

**MINUTES OF THE REGULAR MEETING OF
THE NAVARRE-BETHLEHEM JOINT FIRE DISTRICT
HELD THURSDAY, JANUARY 21, 2016 – 6:00pm**

The Navarre-Bethlehem Joint Fire District met in a Regular Session on
Thursday, January 7, 2016 - 6:00p.m. at Navarre Village Hall with
Trustee Benson, Trustee Urbach, Trustee Kirby and Trustee Bixler present
Trustee Feucht - absent

Also in Attendance:

Erie Valley Fire and Rescue - Chief Rick Annen
Fiscal Officer - Chauntelle Skirtich
Erie Valley Asst. Chief - Tom Bragg
Erie Valley Asst. Chief – Mike Cupples

Chairman Benson called the meeting to order at 6:04 p.m.

REGULAR MEETING MINUTES

Mr. Bixler made a motion to approve the Minutes of the Regular meeting on January 7, 2016, seconded by Mr. Kirby.

Voting YES – Mr. Benson, Mr. Urbach, Mr. Bixler, and Mr. Kirby

PUBLIC SPEAKS:

No public speakers at this time.

EXECUTIVE SESSION:

Mr. Urbach made a motion to move into Executive Session at 6:07 p.m. with Trustees and Fiscal Officer to consider appointment, employment or compensation of Public employee of official per Ohio Revised Code Section 121.22(G)(1). Motion seconded by Mr. Kirby.

Roll Call Vote:	Mr. Benson	YES
	Mr. Urbach	YES
	Mr. Bixler	YES
	Mr. Feucht	Absent
	Mr. Kirby	YES

Mr. Urbach made a motion to move out of Executive Session at 6:23p.m. Motion seconded by Mr. Bixler.

Roll Call Vote:	Mr. Benson	YES
	Mr. Urbach	YES
	Mr. Bixler	YES
	Mr. Feucht	Absent
	Mr. Kirby	YES

Discussion: Other members to the Volunteer Fire Fighters' Dependency Board are: Tom Bragg and Mike Cupples – Representing Fire Department – 5th member elected by Urbach, Kirby, Bragg and Cupples is Village of Navarre resident Daniel Skirtich

Mr. Bixler made a motion to approve payments of \$175.00 to Whitaker/Myers for the Public Officials Bond for the Fiscal Officer in the amount of \$50,000.00, and \$69.51 to AT&T for the Emergency phone #(330-879-5101) at the Ohio Street Station, motion seconded by Mr. Kirby.

Voting YES – Mr. Benson, Mr. Urbach, Mr. Bixler, and Mr. Kirby

Discussions:

Update to the Board on the status of acquiring the UAN software through the State of Ohio – desired date of obtaining the software is the middle of March 2016.

Anne Johnson – Village of Navarre Clerk has agreed to process the District payroll until the District is on the UAN software. Fiscal Officer and Fire Chief will provide her with the necessary information and she will run it through her software to calculate 'Net Pay' and appropriate tax amounts, then give amounts and reports to the District Fiscal Officer to write the checks.

Checking account opened Member Urbach and Member Feucht need to sign the 'signature card' at the bank.

PUBLIC SPEAKS:

No public speakers at this time.

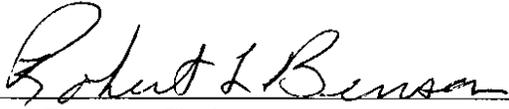
ADJOURN:

No further business coming before the Board, Mr. Urbach made a motion to adjourn at 7:30 p.m., seconded by Mr. Kirby.

Voting YES – Mr. Benson, Mr. Urbach, Mr. Bixler, and Mr. Kirby



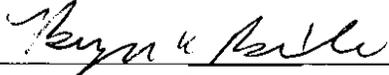
Chauntelle Skirtich, Fiscal Officer



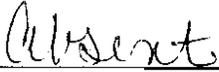
Robert Benson, Chairman



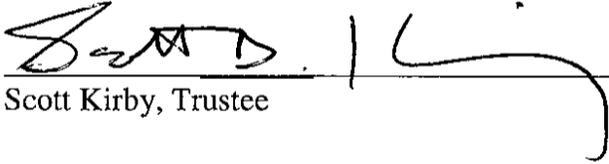
James Urbach, Vice Chairman



Bryan Bixler, Trustee



Ron Feucht, Trustee



Scott Kirby, Trustee

Attachment 'A'

Wage sheet for new FD

Hour wage for all	\$8.25	
Stipends		
On-duty hours	\$2.75	
EMT	\$25.00	If you answer 12 off duty calls
Advance	\$75.00	If you answer 12 off duty calls
Medic	\$75.00	If you answer 12 off duty calls
EMS Officer	\$25.00	
Captain	\$100.00	
Asst Chief	\$250.00	
Chief	\$600.00	
Fiscal officer	\$600.00	
Month Pay if more \$300		
Quarter for the rest		