

**MINUTES OF THE REGULAR MEETING OF
THE NAVARRE-BETHLEHEM JOINT FIRE DISTRICT
HELD THURSDAY, APRIL 11, 2019 – 7:00pm**

The Navarre-Bethlehem Joint Fire District met in Regular Session on
Thursday, April 11, 2019 - 7:00p.m. at Navarre Village Hall with
Trustee Benson, Trustee Bixler, Trustee Feucht, Trustee Savage and Trustee Snyder present

Also in Attendance:

Attorney - Terry Seeberger, Fire Chief - Richard Annen, Fiscal Officer - Chauntelle Skirtich,
EMS Officer - Alex Menges, Fire Inspector Ryan Shanower, and Lt. Shyloah Rogers

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

REGULAR MEETING MINUTES

Mr. Feucht made a motion to approve the Minutes of the Regular Meeting on March 14, 2018, seconded by Mr. Bixler. Voting YES – Mr. Benson, Mr. Bixler, Mr. Feucht, Mr. Savage and Mr. Snyder

PUBLIC SPEAKS:

No Public Speaks

TRUSTEES:

Trustee Feucht:

- Building/Construction Update – Concrete to cure 1 more week
- 3rd payment was made to K&M – information regarding payment emailed to Board
- New telephone pole to be set in the back of the station so all lines will go in through the back of building

Trustee Bixler made a motion to approve Always Better Communication agreement in the amount of \$4,425.92 for parts and installation of communication pathway between the old and new buildings. Motion seconded by Trustee Benson, Voting YES – Mr. Benson, Mr. Bixler, Mr. Feucht, Mr. Savage and Mr. Snyder.

Trustee Benson made a motion to authorize Chief or President Savage sign agreement with Always Better Communication. Motion seconded by Trustee Bixler, Voting YES – Mr. Benson, Mr. Bixler, Mr. Feucht, Mr. Savage and Mr. Snyder.

Trustee Bixler made a motion to open a purchase order to Always Better Communication in the amount of \$4,425.92. Motion seconded by Trustee Benson, Voting YES – Mr. Benson, Mr. Bixler, Mr. Feucht, Mr. Savage and Mr. Snyder.

Discussion RE:

- Fire services to Hendrickson in the JEDD – Chief Annen to talk with Perry Fire Chief

FIRE CHIEF:

Mr. Benson made a motion to move into Executive Session at 8:11p.m. with Trustees, Chief, Assistant Chief, Inspector Shanower 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. Snyder:
Roll Call Vote:

Mr. Benson	YES
Mr. Bixler	YES
Mr. Feucht	YES
Mr. Savage	YES
Mr. Snyder	YES

Mr. Benson made a motion to move out of Executive Session at 8:26p.m. Motion seconded by Mr. Bixler.
Roll Call Vote:

Mr. Benson	YES
Mr. Bixler	YES
Mr. Feucht	YES
Mr. Savage	YES
Mr. Snyder	YES

Trustee Bixler made a motion to add Kendra Gaurey, Scott Neely and Brandon Kemp as probationary members. Motion seconded by Trustee Snyder, Voting YES – Mr. Benson, Mr. Bixler, Mr. Feucht, Mr. Savage and Mr. Snyder.

Trustee Feucht made a motion to promote Ryan Shanower to Captain 6, Colin Trout to Captain 7 and Jim Wells to the open Lieutenant position. Motion seconded by Trustee Bixler, Voting YES – Mr. Benson, Mr. Bixler, Mr. Feucht, Mr. Savage and Mr. Snyder.

Discussion RE:

- Run total update –58 runs in March– 213 year to date
- Radios reprogrammed and repeaters where added
- Asst. Chief Rombach – Discussed low run totals with members
- Needs for New Building for May meeting

FISCAL OFFICER:

Mr. Benson made a motion to approve bills of \$30,628.64 paid as presented. Motion seconded by Mr. Snyder. Voting YES – Mr. Benson, Mr. Bixler, Mr. Feucht, Mr. Savage and Mr. Snyder

Mr. Bixler made a motion to approve payroll expenses of \$23,664.84 paid as presented. Motion seconded by Mr. Feucht Voting YES – Mr. Benson, Mr. Bixler, Mr. Feucht, Mr. Savage and Mr. Snyder

Mr. Snyder made a motion to approve Closing the following BC and 3 PO's:

BC

BC – 1 – Other Expenses – General Fund

POs

PO – 18 – Emergency Services Marketing Corp

PO – 19 – Dr. Rob Norman

PO – 22 Whitaker-Myers Group

Motion seconded by Mr. Bixler. Voting - YES – Voting YES – Mr. Benson, Mr. Bixler, Mr. Feucht, Mr. Savage and Mr. Snyder

Mr. Feucht made a motion to approve Opening the following BC:

BC

\$10,000.00 – Other Expenses – General Fund

Motion seconded by Mr. Bixler. Voting - YES – Voting YES – Mr. Benson, Mr. Bixler, Mr. Feucht, Mr. Savage and Mr. Snyder

Discussion RE:

- Update on Receipts
- Financial Reports available for review –provided in digital format to Board

PUBLIC SPEAKS:

No public speakers at this time.

ADJOURN:

No further business coming before the Board, Mr. Snyder made a motion to adjourn at 8:31 p.m., seconded by Mr. Bixler. Voting YES – Mr. Benson, Mr. Bixler, Mr. Feucht, Mr. Savage and Mr. Snyder

Chauntelle Skirtich, Fiscal Officer

James Savage, Chairman

Ronald Feucht, Vice Chairman

Robert Benson, Trustee

Bryan Bixler, Trustee

Charles Snyder, Trustee