

CENTRAL OHIO JOINT FIRE DISTRICT BOARD MEETING MINUTES
April 13, 2022

A regular meeting of the Central Ohio Joint Fire District Board was held on Wednesday, April 13, 2022 at the firehouse located at 5138 Columbus Road Centerburg, OH 43011. The following attended:

Board Members

Richard Litzenberg - Absent
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.

AWARDS CEREMONY

TUTOROW LAMBERT LEEDY

Captain Miller recognized the whole department on their dedication to the District during the COVID Pandemic. Captain Miller stated the employees went above and beyond the call of duty during unprecedented times. The sacrifices are greatly appreciated.

Dana Phillips, Public Safety Coordinator of the Knox Technical Center was present at the meeting to publicly thank Central Ohio Joint Fire District for the contribution to the Firefighter program. The District was able to donate equipment due to the grant given by Knox County Foundation.

PUBLIC PARTICIPATION

None.

EXECUTIVE SESSSION

Mr. Cochran moved to enter into executive session at 7:14 to discuss preparations for collective bargaining with Attorney, David A. Riepenhoff of Fishel Downey Albrecht & Riepenhoff, Chief McCann and the Clerk present. Mr. Stewart seconded the motion. In the affirmative: Mr. Stewart and Mr. Cochran. In the negative: None.

Mr. Cochran moved to exit out of executive session at 7:50 and Mr. Stewart seconded the motion. In the affirmative: Mr. Stewart and Mr. Cochran. In the negative: None.
No action taken.

APPROVAL OF MINUTES

Mr. Cochran moved to approve the minutes from the regular meeting on March 16, 2022 and Mr. Stewart seconded the motion. In the affirmative: Mr. Stewart and Mr. Cochran. In the negative: None.

ACCOUNTS PAYABLE

Mr. Cochran moved to approve the warrants presented and Mr. Stewart seconded the motion. In the affirmative: Mr. Stewart and Mr. Cochran. 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.

REPORTS

Chief McCann Report – (Attached)

Mr. Cochran moved to allow Mr. McCann to enter into contract for the purchase of a new fire truck with Sutphen and Mr. Stewart seconded the motion. In the affirmative: Mr. Stewart and Mr. Cochran. In the negative: None.

EMS Billing Received – EMS Billing received for the month of March was \$19,659.08

Training Report- (Attached)

Inspector Report- (Attached)

NEW BUSINESS

None.

EXECUTIVE SESSION

Mr. Cochran moved to enter into Executive Session at 8:24 p.m. to discuss disciplinary action with Chief McCann and Clerk present. Mr. Stewart seconded the motion. In the affirmative: Mr. Stewart and Mr. Cochran. In the negative: None.

Mr. Cochran moved to exit out of Executive Session at 8:34 p.m. and Mr. Stewart seconded the motion. In the affirmative: Mr. Stewart and Mr. Cochran. In the negative: None.

On Chief McCann’s recommendation, Mr. Stewart moved to allow Chief McCann to discipline FF Lopez with a two-day suspension and Mr. Cochran seconded the motion. In the affirmative: Mr. Stewart and Mr. Cochran. In the negative: None.

ADJOURNMENT

There being no further business to come before the Central Ohio Joint Fire District, at 8:40 p.m., Mr. Cochran made a motion to adjourn until the next regular meeting at 7:00p.m., on May 18, 2022. Mr. Stewart seconded. In the affirmative: Mr. Stewart, Mr. Cochran and Mr. Litzenberg. In the negative: None.

Clerk
