

CENTRAL OHIO JOINT FIRE DISTRICT BOARD MEETING MINUTES
May 17, 2023

A regular meeting of the Central Ohio Joint Fire District Board was held on Wednesday, May, 2023 at the firehouse located at 5138 Columbus Road Centerburg, OH 43011. The following attended:

Board Members

Richard Litzenberg - Absent
Tom Stewart
Eric Cochran – Absent
Peter Dickerson - Alternate

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

April Minutes tabled until next month.

ACCOUNTS PAYABLE

Mr. Dickerson moved to approve the warrants presented and Mr. Stewart seconded the motion. In the affirmative: Mr. Stewart and Mr. Dickerson. 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 April was \$15,061.88

Training Report- (Attached)

Inspector Report- (Attached)

On Chief McCann's recommendation, Mr. Stewart moved to offer full-time position to Kyle Clark effective 6/5/2023 and serve a one-year probationary period at the rate of \$18.06 per hour. Mr. Clark must obtain this paramedic certification within three years of his hire date. Mr. Dickerson seconded the motion. In the affirmative: Mr. Stewart and Mr. Dickerson. In the negative: None.

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

On Chief McCann's recommendation, Mr. Stewart moved to hire Michael Carl as full-time firefighter effective 6/5/2023 and serve a one-year probationary period at the rate of \$19.65 per hour. Mr. Dickerson seconded the motion. In the affirmative: Mr. Stewart and Mr. Dickerson. In the negative: None.

McCann gave notice to the Board that he is giving a conditional job offer to Cristy Haddox for a full-time paramedic.

NEW BUSINESS

None.

EXECUTIVE SESSION

None.

ADJOURNMENT

There being no further business to come before the Central Ohio Joint Fire District, at 7:22 p.m., Mr. Stewart made a motion to adjourn until the next regular meeting at 7:00p.m., on June 21, 2023, unless called upon for urgent business. Mr. Dickerson seconded. In the affirmative: Mr. Stewart and Mr. Dickerson. In the negative: None.

Clerk
