

**MINUTES OF THE REGULAR MEETING OF  
THE NAVARRE-BETHLEHEM JOINT FIRE DISTRICT  
HELD THURSDAY, MARCH 3, 2016 – 6:00pm**

The Navarre-Bethlehem Joint Fire District met in a Regular Session on  
Thursday, March 3, 2016 - 6:00p.m. at Navarre Village Hall with  
Trustee Benson, Trustee Urbach, Trustee Kirby, Trustee Feucht, and Trustee Bixler present

Also in Attendance:

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

Chairman Benson called the meeting to order at 6:07 p.m.

**REGULAR MEETING MINUTES**

Mr. Urbach made a motion to approve the Minutes of the Regular meeting on February 18, 2016 as presented, seconded by Mr. Feucht.

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

**PUBLIC SPEAKS:**

Joel Bender – Whitaker-Myers Representative – presented and discussed property insurance coverage options from VFIS, Ohio Plan and ESIP(Emergency Services Insurance Programs).

Mr. Bender also presented accident insurance options for covering volunteer fire fighters from VFIS, Provident and ESIP.

Mr. Urbach made a motion to accept the VFIS proposal to insure District property, seconded by Mr. Bixler.

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

Mr. Bixler made a motion to accept the proposal from Provident to provide accident insurance for fire fighters, motion was seconded by Mr. Kirby.

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

**FIRE CHIEF:**

Mr. Feucht made a motion to upgrade the security lock on the back door at the Canal Street station at a cost not to exceed \$600.00, motion seconded by Mr. Kirby. Voting YES – Mr. Benson, Mr. Urbach, Mr. Bixler, Mr. Feucht and Mr. Kirby

**Discussions:**

- Brad Shafer – EMS Coordinator resigned. Alex Menges is now the EMS Coordinator
- Doorbell added to Canal Street station to be used when station is staffed
- Applied for PSG1 Grants for EMS supplies
- February run totals – 45 runs
- Year to date run total – 95 runs

**FISCAL OFFICER:**

Mr. Urbach made a motion to approve bills of \$6,200.54 paid as presented. Motion seconded by Mr. Bixler. Voting YES – Mr. Benson, Mr. Urbach, Mr. Bixler, Mr. Feucht and Mr. Kirby

**Discussion:**

- Distributed Revenue Report – no discussion
- Levy to be discussed at next meeting
- Meeting with Bethlehem Township Fiscal Officer regarding payments to be made to District. There will probably be another amended resolution regarding funding.
- Received computer and printer from state of Ohio with UAN software.
- Discussion regarding vehicles due for service. Fiscal Officer will complete credit applications and get tax exempt certificates for vendors.

**PUBLIC SPEAKS:**

No public speakers at this time.

**ADJOURN:**

No further business coming before the Board, Mr. Urbach made a motion to adjourn at 7:17 p.m., seconded by Mr. Feucht.

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

Chauntelle Skirtich  
Chauntelle Skirtich, Fiscal Officer

Robert L. Benson  
Robert Benson, Chairman

James Urbach  
James Urbach, Vice Chairman

Bryan Bixler  
Bryan Bixler, Trustee

Ron Feucht  
Ron Feucht, Trustee

Scott Kirby  
Scott Kirby, Trustee