

**CENTRAL OHIO JOINT FIRE DISTRICT BOARD MEETING MINUTES**  
**August 16, 2023**

A regular meeting of the Central Ohio Joint Fire District Board was held on Wednesday, August 16, 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.

**DONATION of AED**

Ms. Erin Slates from St. John's Lutheran Church in McZena (Lakeville), OH, presented a donation of an AED for the Centerburg Senior Center.

**PUBLIC PARTICIPATION**

None.

**APPROVAL OF MINUTES**

Mr. Cochran moved to approve the minutes from the regular meeting on July 19, 2023, and Mr. Stewart 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)*

Chief McCann presented the 2022 yearly report and reviewed the highlights of the 2022 with the Board.

*EMS Billing Received – EMS Billing received for the month of July was \$25,383.43.*

*Training Report- (Attached)*

*Inspector Report- (Attached)*

On Chief McCann's recommendation, Mr. Litzenberg moved to allow Chief McCann spend up to \$16,000.00 for hydrants on Eckerd and Reynolds roads and Mr. Cochran seconded the motion. In the affirmative: Mr. Stewart, Mr. Cochran and Mr. Litzenberg. In the negative: None.

**NEW BUSINESS**

Mr. Stewart moved to allow Chief McCann contact the Districts attorney about drafting a contract to donate the USS Lytle to Bob Newton Jr's museum and Mr. Litzenberg seconded the motion. In the affirmative: Mr. Stewart, Mr. Cochran and Mr. Litzenberg. In the negative: None.

**EXECUTIVE SESSION**

Mr. Stewart moved to enter into executive session with the Chief, Clerk, Mr. Dickerson, Milford alternate and Ms. Dove, Centerburg Village alternate at 7:50pm to discuss litigation and Mr. Litzenberg seconded the motion. In the affirmative: Mr. Stewart, Mr. Cochran and Mr. Litzenberg. In the negative: None.

Mr. Stewart moved to exit executive session at 8:38pm and Mr. Litzenberg 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 8:25 p.m., Mr. Stewart made a motion to adjourn until the next regular meeting at 7:00p.m., on September 20, 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

---

---

---

---