

CENTRAL OHIO JOINT FIRE DISTRICT BOARD MEETING MINUTES
September 21, 2022

A regular meeting of the Central Ohio Joint Fire District Board was held on Wednesday, September 21, 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 PARTICIPATION

None.

APPROVAL OF MINUTES

Mr. Cochran moved to approve the minutes from the regular meeting on August 17, 2022 and Mr. Stewart seconded the motion. In the affirmative: Mr. Cochran, Mr. Stewart and Mr. Litzenberg. In the negative: None. Motion passed.

Mr. Stewart moved to approve the minutes from the special meeting on September 14, 2022 and Mr. Cochran seconded the motion. 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 and Mr. Cochran seconded the motion. 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)

Having no further value or purpose, Mr. Stewart moved to dispose of the salt box spreader valued at \$0.00 Mr. Cochran seconded the motion. In the affirmative: Mr. Cochran, Mr. Stewart and Mr. Litzenberg. In the negative: None. Motion passed.

On Chief McCann's recommendation, Mr. Stewart moved to remove FF Neer off probation and increase his hourly pay to \$16.79 – nonexempt. Mr. Litzenberg seconded the motion. In the affirmative: Mr. Cochran, Mr. Stewart and Mr. Litzenberg. In the negative: None. Motion passed.

On Chief McCann's recommendation, Mr. Stewart moved to promote FF Ryan Tutorow to Lieutenant as of September 21, 2022 and must serve a one-year probation period with the pay of \$19.72 per hour – nonexempt. After discussion this motion was tabled until October's regular meeting.

On Chief McCann’s recommendation, Mr. Litzenberg moved to hire Joshua Mullett to full-time firefighter/paramedic at \$15.24 per hour – nonexempt and must service a one-year probationary period. Mr. Stewart seconded the motion. In the affirmative: Mr. Cochran, Mr. Stewart and Mr. Litzenberg. In the negative: None. Motion passed.

Mr. Cochran moved to regretfully accept the resignations from Stanley Hoptry effective September 5, 2022 and Hadley Gabor effective September 4, 2022. Mr. Litzenberg seconded the motion. 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 August was \$29,436.38
Training Report- (Attached)
Inspector Report- (Attached)

NEW BUSINESS

Acceptance of Rates Resolution –

Resolution 09.21.2022

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

(BOARD OF TRUSTEES)

Revised Code, Secs. 5705.34 – 5705.35

The Board of Trustees of Central Ohio Joint Fire District, Knox County, Ohio, met in regular session on the 21st day of September 2022 at the office of the Central Ohio Joint Fire District, 5138 Columbus Road, Centerburg, Ohio with the following members present:

Mr. Tom Stewart Mr. Eric Cochran

Mr. Dick Litzenburg

Mr. Cochran moved the adoption of the following Resolution:

RESOLVED, By the Board of Trustees of Central Ohio Joint Fire District, Knox County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2023; and

WHEREAS, The Budget Commission of Knox County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten-mill tax limitation; therefore, be it

RESOLVED, By the Board of Trustees of Central Ohio Joint Fire District, Knox County, Ohio, that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said District the rate of each tax necessary to be levied within and without the ten-mill limitation as follows;

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES.

FUND	AMOUNT APPROVED BY BUDGET COMMISSION INSIDE	AMOUNT TO BE DERIVED FROM LEVIES OUTSIDE 10 M. LIMITATION	COUNTY AUDITOR'S ESTIMATE OF TAX RATE TO BE LEVIED	
			INSIDE 10 M. LIMIT	OUTSIDE 10 M. LIMIT
Fire District		\$773,200.00	5.50	
Fire District		\$968,200.00	5.925	
Capital Projects Fund		\$79,000.00	0.575	
Totals		\$1,820,400.00	12.000	

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES.

FUND	Max. Rate Authorized To be Levied	Co Auditor's Est. of Yield of Levy
FIRE -Levy authorized by voters on March 17, 2020 not to exceed 3 years – (2020-2021)	5.50	\$773,200.00
FIRE LEVY: Levy authorized by voters on Nov. 3, 2015 Not to exceed (Cont'd)	0.575	\$79,000.00
FIRE: Levy Authorized by voters on Nov. 3, 2020 Not to exceed 3 years 2018-2020	5.925	\$968,200.00

RESOLVED, That the Clerk of this Board be and she is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Stewart seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Tom Stewart – Yes Mr. Eric Cochran – Yes Mr. Dick Litzenberg – Yes

Appropriation Adjustment - Mr. Litzenberg moved to have the Clerk prepare an appropriation adjustment with monies that have been certified but not appropriated as follows:

\$20,000.00	4901-760-700-0000	Capital Outlay
\$5,000.00	1000-220-420-0004	Operating Supplies – Gasoline
\$15,000.00	1000-220-323-0000	Repairs and Maintenance

EXECUTIVE SESSION

None.

ADJOURNMENT

There being no further business to come before the Central Ohio Joint Fire District, at 7:49 p.m., Mr. Stewart made a motion to adjourn until the next regular meeting at 7:00p.m., on October 26, 2022 unless called upon for urgent business. Mr. Litzenberg seconded. In the affirmative: Mr. Stewart, Mr. Litzenberg and Mr. Cochran. In the negative: none.

Clerk
