

CENTRAL OHIO JOINT FIRE DISTRICT BOARD MEETING MINUTES
May 18, 2022

A regular meeting of the Central Ohio Joint Fire District Board was held on Wednesday, May 18, 2022 at the firehouse located at 5138 Columbus Road Centerburg, OH 43011. The following attended:

Board Members

Richard Litzenberg
Tom Stewart - Absent
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. Cochran moved to approve the minutes from the regular meeting on April 13, 2022 and Mr. Litzenberg seconded the motion. In the affirmative: Mr. Cochran and Mr. Litzenberg. In the negative: None. Absent: Mr. Stewart.

ACCOUNTS PAYABLE

Mr. Litzenberg moved to approve the warrants presented and Mr. Cochran seconded the motion. In the affirmative: Mr. Cochran and Mr. Litzenberg. In the negative: None. Absent: Mr. Stewart.

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 Chief McCann to proceed with the concrete project completed by contractor, Scott Parsley. \$45,000.00 is the maximum monies that can be spent, including the project with installation of culvert. Mr. Litzenberg seconded the motion. In the affirmative: Mr. Cochran and Mr. Litzenberg. In the negative: None. Absent: Mr. Stewart

On Chief McCann's recommendation, Mr. Litzenberg moved to hire Lt. Whipple as the Fire Inspector with one-year probation and with conditions. The Fire Inspector salary will be \$60,361.60 per year based on a 40 hours week. Mr. Cochran seconded the motion. In the affirmative: Mr. Cochran and Mr. Litzenberg. In the negative: None. Absent: Mr. Stewart.

EMS Billing Received – EMS Billing received for the month of April was \$18,250.73

Training Report- (Attached)

Inspector Report- (Attached)

NEW BUSINESS

Amended Certificate and Appropriation –

- Mr. Cochran moved to allow the Clerk to prepare an Amended Certificate and Appropriation of monies that have been certified but not yet appropriated for the bay doors and concrete pad/culvert at the fire house;

\$120,000.00 – 4901-760-700-000 - Capital Outlay

In the affirmative: Mr. Cochran and Mr. Litzenberg. In the negative: None. Absent: Mr. Stewart.

The 2023 Budget Hearing will be held on June 15, 2022 at 7:00pm with the regular meeting immediately following.

EXECUTIVE SESSION

Mr. Litzenburg moved to enter into Executive Session at 8:25 p.m. to discuss preparations for collective bargaining with Chief McCann and Clerk present. Mr. Cochran seconded the motion. In the affirmative: Mr. Cochran and Mr. Litzenberg. In the negative: None. Absent: Mr. Stewart.

Mr. Litzenberg moved to exit out of Executive Session at 8:50 p.m. and Mr. Cochran seconded the motion. In the affirmative: Mr. Stewart and Mr. Cochran. In the negative: None. Absent: Mr. Stewart.

ADJOURNMENT

There being no further business to come before the Central Ohio Joint Fire District, at 8:51 p.m., Mr. Cochran made a motion to adjourn until the next regular meeting at 7:00p.m., on June 15, 2022. Mr. Litzenberg seconded. In the affirmative: Mr. Cochran and Mr. Litzenberg. In the negative: None. Absent: Mr. Stewart.

Clerk
