

CENTRAL OHIO JOINT FIRE DISTRICT BOARD MEETING MINUTES
January 17, 2024

A regular meeting of the Central Ohio Joint Fire District Board was held on Wednesday, January 17, 2024, at the firehouse located at 5138 Columbus Road Centerburg, OH 43011. The following attended:

Board Members

Peter Dickerson
Tom Stewart
Eric Cochran

Staff

Chief McCann
Robin Santo, Clerk -Absent

Daniel Hardwick, Alternate for Tom Stewart

Mr. Stewart called the regular Board meeting of the Central Ohio Joint Fire District to order at 7:10p.m.

PUBLIC PARTICIPATION

None.

APPROVAL OF MINUTES

Mr. Cochran moved to approve the minutes from the regular meeting on December 20, 2023.

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

ACCOUNTS PAYABLE

Mr. Stewart moved to approve the warrants presented and Mr. Cochran seconded the motion. In the affirmative: In the affirmative: Mr. Cochran, Mr. Dickerson and Mr. Stewart. 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 transfer \$200,000.00 from the Park National Bank to the Star Ohio account and Mr. Cochran seconded the motion. In the affirmative: Mr. Cochran, Mr. Dickerson and Mr. Stewart.
In the negative: None.

On Chief McCann's recommendation, Mr. Dickerson moved to allow the replacement of P421 2006 Explorer in the vehicle fleet up to \$75,000.00. Mr. Stewart seconded the motion.

Discussion: Mr. Cochran indicated that while he agrees that the vehicle needs replaced, he would like to wait and approve the purchase when Chief McCann has the exact amount of what the vehicle will cost. After discussion amongst the Board, Mr. Stewart moved to rescind the motion on the floor and Mr. Dickerson seconded the motion. In the affirmative: Mr. Cochran, Mr. Dickerson and Mr. Stewart. In the negative: None.

On Chief McCann’s recommendation, Mr. Stewart moved to give a conditional offer of employment to Jacob Castle for a lateral transfer at \$20.03 per hour effective January 8, 2024. Mr. Castle will serve a one-year probation upon hire date, and an additional year if promoted. Mr. Cochran seconded the motion. In the affirmative: Mr. Cochran, Mr. Dickerson and Mr. Stewart. In the negative: None.

On Chief McCann’s recommendation, Mr. Cochran moved offer a conditional job offer to Adam Schlosser as a full-time paramedic. Mr. Stewart seconded the motion. In the affirmative: Mr. Cochran, Mr. Dickerson and Mr. Stewart. In the negative: None.

On Chief McCann’s recommendation, Mr. Stewart moved to offer a conditional job offer to Geoffrey Algeery as a full-time paramedic. Mr. Dickerson seconded the motion. In the affirmative: Mr. Cochran, Mr. Dickerson and Mr. Stewart. In the negative: None.

Mr. Stewart moved to regretfully accept the resignation of Philip Lohmeyer effective January 1, 2024. Mr. Cochran seconded the motion. In the affirmative: Mr. Cochran, Mr. Dickerson and Mr. Stewart. In the negative: None.

EMS Billing Received – EMS Billing received for the month of December was \$36,022.28.
Training Report- (Attached)
Inspector Report- (Attached)

NEW BUSINESS

EXECUTIVE SESSION

Mr. Stewart moved to enter into executive session with the Chief and Clerk present at 8:20pm to discuss personnel disciplinary action and Mr. Dickerson seconded the motion. In the affirmative: Mr. Cochran, Mr. Dickerson and Mr. Stewart.

Mr. Stewart moved to exit executive session at 8:28pm and Mr. Cochran seconded the motion. In the affirmative: Mr. Cochran, Mr. Dickerson and Mr. Stewart.

On Chief McCann’s recommendation, Mr. Dickerson moved to suspend firefighter Lambert for one day without pay. Mr. Stewart seconded the motion. In the affirmative: Mr. Cochran, Mr. Dickerson and Mr. Stewart.

ADJOURNMENT

There being no further business to come before the Central Ohio Joint Fire District, at 8:30 p.m., Mr. Cochran made a motion to adjourn until the next regular meeting at 7:00p.m., on February 21, 2024, unless called upon for urgent business. Mr. Stewart seconded. In the affirmative: Mr. Cochran, Mr. Dickerson and Mr. Stewart. In the negative: None.

Clerk
