

**MINUTES OF THE REGULAR MEETING OF
THE NAVARRE-BETHLEHEM JOINT FIRE DISTRICT
HELD THURSDAY, NOVEMBER 2, 2017 – 7:00pm**

The Navarre-Bethlehem Joint Fire District met in a Regular Session on
Thursday, November, 2, 2017 - 7:00p.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

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

MEETING MINUTES

Mr. Savage made a motion to approve the Minutes of the Regular meeting on October 12, 2017 amended to correct the spelling of Attorney Seeberger's name, seconded by Mr. Benson. Voting YES – Mr. Benson, Mr. Savage, and Mr. Urbach

PUBLIC SPEAKS:

No Public Speaks

CHAIRMAN:

Fire Inspection update given by Inspector Shanower:

- Multiple Fire Prevention presentations done for children in the community
- Presented options for replacing bed on Gator

FIRE CHIEF:

Mr. Feucht made a motion to approve removing Glen Shering for not responding to the minimum number of calls required. 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 a 60 day Leave of Absence for Christine McGeorge. Motion seconded by Mr. Benson. Voting YES – Mr. Benson, Mr. Bixler, Mr. Feucht, Mr. Savage, and Mr. Urbach

Mr. Savage made a motion to move into Executive Session at 7:19p.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. 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 move out of Executive Session at 7:30p.m. Motion seconded by Mr. Benson
Roll Call Vote:

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

Mr. Benson made a motion to approve wage changes for 2018 as submitted by the Chief, and displayed in Exhibit 'A'. Motion seconded by Mr. Feucht.

Roll Call Vote:

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

Mr. Bixler made a motion to move into Executive Session at 7:35p.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 7:51p.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. Benson made a motion to approve Open 1 PO:

PO

\$ 700.00 = Jackson Township Fire Expo

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

Mr. Bixler made a motion to discontinue use of the Lexipol system. Motion seconded by Mr. Feucht. Voting YES – Mr. Benson, Mr. Bixler, Mr. Feucht, Mr. Savage, and Mr. Urbach

Discussion RE:

- October – Call Reports(78 calls) – 590 total calls in 2017
- 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 – 15 = Other Utilities

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

Mr. Feucht made a motion to approve bills of \$13,029.89 paid as presented. 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 payroll of \$15,498.33 paid as presented. Motion seconded by Mr. Bixler 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:

Trustee Feucht:

Discussion RE:

- Billing for Village/Township/ Fire District Employees

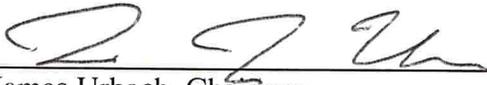
Next Meeting: December 14th , 2017

ADJOURN:

No further business coming before the Board, Mr. Benson made a motion to adjourn at 8:21p.m., seconded by Mr. Feucht. Voting YES – Mr. Benson, Mr. Bixler, Mr. Feucht, Mr. Savage, and Mr. Urbach.



Chauntelle Skirtich, Fiscal Officer



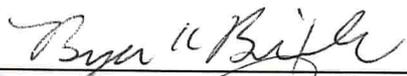
James Urbach, Chairman



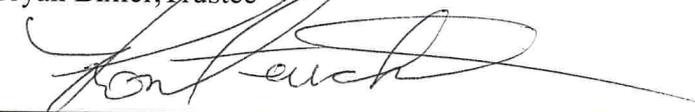
James Savage, Vice Chairman



Robert Benson, Trustee



Bryan Bixler, Trustee



Ron Feucht, Trustee

Payroll for 2018

	2018	2017
General Pay	EMT-\$11.00	\$10.50
	Medic-\$12.50	\$11.50
	Adv--\$12.00	\$11.50
	FF--\$8.50	

2017	Weekly	Yearly Budget	Actual
Day Shift	\$1,320	Total--\$68,640	\$69,500
On-Call	\$ 819	Total--\$42,588	\$42,588
Call Back EMS		Total--\$61,875	\$41,500
Call Back Fire		Total--\$10,800	\$10,000
Stipends	Monthly-\$1,800	Total--\$21,600	\$21,400

Budget for 2107

Total \$205,503 Actual \$185,000

2018

Day Shift	\$1,410	Total--\$73,320
On-Call	\$ 819	Total--\$42,588
Call Back EMS		Total--\$50,000
Call Back Fire		Total--\$10,800
Stipends	Monthly-\$1,325	Total--\$15,900

Budget for 2018

Total--\$192,608

Attachment 'A'

Stipends

Rank	2017	2018
1-Chief	\$600	\$600
2-Asst Chiefs	\$500	\$250
2018, we will have only one Asst. Chief		
6-Capts	\$600	\$150
2018-Captains will receive \$25 stipend. Their on-call pay will be \$3 more than their rank pay for EMS and \$2 more for fire		
2-LTs	\$50	
Lt's no stipends, their on-call pay will be \$1.25 more than their rank pay.		
Maints	\$50	\$75
EMS	\$150	\$200
FPO	\$50	\$50
Fire Inspector		

\$1,800 was budget for each month in 2017. \$1,350 will be the monthly budget in 2018

Attachment 'A'