

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

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

On behalf of COJFD, Chief McCann honored the Fogle family and their little baby girl who was the first to be delivered in the new medic with gifts.

PUBLIC PARTICIPATION

None.

APPROVAL OF MINUTES

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

Mr. Stewart moved to approve the minutes from the regular meeting on May 17, 2023 and Mr. Litzenberg 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. Cochran 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 May was \$26,272.23
Training Report- (Attached)
Inspector Report- (Attached)

Mr. Stewart moved to change the policy for Holiday Pay for part-time employees to receive 16 hours at 1.5 times the pay rate if the employee works the holiday. Mr. Cochran seconded the motion. In the affirmative: Mr. Stewart, Mr. Cochran and Mr. Litzenberg. In the negative: None.

On Chief McCann's recommendation, Mr. Stewart moved to promote FF Priest to full-time position effective 5/31/2023 and serve a one-year probationary period at the rate of \$15.94 per hour. FF Priest must obtain a paramedic certification within three years of hire date. Mr. Cochran 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. Swank effective 6/26/2023 and Mr. Litzenberg seconded the motion. In the affirmative: Mr. Stewart, Mr. Cochran and Mr. Litzenberg. In the negative: None.

NEW BUSINESS

Mr. Litzenberg moved to approve an Amended Certificate and Appropriation of monies certified but not yet appropriated in the amount of \$37,631.30 to 4901-910-910-0000 (Transfers -Out). Mr. Cochran seconded the motion. In the affirmative: Mr. Stewart, Mr. Cochran and Mr. Litzenberg. In the negative: None.

Mr. Litzenberg moved to approve a Fund Transfer of \$37,631.30 from 4901-910-910-0000 (Transfers Out) to 3101-931-0000 (Debt Service/Transfers In). Mr. Cochran seconded the motion. In the affirmative: Mr. Stewart, Mr. Cochran and Mr. Litzenberg. In the negative: None.

Mr. Litzenberg moved to approve an appropriation transfer of \$21,294.81 from 3101-931-0000 to 3101-830-830-0000 Interest Payments and \$16,336.49 from 3101-931-0000 to 3101-820-820-0000 Principal Payments. Mr. Cochran seconded the motion. In the affirmative: Mr. Stewart, Mr. Cochran and Mr. Litzenberg. In the negative: None.

EXECUTIVE SESSION

Mr. Cochran moved to enter into Executive Session at 7:33 to discuss legal litigation and Mr. Litzenberg seconded the motion. In the affirmative: Mr. Stewart, Mr. Cochran and Mr. Litzenberg. In the negative: None.

Mr. Cochran moved to exit out of Executive Session at and Mr. Stewart seconded the motion. In the affirmative: Mr. Stewart, Mr. Cochran and Mr. Litzenberg. In the negative: None.

No action taken.

ADJOURNMENT

There being no further business to come before the Central Ohio Joint Fire District, at 8:00 p.m., Mr. Stewart made a motion to adjourn until the next regular meeting at 7:00p.m., on July 19, 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

