

**MINUTES OF THE REGULAR MEETING OF
THE NAVARRE-BETHLEHEM JOINT FIRE DISTRICT
HELD THURSDAY, December 8, 2016 – 6:00pm**

The Navarre-Bethlehem Joint Fire District met in a Regular Session on
Thursday, December 8, 2016 - 6:00p.m. at Navarre Village Hall with
Trustee Urbach, Trustee Bixler, Trustee Feucht and Trustee Savage present

Absent : Trustee Benson

Also in Attendance:

Fiscal Officer - Chauntelle Skirtich,
Attorney Terry Seeberger, Ryan Shanower, Fire Inspector

In Chairman Benson's absence Vice Chairman Urbach called the meeting to order at 6:10 p.m.

REGULAR MEETING MINUTES

PUBLIC SPEAKS:

No Public Speaks

CHAIRMAN:

- The Village of Navarre appointed James Savage as their representative on the Board for the term beginning January 1, 2017-December 31, 2018.
- Bethlehem Township appointed James Urbach as their representative on the Board for the term beginning January 1, 2017-December 31, 2018.
- Fire Inspector Ryan Shanower update on Fire Inspections in the Village. He is working with the Village and Attorney Seeburger on process for violations.

FIRE CHIEF:

Mr. Bixler made a motion to move into Executive Session at 6:38 p.m. with Trustees and Fiscal Officer. Motion seconded by Mr. Feucht.

Roll Call Vote:

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

Mr. Bixler made a motion to move out of Executive Session at 6:44p.m. Motion seconded by Mr. Urbach

Roll Call Vote:

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

Mr. Urbach made a motion to move into Executive Session at 6:45 p.m. with Trustees and 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. Urbach	YES
Mr. Bixler	YES
Mr. Feucht	YES
Mr. Savage	YES

Mr. Savage made a motion to move out of Executive Session at 6:55p.m. Motion seconded by Mr. Bixler.

Roll Call Vote:

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

Mr. Urbach made a motion to suspend Assistant Chief Bragg for 30 days without pay pending discipline hearing, seconded by Mr. Feucht. Voting YES – Mr. Urbach, Mr. Feucht, and Mr. Savage. Abstain Mr. Bixler

Mr. Bixler made a motion to move the monthly 2017 meetings to the 2nd Thursday of the month, motion seconded by Mr. Savage. Voting YES – Mr. Urbach, Mr. Bixler, Mr. Feucht and Mr. Savage

Mr. Urbach made a motion to remove probationary member Rusty West from the roster for lack of runs, seconded by Mr. Feucht. Voting YES – Mr. Urbach, Mr. Bixler, Mr. Feucht, and Mr. Savage

Mr. Feucht made a motion to appoint Glen Shering(Fire Fighter/EMT) as a 6 month probationary member, seconded by Mr. Bixler. Voting YES – Mr. Urbach, Mr. Bixler, Mr. Feucht, and Mr. Savage

Mr. Feucht made a motion to approve Chief Annen and Fiscal Officer to proceed and execute all documents required to move forward with the Canton Township Fire Department to obtain grant for Truck training simulator, motion seconded by Mr. Bixler. Voting YES – Mr. Urbach, Mr. Bixler, and Mr. Feucht.

Member Savage left at 7:00pm.

Mr. Urbach made a motion to approve replacement of hot water tank at Ohio St. station by Technipure at a cost not to exceed \$900.00 seconded by Mr. Feucht. Voting YES – Mr. Urbach, Mr. Bixler, and Mr. Feucht

Mr. Feucht made a motion to approve the purchase of 20 Motorola pagers, motion seconded by Mr. Bixler. Voting YES – Mr. Urbach, Mr. Bixler, and Mr. Feucht

Mr. Feucht made a motion to approve 2 additional members attend the Jackson Township Expo, motion seconded by Mr. Bixler. Voting YES – Mr. Urbach, Mr. Bixler, and Mr. Feucht

Mr. Feucht made a motion to approve the purchase of 'Hot Stick'
motion seconded by Mr. Urbach. Voting YES – Mr. Urbach, Mr. Bixler, and Mr. Feucht

Discussion RE:

- November Call Reports and Updates
- Bethlehem Fire and Rescue will sign all equipment to the District effective Jan. 1, 2017
- Bethlehem Fire and Rescue will be dissolved effective Dec. 31, 2016

FISCAL OFFICER:

Mr. Feucht made a motion to approve signing the January 2016-October 2016 Bank Reconciliations
motion seconded by Mr. Bixler. Voting YES – Mr. Urbach, Mr. Bixler, and Mr. Feucht

Mr. Bixler made a motion to approve the 2017 Alternative Tax Budget for the Stark County Auditor
motion seconded by Mr. Urbach. Voting YES – Mr. Urbach, Mr. Bixler, and Mr. Feucht

Mr. Bixler made a motion to approve the Fiscal Officer to Close all BC's and PO's for End of Year processing
motion seconded by Mr. Feucht. Voting YES – Mr. Urbach, Mr. Bixler, and Mr. Feucht

Mr. Feucht made a motion to approve bills of \$28,412.02 paid as presented. Motion seconded by Mr. Bixler
Voting YES – Mr. Urbach, Mr. Bixler, and Mr. Feucht

Mr. Feucht made a motion to approve payroll of \$13,731.14 paid as presented. Motion seconded by Bixler.
Voting YES – Mr. Urbach, Mr. Bixler, and Mr. Feucht

Discussion RE:

- Update on Receipts
- Financial Reports available for review –provided in digital format to Board
- Special Beginning of Year Meeting January 4, 2017 at 7:00pm

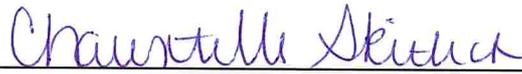
PUBLIC SPEAKS:

No public speakers at this time.

TRUSTEES:

ADJOURN:

No further business coming before the Board, Mr. Feucht made a motion to adjourn at 7:33p.m., seconded by Mr. Bixler. Voting YES – Mr. Urbach, Mr. Bixler, and Mr. Feucht



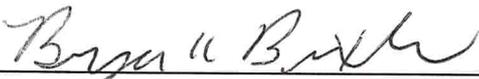
Chauntelle Skirtich, Fiscal Officer

Absent

Robert Benson, Chairman

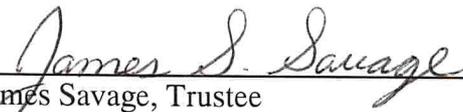


James Urbach, Vice Chairman



Bryan Bixler, Trustee

Ron Feucht, Trustee



James Savage, Trustee