

CENTRAL OHIO JOINT FIRE DISTRICT BOARD MEETING MINUTES
June 15, 2022

A regular meeting of the Central Ohio Joint Fire District Board was held on Wednesday, June 15, 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

Mr. Cochran called the regular Board meeting of the Central Ohio Joint Fire District to order at 7:03p.m.

PUBLIC PARTICIPATION

None.

APPROVAL OF MINUTES

Mr. Litzenberg moved to approve the minutes from the regular meeting on May 18, 2022 and Mr. Cochran seconded the motion. In the affirmative: Mr. Cochran, and Mr. Litzenberg. In the negative: None. Abstain: Mr. Stewart

ACCOUNTS PAYABLE

Mr. Litzenberg moved to approve the warrants presented and Mr. Cochran seconded the motion. In the affirmative: Mr. Stewart, Mr. Litzenberg 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 approve the conditional fire contract offer from South Bloomfield Township and Mr. Litzenberg seconded the motion. In the affirmative: Mr. Stewart, Mr. Litzenberg and Mr. Cochran. In the negative: none.

On Chief McCann's recommendation, Mr. Stewart moved to allow hiring of non-paramedics that would have to receive a paramedic card within 2.5 years upon hiring and Mr. Litzenberg seconded the motion. In the affirmative: Mr. Stewart, Mr. Litzenberg and Mr. Cochran. In the negative: none.

EMS Billing Received – EMS Billing received for the month of May was \$15,258.83

Training Report- (Attached)

Inspector Report- (Attached)

NEW BUSINESS

None.

EXECUTIVE SESSION

Mr. Stewart moved to enter into Executive Session at 7:31p.m. to discuss possible litigation with Chief McCann and Clerk present. Mr. Cochran seconded the motion. In the affirmative: Mr. Stewart, Mr. Litzenberg and Mr. Cochran. In the negative: none.

Mr. Cochran moved to exit out of Executive Session at 7:53 p.m. and Mr. Litzenberg seconded the motion. In the affirmative: Mr. Stewart, Mr. Litzenberg and Mr. Cochran. In the negative: None.

No action taken.

ADJOURNMENT

There being no further business to come before the Central Ohio Joint Fire District, at 7:54 p.m., Mr. Cochran made a motion to adjourn until the next regular meeting at 7:00p.m., on July 20, 2022. Mr. Litzenberg seconded. In the affirmative: Mr. Cochran, Mr. Stewart and Mr. Litzenberg. In the negative: None.

Clerk
