

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

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

PUBLIC REWARDS

Joe Hardin is being given the Community Citation Award. Mr. Hardin will be retiring from the Village of Centerburg. Mr. Hardin was acknowledged for his commitment to the Village of Centerburg and the COJFD.

PUBLIC PARTICIPATION

None.

APPROVAL OF MINUTES

Mr. Stewart moved to approve the minutes from the regular meeting on October 26, 2022 with the correction of the name David Small should be Danny Small. Mr. Litzenberg seconded. In the affirmative: Mr. Cochran, Mr. Stewart and Mr. Litzenberg. In the negative: None. Motion passed.

ACCOUNTS PAYABLE

Mr. Stewart moved to approve the warrants presented. Mr. Cochran seconded. In the affirmative: Mr. Cochran, Mr. Stewart and Mr. Litzenberg. In the negative: None. Motion passed.

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 sign the 5-year contract beginning January 1, 2023 and ending December 31, 2027 with South Bloomfield. Mr. Litzenberg seconded the motion.

In the affirmative: Mr. Cochran, Mr. Stewart and Mr. Litzenberg. In the negative: None. Motion passed.

Mr. Cochran moved to remove the following inventory for having no further use or value to the COJFD and will be placed on Gov-Deals.com:

- 4 – CPR manikins
- 1 – Infant manikin
- 1 – Rescue Anne
- 5 – Sections of 1.75" hose

- 3 – Sections of 3.00” hose
- 1 – OB simulator
- 1 – Garden snowplow
- 1 – Salt Spreader
- 1 – Projector

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

On Chief McCann’s recommendation, Mr. Litzenberg moved to give a conditional offer of full-time employment to part-time firefighter Joseph Hibbits at \$14.04 an hour and serve a one-year probationary period. Mr. Cochran seconded. In the affirmative: Mr. Cochran, Mr. Stewart and Mr. Litzenberg. In the negative: None. Motion passed.

EMS Billing Received – EMS Billing received for the month of October was \$24,421.39
Training Report- (Attached)
Inspector Report- (Attached)

NEW BUSINESS

Appropriations with Certified Monies –

Mr. Cochran moved to allow the clerk to prepare an amended appropriation for monies that have been certified but not yet appropriated as follows:

\$15,000.00	Repairs and Maintenance	1000-220-323-0000
\$10,000.00	Other Expenses	1000-220-599-0000
\$5,000.00	EMS Supplies	1000-220-420-0001
\$2,000.00	Operating Office Contract	1000-220-360-0005
\$2,000.00	Building Maint Supplies	1000-220-420-0003

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

Vehicle Exhaust Extraction System

Chief McCann indicated to the board that the District needs a vehicle exhaust extraction system. After discussion it was determined that bids will be required to proceed. Chief McCann and the Clerk will publish notice for bids in the Mount Vernon News.

Increase the Marathon Fleet Credit Card limit

Mr. Stewart moved to allow the credit limit on the Marathon Fleet Credit Card to increase to \$10,000.00. Mr. Cochran seconded the motion. In the affirmative: Mr. Cochran, Mr. Stewart and Mr. Litzenberg. In the negative: None. Motion passed.

EXECUTIVE SESSION

None.

ADJOURNMENT

There being no further business to come before the Central Ohio Joint Fire District, at 8:10 p.m., Mr. Litzenberg made a motion to adjourn until the next regular meeting at 7:00p.m., on December 21, 2022 unless called upon for urgent business. Mr. Stewart seconded. In the affirmative: Mr. Stewart, Mr. Litzenberg and Mr. Cochran. In the negative: none.

Clerk
