

CENTRAL OHIO JOINT FIRE DISTRICT BOARD MEETING MINUTES
January 19, 2022

A regular meeting of the Central Ohio Joint Fire District Board was held on Wednesday, January 19, 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 7:16p.m.

PUBLIC PARTICIPATION

Brandon Hayes from Park National Bank gave the Board information about a possible loan for a Fire Truck. No action taken.

APPROVAL OF MINUTES

Mr. Cochran moved to approve the minutes from the regular meeting on December 15, 2021 and Mr. Litzenberg 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. Stewart 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)

Chief McCann presented the Board with changes he would like to make on the 2022 appropriations as follows:

• \$105,000.00	From: Salaries	1000.220.190.0000	To: Vehicles	1000.760.750.0000
• \$3,612.00	From: Salaries	1000.220.190.0000	To: Other Grants	1000.220.319.0100
• \$1,000.00	From: OP&F	1000.220.215.0000	To: Other Grants	1000.220.319.0100
• \$4650.00	From: PERS	1000.220.211.0000	To: Other Grants	1000.220.319.0100
• \$738.00	From: SS	1000.220.212.0000	To: Other Grants	1000.220.319.0100
• \$7,000.00	From: Salaries	1000.220.190.0000	To: Machinery Equip	1000.760.740.0000
• \$9,000.00	From: OP&F	1000.220.215.0000	To: Physicals	1000.220.599.0008
• \$3,000.00	From: Other	1000.220.599.0000	To: Physicals	1000.220.599.0008

On Chief McCann's recommendation, Mr. Cochran moved to approve the changes requested Mr. Stewart seconded the motion. In the affirmative: Mr. Stewart, Mr. Cochran and Mr. Litzenberg. In the negative: None.

On Chief McCann recommendation, Mr. Stewart moved to approve the Medicare and Medicaid Ambulance Inflation Factor (AIF) and Mr. Cochran seconded the motion. In the affirmative: Mr. Stewart, Mr. Cochran and Mr. Litzenberg. In the negative: None.

Mr. Litzenberg moved to recognize the following holidays for 2022 (update date to Policy 1043.5):

- New Year's Day
- Martin Luther's King Jr.
- Memorial Day
- Independence Day
- Labor Day
- Juneteenth Day
- President's Day
- Columbus Day
- Veterans Day
- Thanksgiving Day
- Christmas Day

Mr. Stewart seconded the motion. In the affirmative: Mr. Stewart, Mr. Cochran and Mr. Litzenberg. In the negative: None.

On Chief McCann's recommendation, Mr. Litzenberg moved to give a conditional offer of employment to Genevieve Abbiss at pay step #2 beginning January 27, 2022 and Mr. Cochran seconded the motion. In the affirmative: Mr. Stewart, Mr. Cochran and Mr. Litzenberg. In the negative: None.

On Chief McCann's recommendation, Mr. Stewart moved to accept Jessica Shaw's resignation as of January 7, 2022 and Mr. Litzenberg 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 December was \$24,361.20
Training Report- (Attached)
Inspector Report- (Attached)

NEW BUSINESS

Amended Appropriations –

Mr. Litzenberg moved to allow the Clerk process the following amended appropriation of monies that have been certified but not yet appropriated:

Account – 3101-820-820-0000 - \$32,097.46 – Principal
Account – 3101-830-830-0000 - \$29,090.54 – Interest
Account – 4901-760-700-0000 - \$50,000.00 – Capital Outlay
Account – 1000-220-599-0008 - \$5,000.00 – Employee Physicals

Mr. Stewart seconded the motion. In the affirmative: Mr. Stewart, Mr. Cochran and Mr. Litzenberg. In the negative: None

EXECUTIVE SESSION

None.

ADJOURNMENT

There being no further business to come before the Central Ohio Joint Fire District, at 8:32 p.m., Mr. Cochran made a motion to adjourn until the next regular meeting at 7:00p.m., on February 16, 2022, unless called upon for urgent business. Mr. Stewart seconded. In the affirmative: Mr. Stewart, Mr. Cochran and Mr. Litzenberg. In the negative: None.

Clerk
