

**MINUTES OF THE REGULAR MEETING OF  
THE NAVARRE-BETHLEHEM JOINT FIRE DISTRICT  
HELD THURSDAY, OCTOBER 12, 2017 – 5:00pm**

The Navarre-Bethlehem Joint Fire District met in a Regular Session on  
Thursday, Oct, 12, 2017 - 5:00p.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 Seeberger, Fiscal Officer - Chauntelle Skirtich,  
Asst. Chief - Tom Bragg – Lt. Shyloah Rogers – Lt. Ryan Shanower – EMT Liaison Alex Menges

Trustee Urbach called the meeting to order at 5:00 p.m.

**MEETING MINUTES**

Mr. Benson made a motion to approve the Minutes of the Regular meeting on September 14, 2017 as distributed, seconded by Mr. Savage. Voting YES – Mr. Benson, Mr. Savage, and Mr. Urbach

Mr. Benson made a motion to approve the Minutes of the Special meeting on September 20, 2017 as distributed, seconded by Mr. Savage. Voting YES – Mr. Benson, Mr. Savage, and Mr. Urbach

**PUBLIC SPEAKS:**

No Public Speaks

**CHAIRMAN:**

Fire Inspection update given by Inspector Shanower:

- 58 inspections done to date
- Purchased items for 205 children for Fire Prevention Week presentations with donations

Member Feucht arrived at 5:02p.m.

Member Bixler arrived at 5:03p.m.

**FIRE CHIEF:**

Mr. Benson made a motion to approve adding Firefighter/Medic Brad Shaffer back to the roster. Motion seconded by Mr. Bixler. Voting YES – Mr. Benson, Mr. Bixler, Mr. Feucht, Mr. Savage, and Mr. Urbach

Mr. Benson made a motion to move into Executive Session at 5:15p.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. Savage.

Roll Call Vote:

Mr. Benson	YES
Mr. Bixler	YES
Mr. Feucht	YES
Mr. Savage	YES
Mr. Urbach	YES

Mr. Savage made a motion to move out of Executive Session at 5:24p.m. Motion seconded by Mr. Bixler

Roll Call Vote:

Mr. Benson	YES
Mr. Bixler	YES
Mr. Feucht	YES
Mr. Savage	YES
Mr. Urbach	YES

Mr. Bixler made a motion to move into Executive Session at 5:25p.m. with Trustees, Fiscal Officer to discuss the potential acquisition of real estate and potential terms for said acquisition and negotiating strategy per Ohio Revised Code Section 121.22(G)(2). Motion seconded by Mr. Feucht.

Roll Call Vote:

Mr. Benson	YES
Mr. Bixler	YES
Mr. Feucht	YES
Mr. Savage	YES
Mr. Urbach	YES

Mr. Benson made a motion to move out of Executive Session at 5:52p.m. Motion seconded by Mr. Bixler

Roll Call Vote:

Mr. Benson	YES
Mr. Bixler	YES
Mr. Feucht	YES
Mr. Savage	YES
Mr. Urbach	YES

Mr. Savage made a motion to approve the amended By-Laws and 2018 contract for L.O.G.I.C - R.E.D Center and authorize Fire Chief and Fiscal Officer to sign both documents. Motion seconded by Mr. Benson. Voting YES – Mr. Benson, Mr. Bixler, Mr. Feucht, Mr. Savage, and Mr. Urbach

Mr. Feucht made a motion to approve and authorize Chief to sign quote from Mel Wacker Signs to replacement of non-illuminated letters for the Ohio St. Station. 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 Open 1 PO:

**PO**

\$ 650.00 = Mel Wacker Signs

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

**Discussion RE:**

- September – Call Reports(64 calls)
- Receiving State grant for MARCS System Radios – received 6 used radios from Canton Township
- In the process of applying for a grant to purchase a new tanker
- Notification of members not meeting 10% call requirement

**FISCAL OFFICER:**

Mr. Benson made a motion to approve Closing the following 1 BC:

**BCs**

BC – 16 – General Fund

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

Mr. Benson made a motion to approve Opening the following 1 BC:

**BCs**

\$ 7,500.00 = General Fund – Other Expenses

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

Mr. Savage made a motion to approve bills of \$102,254.84 paid as presented. Motion seconded by Mr. Feucht Voting YES – Mr. Benson, Mr. Bixler, Mr. Feucht, Mr. Savage, and Mr. Urbach.

Mr. Feucht made a motion to approve payroll of \$16,228.01 paid as presented. Motion seconded by Mr. Bixler Voting YES – Mr. Benson, Mr. Bixler, Mr. Feucht, Mr. Savage, and Mr. Urbach.

Mr. Benson made a motion to approve resolution from Stark County Auditor Accepting the Rates as determined by the County Budget Commission. Motion seconded by Mr. Savage.

Roll Call Vote:

Mr. Benson	YES
Mr. Bixler	YES
Mr. Feucht	YES
Mr. Savage	YES
Mr. Urbach	YES

Mr. Feucht made a motion to approve changing the date of the November meeting to November 2, 2017 at 7:00p.m. 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:**

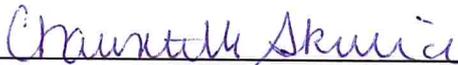
No public speakers at this time.

**TRUSTEES:**

Next Meeting: November 2<sup>nd</sup>, 2017

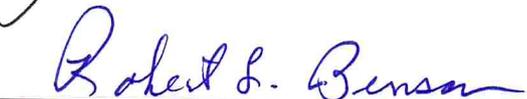
**ADJOURN:**

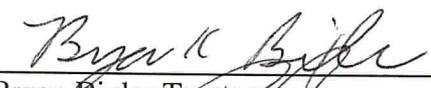
No further business coming before the Board, Mr. Feucht made a motion to adjourn at 6:06p.m., seconded by Mr. Savage. Voting YES – Mr. Benson, Mr. Bixler, Mr. Feucht, Mr. Savage, and Mr. Urbach.

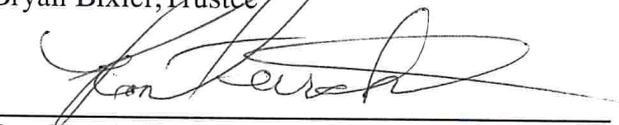
  
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Chauntelle Skirtich, Fiscal Officer

  
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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