

**MINUTES OF THE REGULAR MEETING OF
THE NAVARRE-BETHLEHEM JOINT FIRE DISTRICT
HELD THURSDAY, AUGUST 9, 2018 – 7:00pm**

The Navarre-Bethlehem Joint Fire District met in a regular Session on
Thursday, August 9, 2018 - 7:00p.m. at Navarre Village Hall with
Trustee Benson, Trustee Bixler, Trustee Savage, and Trustee Urbach(arrived at 7:03) present

Absent:

Trustee Snyder

Also in Attendance:

Fire Chief - Richard Annen, Attorney Terry Seeberger, Fiscal Officer - Chauntelle Skirtich,
Asst. Chief - Tom Bragg – Lt. Shyloah Bragg – EMS Officer Alex Menges - EMT Raquel West

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

MEETING MINUTES

Mr. Bixler made a motion to approve the Minutes of the Regular meeting on July 12, 2018, seconded by Mr. Bixler. Voting YES – Mr. Benson, Mr. Bixler, and Mr. Savage.

PUBLIC SPEAKS:

No Public Speaks

TRUSTEES:

Inspector Shanower –

- Modifications to Gator completed so that the bed does not have to be changed for different uses
- Applying for Fire Prevention grant from Marathon
- Knock Box use increasing – creating spreadsheet with information for each business with Knock Box.
- Fire Prevention Week update

Attorney Seeberger –

- Bethlehem Township Trustees resolved to turn parcel # 1280028 over to the Fire District
- McKinley Title is preparing the deed.
- Once deed signed by the Bethlehem Township Trustees and recorded, construction may begin.
- Survey for re-plat and vacation of alley in process.
- District will need to file for tax exemption on all real estate that has been transferred/purchased this year.

Mr. Bixler –

- 7 Contractors showed up for pre-bid meeting, 1 backed out at meetin
- 6 Contractors paid for packets
- Special Meetings to be held August 24th and August 30th for opening and awarding bids.

FIRE CHIEF:

Mr. Benson made a motion to move into Executive Session at 7:36p.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. Urbach:

Roll Call Vote:

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

Mr. Benson made a motion to move out of Executive Session at 7:53p.m. Motion seconded by Mr. Bixler.

Roll Call Vote:

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

Mr. Urbach made a motion to add Ben Miller, FF1/EMT as a probationary member, motion seconded by Mr. Bixler. Voting YES – Mr. Benson, Mr. Bixler, Mr. Savage, and Mr. Urbach

Mr. Bixler made a motion to accept the resignations of Brad Shaffer, effective immediately and Brad and Kayla Bailey effective August 13, 2018, motion seconded by Mr. Urbach. Voting - YES – Mr. Benson, Mr. Bixler, Mr. Savage, and Mr. Urbach

Discussion RE:

- 463 calls as of the end of July 2018 – 90 calls more than the end of July 2017
- Live Fire Training at Luthi’s towing August 12th , 2018
- MARCS Radio system costing more than anticipated, County Commissioners to cover excess cost
- Binder Lift
- Training – David Nay, Jeremy Shaver and Jake Groves.
- EMS Officer Alex Menges is in charge of on-duty crews, making sure that daily duties are completed

FISCAL OFFICER:

Mr. Urbach made a motion to approve Closing the following 1 BC and 5 POs:

BC

BC-10 – Repairs & Maintenance

POs

PO-4 – Ohio BWC

PO-25 – Cypress Engineering

PO-29 – Buck Hill Fabricating

PO-30 – Stark State

PO-33 – T. Rowley

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

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

BCs

\$ 2,791.00 – Workers Compensation – General Fund

\$ 6,000.00 – Repairs and Maintenance – General Fund

PO

\$ 49,199.36 – Motorola- General Fund

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

Mr. Urbach made a motion to approve bills of \$21,869.30 paid as presented. Motion seconded by Mr. Benson Voting YES – Mr. Benson, Mr. Bixler, Mr. Savage, and Mr. Urbach.

Mr. Bixler made a motion to approve payroll of \$18,043.46 paid as presented. Motion seconded by Mr. Urbach Voting YES – Mr. Benson, Mr. Bixler, Mr. Savage, and Mr. Urbach.

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

Roll Call Vote:

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

Mr. Urbach made a motion to approve payment to Motorola in the amount of \$49,199.36. Motion seconded by Mr. Benson. Voting YES – Mr. Benson, Mr. Bixler, 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 Speaks.

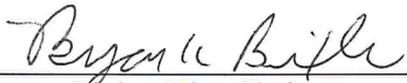
ADJOURN:

No further business coming before the Board, Mr. Urbach made a motion to adjourn at 8:13p.m., seconded by Mr. Bixler. Voting YES – Mr. Benson, Mr. Bixler, Mr. Savage, and Mr. Urbach.

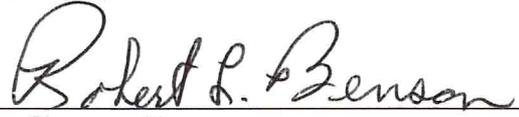


Chauntelle Skirtich, Fiscal Officer

James Savage, Chairman



Bryan Bixler, Vice Chairman



Robert Benson, Trustee

Absent

Charles Snyder, Trustee

James Urbach, Trustee