

**CENTRAL OHIO JOINT FIRE DISTRICT BOARD MEETING MINUTES**  
**March 16, 2022**

A regular meeting of the Central Ohio Joint Fire District Board was held on Wednesday, March 16, 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. Stewart called the regular Board meeting of the Central Ohio Joint Fire District to order at 7:00p.m.

**SWEARING IN CEREMONY**

Chief McCann lead the ceremony swearing in Firefighter Hoptry, Firefighter Abbiss and Firefighter McVay.

Chief McCann presented Captain Miller with a 20 years of service award and Lt. Whipple with a 15 years of service award. Their dedication to the Central Ohio Joint Fire District is very appreciated.

**PUBLIC PARTICIPATION**

None.

**APPROVAL OF MINUTES**

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

**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.

**REPORTS**

*Chief McCann Report – (Attached)*

Mr. Stewart moved to allow Mr. McCann to enter into contract for the purchase of a new fire truck 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 February was \$14,801.03*

*Training Report- (Attached)*

*Inspector Report- (Attached)*

**NEW BUSINESS**

Lieutenant Whipple will be holding a CPR training on March 21, 2022.  
The NIMS Class will be held on March 22, 2022.

**EXECUTIVE SESSION**

Mr. Cochran moved to enter into Executive Session at 8:02 p.m. to discuss preparations for collective bargaining with Chief McCann and Clerk present. Mr. Stewart seconded the motion. In the affirmative: Mr. Cochran, Mr. Litzenberg and Mr. Stewart. In the negative: None.

Mr. Cochran moved to exit out of Executive Session at 8:08 p.m. and Mr. Litzenberg seconded the motion. In the affirmative: Mr. Cochran, Mr. Litzenberg and Mr. Stewart. In the negative: None.

No action taken.

**ADJOURNMENT**

There being no further business to come before the Central Ohio Joint Fire District, at 8:30 p.m., Mr. Cochran made a motion to adjourn until the next regular meeting at 7:00p.m., on April 13, 2022. In the affirmative: Mr. Stewart, Mr. Cochran and Mr. Litzenberg. In the negative: None.

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Clerk

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