 5	MALLADY	J	CAPTAIN/EMT VFF	330-827-6506
Capt 6	BRAGG	T	CAPTAIN FF-2/EMT	330-495-6560.
EMS	MENGES	A	EMS OFFICER/MEDIC FF2	330-418-9590
LT-1	ROGERS	S	LIEUTENANT/MEDIC VFF	330-546-5040
LT-2	SHANOWER	R	LIEUTENANT/EMT FF2 INSPEC	330-353-3472

October 11, 2018 - Attachment 'A'