

**MINUTES OF THE REGULAR MEETING OF
THE NAVARRE-BETHLEHEM JOINT FIRE DISTRICT
HELD THURSDAY, November 3, 2016 – 7:00pm**

The Navarre-Bethlehem Joint Fire District met in a Regular Session on
Thursday, November 3, 2016 - 7:00p.m. at Navarre Village Hall with
Trustee Benson, Trustee Bixler, Trustee Feucht and Trustee Savage present

Absent : Trustee Urbach

Also in Attendance:

Fiscal Officer - Chauntelle Skirtich,

Asst. Chief Tom Bragg, Asst. Chief Mike Cupples and Firefighter/Medic Shyloah Rogers

Chairman Benson called the meeting to order at 7:00 p.m.

REGULAR MEETING MINUTES

Mr. Bixler made a motion to approve the Minutes of the Regular meeting on October 6, 2016 as distributed, seconded by Mr. Savage. Voting YES – Mr. Benson, Mr. Bixler, Mr. Feucht, and Mr. Savage

PUBLIC SPEAKS:

No Public Speaks

CHAIRMAN:

- Message from Attorney Terry Seeberger regarding needed amendments to the Joint Resolution by the Village of Navarre and Bethlehem Township should Issue #48 pass Tuesday November 8, 2016.
- Advised the Board that Mr. Savage and Mr. Urbach's terms expire 12/31/2016 – Village Council and Bethlehem Township will need to appoint members for a new term beginning 1/1/2017-12/31/2018.

FIRE CHIEF:

Mr. Bixler made a motion to accept the resignation of probationary member Joe Desiato, seconded by Mr. Feucht. Voting YES – Mr. Benson, Mr. Bixler, Mr. Feucht, and Mr. Savage

Mr. Savage made a motion to appoint Jacob Groves(Cadet), Emily Bodak(Fire Fighter/Advanced EMT) and Brad Schafer(Fire Fighter/Medic) as 6 month probationary members, seconded by Mr. Feucht. Voting YES – Mr. Benson, Mr. Bixler, Mr. Feucht, and Mr. Savage

Mr. Bixler made a motion to send 10 members to the Jackson Fire Expo 2017 Saturday January 14 or Sunday January 15, 2017, seconded by Mr. Savage. Voting YES – Mr. Benson, Mr. Bixler, Mr. Feucht and Mr. Savage

Mr. Feucht made a motion to approve Opening 1 new PO:

\$ 700.00 = JTPFF Local 2280

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

Mr. Feucht made a motion to approve Chief Annen to staff a station on an as needed basis for winter weather instances and community events at his discretion, seconded by Mr. Savage. Voting YES – Mr. Benson, Mr. Bixler, Mr. Feucht and Mr. Savage

Discussion RE:

- Member Roster now at 35 members
- October – 64 calls – 7 calls with 2 squads out at the same time
- Started grant application for new monitors
- Air tanks to Village of Navarre Waste Water Treatment facility
- Will be fit testing department for air tanks
- Training with Canton Township Fire

FISCAL OFFICER:

Mr. Bixler made a motion to approve Closing the following 3 BC's:

BC-25 – Other Expenses – EMS Fund

BC-27 – Other Expenses – General Fund

BC-30 – Other - Utilities – General Fund

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

Mr. Feucht made a motion to approve Opening the following BC's:

\$ 1,800.00 = Other Expenses – EMS Fund

\$ 2,500.00 = Other Expenses – General Fund

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

Mr. Feucht made a motion to approve bills of \$10,117.59 paid as presented. Motion seconded by Mr. Savage
Voting YES – Mr. Benson, Mr. Bixler, Mr. Feucht, and Mr. Savage

Mr. Savage made a motion to approve payroll of \$9,213.54 paid as presented. Motion seconded by Bixler.
Voting YES – Mr. Benson, Mr. Bixler, Mr. Feucht, and Mr. Savage

Discussion RE:

- Update on Receipts
- Financial Reports available for review –provided in digital format to Board

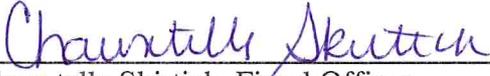
PUBLIC SPEAKS:

No public speakers at this time.

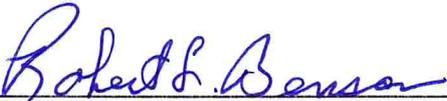
TRUSTEES:

ADJOURN:

No further business coming before the Board, Mr. Savage made a motion to adjourn at 7:34p.m., seconded by Mr. Feucht. Voting YES – Mr. Benson, Mr. Bixler, Mr. Feucht, and Mr. Savage



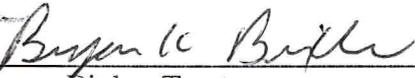
Chauntelle Skirtich, Fiscal Officer



Robert Benson, Chairman

Absent

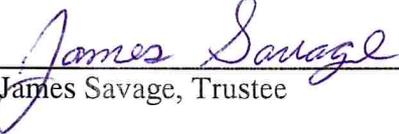
James Urbach, Vice Chairman



Bryan Bixler, Trustee

Absent 11/2/17

Ron Feucht, Trustee



James Savage, Trustee