

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

A regular meeting of the Central Ohio Joint Fire District Board was held on Wednesday, July 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 7:05p.m.

PUBLIC PARTICIPATION

None.

APPROVAL OF MINUTES

Mr. Cochran moved to approve the minutes from the 2024 Budget Hearing meeting on June 19, 2023, and Mr. Stewart seconded the motion. In the affirmative: Mr. Stewart, Mr. Cochran and Mr. Litzenberg. In the negative: None.

Mr. Litzenberg moved to approve the minutes from the regular meeting on June 19, 2023, and Mr. Cochran seconded the motion. In the affirmative: Mr. Stewart, Mr. Cochran and Mr. Litzenberg. In the negative: None.

ACCOUNTS PAYABLE

Mr. Litzenberg 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 June was \$23,913.18.

Training Report- (Attached)

Inspector Report- (Attached)

On Chief McCann's recommendation, Mr. Stewart moved to hire Kennedy Gerren for a part-time position effective 8/7/2023 and serve a one-year probationary period at the rate of \$14.00 per hour. Mr. Litzenberg seconded the motion. In the affirmative: Mr. Stewart, Mr. Cochran and Mr. Litzenberg. In the negative: None.

Mr. Stewart moved to regretfully accept the resignation of Lt. Tutorow effective 7/9/2023 and Mr. Litzenberg seconded the motion. In the affirmative: Mr. Stewart, Mr. Cochran and Mr. Litzenberg. In the negative: None.

NEW BUSINESS

Mr. Stewart moved to approve the following amended certificate and appropriation:

\$1,864.11 Tax Settlement Fees 4901-760-750-0000

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

Mr. Cochran moved to allow the Clerk to transfer \$400,000.00 from Park National Bank to Star Ohio account. Mr. Litzenberg 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. Stewart made a motion to adjourn until the next regular meeting at 7:00p.m., on August 16, 2023, unless called upon for urgent business. Mr. Cochran seconded. In the affirmative: Mr. Stewart, Mr. Cochran and Mr. Litzenberg. In the negative: None.

Clerk

