

**CENTRAL OHIO JOINT FIRE DISTRICT BOARD MEETING MINUTES**  
**December 15, 2021**

A regular meeting of the Central Ohio Joint Fire District Board was held on Wednesday, December 15, 2021 at the firehouse located at 5138 Columbus Road Centerburg, OH 43011. The following attended:

**Board Members**

Richard Litzenberg  
Tom Stewart  
Eric Cochran

**Staff**

Chief McCann  
Robin Santo, Clerk

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

**PUBLIC PARTICIPATION**

None.

**APPROVAL OF MINUTES**

Mr. Cochran moved to approve the minutes from the regular meeting on November 23, 2021 and Mr. Stewart seconded the motion. In the affirmative: Mr. Stewart and Mr. Cochran.  
Mr. Litzenberg – Abstain

**ACCOUNTS PAYABLE**

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

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

**ROAD RESCUE PRESENTATION**

FF Tutorow and FF Shaw presented their research for the purchase of new rescue truck from Burgess Ambulance.

On Chief McCann's recommendation Mr. Cochran moved to allow the purchase the F-550 4x4 Ultramedic Pass -Through in the amount of \$280,151.00 and Mr. Litzenberg seconded the motion. In the affirmative: Mr. Stewart, Mr. Cochran and Mr. Litzenberg. In the negative: None.

**REPORTS**

*Chief McCann Report* – (Attached)

On Chief McCann's recommendation Mr. Stewart moved to give a conditional offer of employment to Stan Hoptry at pay step #4 and Mr. Cochran seconded the motion. In the affirmative: Mr. Stewart, Mr. Cochran and Mr. Litzenberg. In the negative: None.

*EMS Billing Received* – EMS Billing received for the month of November was \$24,048.59  
*Training Report*- (Attached)  
*Inspector Report*- (Attached)

**NEW BUSINESS**

*2022 Appropriations* –

**Resolution 12.01.21**

The ***Board of Trustees*** of the Central Ohio Joint Fire District in Knox County Ohio met in regular session on the 15th day of December, 20 21, at the office of Central Ohio Joint Fire District with the following members present:

- Mr. Tom Stewart
- Mr. Eric Cochran
- Mr. Dick Litzenberg

Mr. Stewart moved the adoption of the following Resolution:

**BE IT RESOLVED** by the *Board of Trustees of the Central Ohio Joint Fire District, Knox* County Ohio that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year, ending ***December 31, 20 22***, the following sums be and the same are hereby set aside and ***appropriated*** for the several purposes for which expenditures are to be made for and during said fiscal year, as follows,

**SEE ATTACHED**

Mr. Litzenberg seconded the **Resolution** and the roll being called upon its adoption the vote resulted as follows:

Mr. Stewart - Yes    Mr. Litzenberg, yes    Mr. Cochran yes

*Set 2022 Organizational meeting* – The 2022 Organizational Meeting will be held on January 19, 2022 beginning at 7:00pm with the regular meeting immediately following.

**EXECUTIVE SESSION**

None.

**ADJOURNMENT**

There being no further business to come before the Central Ohio Joint Fire District, at 8:12 p.m., Mr. Cochran made a motion to adjourn until the next regular meeting at 7:00p.m., on January 19, 2022, unless called upon for urgent business. Mr. Stewart seconded. In the affirmative: Mr. Stewart, Mr. Cochran and Mr. Litzenberg. In the negative: None.

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Clerk

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