

CENTRAL OHIO JOINT FIRE DISTRICT BOARD MEETING MINUTES
February 16, 2022

A regular meeting of the Central Ohio Joint Fire District Board was held on Wednesday, February 19, 2022 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
Phillip Lohmeyer, Chaplin

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. Litzenberg moved to approve the minutes from the 2022 Organizational meeting on January 19, 2022 and Mr. Stewart seconded the motion. In the affirmative: Mr. Stewart, Mr. Cochran and Mr. Litzenberg. In the negative: None.

Mr. Cochran moved to approve the minutes from the regular meeting on January 19, 2022 and Mr. Stewart seconded the motion. In the affirmative: Mr. Stewart, Mr. Cochran and Mr. Litzenberg. In the negative: None.

ACCOUNTS PAYABLE

Mr. Litzenberg moved to approve the warrants presented and Mr. Cochran 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.

REPORTS

Chief McCann Report – (Attached)

Mr. Cochran moved to approve the updated job descriptions for Firefighter Full-Time/ Firefighter Part-Time and Lieutenant Full-Time and Mr. Stewart seconded. In the affirmative: Mr. Stewart, Mr. Cochran and Mr. Litzenberg. In the negative: None.

EMS Billing Received – EMS Billing received for the month of January was \$24,658.15

Training Report- (Attached)

Inspector Report- (Attached)

NEW BUSINESS

EXECUTIVE SESSION

None.

ADJOURNMENT

There being no further business to come before the Central Ohio Joint Fire District, at 9:30 p.m., Mr. Cochran made a motion to adjourn until the next regular meeting at 7:00p.m., on March 16, 2022 Mr. Stewart, Mr. Cochran and Mr. Litzenberg. In the negative: None.

Clerk
