

CENTRAL OHIO JOINT FIRE DISTRICT BOARD MEETING MINUTES
June 18, 2025

A regular meeting of the Central Ohio Joint Fire District Board was held on June 18, 2025, at the firehouse located at 5138 Columbus Road Centerburg, OH 43011. The following attended:

Board Members

Peter Dickerson

Tom Stewart

Eric Cochran

Staff

Chief McCann

Jill Hunter, Fiscal Officer

Called the regular Board meeting of the Central Ohio Joint Fire District to order at 7:00 p.m.

PUBLIC PARTICIPATION

No public participation.

APPROVAL OF MINUTES

Mr. Dickerson moved to approve the minutes as stated from the regular meeting on June 18, 2025 and Mr. Stewart seconded the motion. In the affirmative: Mr. Cochran, Mr. Dickerson and Mr. Stewart. In the negative: None.

ACCOUNTS PAYABLE

Mr. Dickerson moved to approve the warrants presented, and Mr. Cochran seconded the motion. In the affirmative: Mr. Cochran, Mr. Dickerson and Mr. Stewart. In the negative: None.

Jill presented the monthly bank reconciliation; fund status ledger, appropriation ledger; receipt ledger and payment register for the Board's review and approval.

BUDGET

Mr. Cochran questioned the salary line to make sure it reflected the staff reduction of three firefighters. Chief McCann confirmed. Question of early pay off on the new truck, the main concern with that is if the levy passes.

Mr. Dickerson moved to approve the budget presented, and Mr. Cochran seconded the motion. In the affirmative: Mr. Cochran, Mr. Dickerson and Mr. Stewart. In the negative: None

RESOLUTION FOR LEVY

The board reviewed the Resolution of Necessity to Levy a Renewal.

Mr. Cochran moved to approve the Resolution as presented, and Mr. Dickerson seconded the motion. In the affirmative: Mr. Cochran, Mr. Dickerson and Mr. Stewart. In the negative: None

REPORTS

Chief McCann Report – (Attached)

Mr. Stewart motioned to approve the new Medicount Rates as presented by the Chief. Mr. Dickerson seconded the motion. In the affirmative: Mr. Cochran, Mr. Dickerson and Mr. Stewart. In the negative: None.

Mr. Stewart motioned to approve graphics for the new fire truck with the exception that the cost will not exceed \$5,800.00. Mr. Dickerson seconded the motion. In the affirmative: Mr. Cochran, Mr. Dickerson and Mr. Stewart. In the negative: None.

Mr. Cochran motioned to allow Joseph Castle a personal leave for a period of six months. Mr. Stewart seconded the motion. In the affirmative: Mr. Cochran, Mr. Dickerson and Mr. Stewart. In the negative: None

Inspector Report- (Attached)

Fire Report (Attached)

EMS Report (Attached)

Training Report- (Attached)

EMS Billing Received – EMS Billing received for the month of January was \$13,003.70

NEW BUSINESS

Mr. Cochran moved to approve new fund 4902 in order to post funds for truck purchase and Mr. Dickerson seconded the motion. In the affirmative: Mr. Cochran, Mr. Dickerson and Mr. Stewart. In the negative: None.

Mr. Dickerson moved to approve fund 3102 for debt service in order to process payments for truck purchase and Mr. Cochran seconded the motion. In the affirmative: Mr. Cochran, Mr. Dickerson and Mr. Stewart. In the negative: None.

Mr. Stewart moved to allow auditor to transfer funds from the General Fund to the new debut service fund on the 2nd half settlement received in August total amount of \$97,208.41 and Mr. Dickerson seconded the motion. In the affirmative: Mr. Cochran, Mr. Dickerson and Mr. Stewart. In the negative: None.

Mr. Cochran moved to amend permanent appropriations in the amount of \$80,299.18 line item 3102-810-810 principal payment for November 2025. and Mr. Dickerson seconded the motion. In the affirmative: Mr. Cochran, Mr. Dickerson and Mr. Stewart. In the negative: None.

Mr. Stewart moved to amend permanent appropriations in the amount of \$17,079.23 line item 3102-820-820 interest payment for November 2025. and Mr. Dickerson seconded the motion. In the affirmative: Mr. Cochran, Mr. Dickerson and Mr. Stewart. In the negative: None.

EXECUTIVE SESSION

ADJOURNMENT

There being no further business to come before the Central Ohio Joint Fire District, at p.m., Mr. Cochran made a motion to adjourn until the regular meeting on June 18 at 7:00 p.m., unless called upon for urgent business. Mr. Dickerson seconded the motion. In the affirmative: Mr. Cochran, Mr. Dickerson and Mr. Stewart. In the negative: None.

Clerk
