

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

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

Board Members

Peter Dickerson
Tom Stewart
Eric Cochran
Daniel Hardwick, Centerburg Village Alternate

Staff

Chief McCann
Robin Santo, Clerk
Courtney DeCosky, Clerk

Mr. Stewart called the regular Board meeting of the Central Ohio Joint Fire District to order at 7:00p.m.

SWEARING IN OF FIREFIGHTERS AND CLERK

Clerk, Courtney DeCosky and Firefighters, Jacob Castle and Geoffrey Allgeyer were sworn in.

PUBLIC PARTICIPATION

None.

APPROVAL OF MINUTES

Mr. Cochran moved to approve the minutes from the regular meeting on March 20, 2024 and Mr. Dickerson 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. Dickerson seconded the motion. 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. Mark Perkins purchased a range stove off of the GovDeals website that the District had listed. Mr. Perkins contacted Chief McCann indicating that the range was damaged and wanted reimbursed what he paid for the range. Chief McCann contacted gov.deals.com and asked what the policy is on reimbursing a purchase. GovDeals indicated that it is very clear when purchasing off the site it is sold 'AS IS' with no returns or reimbursements. Mr. Perkins indicated he wanted the District to reimburse him regardless.

Mr. Dickerson moved to not reimbursement Mr. Mark Perkins \$800 for the range stove he purchased from Govdeal.com listed by COJFD and Mr. Stewart seconded. In the affirmative: Mr. Cochran, Mr. Dickerson and Mr. Stewart. In the negative: None.

On Chief McCann’s recommendation, Mr. Stewart moved to offer Missi McCann a conditional offer of part-time employment at \$19.00 an hour and serve a one-year probation period. If Ms. McCann should be hired full-time her one-year probation will start over from full-time hire date. Mr. Dickerson seconded. In the affirmative: Mr. Cochran, Mr. Dickerson and Mr. Stewart. In the negative: None.

There was discussion regarding the 5.925 levy that will be expiring in 2024. The earliest the Board can put the levy on the ballot is November 2024. The Board asked the clerk to get information from the County Auditor on what the levy would generate as a renewal and as a replacement. The Clerk will provide those numbers at next month’s meeting.

EMS Billing Received – EMS Billing received for the month of March was \$1,501.71
Training Report- (Attached)
Inspector Report- (Attached)

NEW BUSINESS

Mr. Cochran moved to allow the Clerk to prepare an amended certificate of revenue of **(\$20,000.00)** of general fund property taxes – 1000-101-0000. Mr. Stewart seconded the motion. In the affirmative: Mr. Cochran, Mr. Dickerson and Mr. Stewart. In the negative: None.

EXECUTIVE SESSION

Mr. Cochran moved to enter into executive session with the Chief, Clerk Santo, Clerk DeCosky and Daniel Hardwick, Centerburg Village Alternate present at 8:15pm to discuss personnel discipline and In the affirmative: Mr. Cochran, Mr. Dickerson and Mr. Stewart. In the negative: None.

Mr. Stewart moved to exit out of executive session at 8:19pm 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. Stewart moved to terminate Kennedy Gereen’s employment with COJFD and Mr. Cochran seconded. In the affirmative: Mr. Cochran, Mr. Dickerson and Mr. Stewart. In the negative: None.

ADJOURNMENT

There being no further business to come before the Central Ohio Joint Fire District, at 8:38 p.m., Mr. Cochran made a motion to adjourn until the next regular meeting at 7:00p.m., on May 15, 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
