

**MINUTES OF THE REGULAR MEETING OF
THE NAVARRE-BETHLEHEM JOINT FIRE DISTRICT
HELD THURSDAY, June 2, 2016 – 7:00pm**

The Navarre-Bethlehem Joint Fire District met in a Regular Session on
Thursday, June 2, 2016 - 7:00p.m. at Navarre Village Hall with
Trustee Benson, Trustee Urbach, Trustee Bixler, Trustee Feucht, and Trustee Kirby present

Also in Attendance:
Fiscal Officer - Chauntelle Skirtich
Erie Valley Asst. Chief – Tom Bragg
Attorney – Terry Seeberger

Chairman Benson called the meeting to order at 7:05 p.m.

REGULAR MEETING MINUTES

Mr. Urbach made a motion to approve the Minutes of the Regular meeting on May 5, 2016 as distributed, seconded by Mr. Kirby. .

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

PUBLIC SPEAKS:

No Public Speaks

CHAIRMAN:

Mr. Kirby made a motion to approve Resolution # 2016–3, A Resolution to proceed with placing a question of an additional tax to the electorate for Fire and EMS services, motion seconded by Mr. Feucht

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

FIRE CHIEF:

Discussion RE:

- Shawn Cottrill resignation – moved out of the area
- Community Service Award to Navarre Police Officer Matt Amendola for performing CPR, saving a life on May 20,2016.
- Fire Inspection School in Columbus – 1 officer to be attending in August
- Review of Run Report – 8 so far this month

FISCAL OFFICER:

Mr. Fuecht made a motion to approve bills of \$11,527.67 paid as presented. Motion seconded by Mr. Bixler.
Voting YES – Mr. Benson, Mr. Urbach, Mr. Bixler, Mr. Feucht and Mr. Kirby

Mr. Feucht made a motion to approve payroll of \$10,637.75 paid as presented. Motion seconded by Mr. Urbach.
Voting YES – Mr. Benson, Mr. Urbach, Mr. Bixler, Mr. Feucht and Mr. Kirby

Mr. Urbach made a motion to approve Opening 1 General Fund PO:
\$829.00 = Treasurer, State of Ohio(UAN)
motion seconded by Mr. Feucht.
Voting YES – Mr. Benson, Mr. Urbach, Mr. Bixler, Mr. Feucht and Mr. Kirby

Mr. Fuecht made a motion to approve the Fiscal Officer to make payment for election expenses associated with putting levy on November 2016 ballot. Motion seconded by Mr. Bixler.
Voting YES – Mr. Benson, Mr. Urbach, Mr. Bixler, Mr. Feucht and Mr. Kirby

Discussion RE:

- Payroll run on UAN system
- Financial Reports available for review – provided in digital format to Board

PUBLIC SPEAKS:

No public speakers at this time.

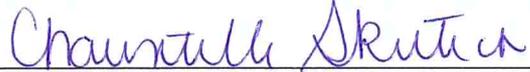
TRUSTEES:

Trustee Benson thanked Attorney Seeberger for attending meetings and providing his legal advice.

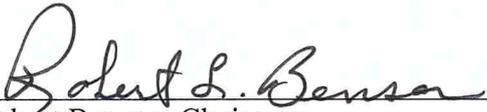
ADJOURN:

No further business coming before the Board, Mr. Feucht made a motion to adjourn at 7:25 p.m., seconded by Mr. Bixler.

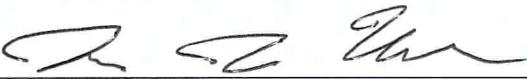
Voting YES – Mr. Benson, Mr. Urbach, Mr. Bixler, Mr. Feucht and Mr. Kirby



Chauntelle Skirtich, Fiscal Officer



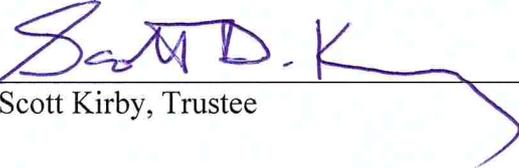
Robert Benson, Chairman



James Urbach, Vice Chairman

Bryan Bixler, Trustee

Ron Feucht, Trustee



Scott Kirby, Trustee