

CENTRAL OHIO JOINT FIRE DISTRICT BOARD MEETING MINUTES
April 19, 2023

A regular meeting of the Central Ohio Joint Fire District Board was held on Wednesday, April 19, 2023 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

Ms. Jenn Bilderback who resides in Milford Township had a question about Mutual Aid. Ms. Bilderback indicated that Hartford Fire was first on the list for mutual aid and is no longer. Ms. Bilderback wanted to know why the closest station to her house is not next on mutual aid. Chief McCann indicated there are a number of factors to determine the order of mutual aid. Below are two of the top reasons;

1. how fast a station can get on scene
2. the equipment needed on the scene

Hartford Fire is voluntary so that would move them down the list. Ms. Bilderback asked if Hartford Township Trustees have come to the fire department to ask for coverage or possibly joining the District. Chief McCann said no, but would be interested in Hartford joining the District. Mr. Stewart said COJFD is open for discussion with Hartford Township.

APPROVAL OF MINUTES

Mr. Litzenberg moved to approve the minutes from the regular meeting on March 15, 2023 and Mr. Stewart seconded the motion. In the affirmative: Mr. Stewart and Mr. Litzenberg. In the negative: None. Abstain: Mr. Cochran.

ACCOUNTS PAYABLE

Mr. Cochran moved to approve the warrants presented and Mr. Stewart 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)

EMS Billing Received – EMS Billing received for the month of March was \$20,497.34

Training Report- (Attached)

Inspector Report- (Attached)

On Chief McCann’s recommendation, Mr. Stewart moved to offer full-time positions to part-time firefighters, Poole, Gillam, Priest and Gebele and to offer a full-time position to Kyle Clark. Mr. Cochran seconded the motion.

NEW BUSINESS

Change in Terms Agreement Park National Bank – Mr. Litzenberg moved to allow the Clerk, Robin Santo to sign the Change in Terms Agreement for loan #1154110462911 with Park National Bank. Mr. Cochran seconded the motion. In the affirmative: Mr. Stewart, Mr. Cochran and Mr. Litzenberg. In the negative: None.

EXECUTIVE SESSION

None.

ADJOURNMENT

There being no further business to come before the Central Ohio Joint Fire District, at 8:25 p.m., Mr. Cochran made a motion to adjourn until the next regular meeting at 7:00p.m., on May 17, 2023, unless called upon for urgent business. Mr. Litzenberg seconded. In the affirmative: Mr. Stewart, Mr. Cochran and Mr. Litzenberg. In the negative: None.

Clerk
