

**CENTRAL OHIO JOINT FIRE DISTRICT BOARD MEETING MINUTES**  
**October 18, 2023**

A regular meeting of the Central Ohio Joint Fire District Board was held on Wednesday, October 18, 2023, at the firehouse located at 5138 Columbus Road Centerburg, OH 43011. The following attended:

**Board Members**

Richard Litzenberg -Absent  
Tom Stewart  
Eric Cochran  
Peter Dickerson, Alternate for Mr. Litzenberg

**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**

An individual attending the meeting asked how many medics the District has on staff. They indicated they had heard only two. Chief McCann answered that the District has 9 medics on staff and 10 if you include him. Wages of the fire staff was also discussed.

**APPROVAL OF MINUTES**

Mr. Cochran moved to approve the minutes from the regular meeting on September 20, 2023, and Mr. Stewart seconded the motion. In the affirmative: Mr. Stewart, Mr. Cochran and Mr. Dickerson. In the negative: None.

**ACCOUNTS PAYABLE**

Mr. Stewart moved to approve the warrants presented and Mr. Cochran seconded the motion. In the affirmative: Mr. Stewart, Mr. Cochran 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)*

Mr. Stewart moved to regretfully accept Firefighter Clark's resignation as of October 6, 2023 and Mr. Cochran seconded. In the affirmative: Mr. Stewart, Mr. Cochran and Mr. Dickerson. In the negative: None.

Mr. Stewart moved to regretfully accept Firefighter Carl's resignation as of September 28, 2023 and Mr. Cochran seconded. In the affirmative: Mr. Stewart, Mr. Cochran and Mr. Dickerson. In the negative: None.

On Chief McCann's recommendation, Mr. Stewart moved to hire Dylan McCoy as full-time advanced EMT with the start date of October 5, 2023 at \$16.70 per hour. Mr. McCoy will serve a one-year probationary period. Mr. Cochran seconded the motion. In the affirmative: Mr. Stewart, Mr. Cochran and Mr. Dickerson. In the negative: None.

*EMS Billing Received* – EMS Billing received for the month of September was \$24,060.55  
*Training Report-* (Attached)  
*Inspector Report-* (Attached)

**NEW BUSINESS**

None.

**EXECUTIVE SESSION**

Mr. Stewart moved to enter into executive session with the Chief, Clerk and Ms. Dove, Centerburg Village alternate at 7:34pm to discuss personnel compensation and Mr. Cochran seconded the motion. In the affirmative: Mr. Stewart, Mr. Cochran and Mr. Dickerson.

Mr. Stewart moved to exit executive session at 7:55pm and Mr. Cochran seconded the motion. In the affirmative: Mr. Stewart, Mr. Cochran and Mr. Dickerson.

Mr. Stewart moved to give a conditional offer to Mike Burns as Captain and EMS Coordinator and Mr. Cochran seconded the motion. In the affirmative: Mr. Stewart, Mr. Cochran and Mr. Dickerson.

**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 November 15, 2023, unless called upon for urgent business. Mr. Cochran seconded. In the affirmative: Mr. Stewart, Mr. Cochran and Mr. Dickerson. In the negative: None.

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Clerk

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