

CENTRAL OHIO JOINT FIRE DISTRICT BOARD MEETING MINUTES
February 21, 2024

A regular meeting of the Central Ohio Joint Fire District Board was held on Wednesday, February 21, 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

Daniel Hardwick, Alternate for Tom Stewart

Mr. Stewart called the regular Board meeting of the Central Ohio Joint Fire District to order at 7:08p.m.

RINEHART- WALTERS - DANNER -PROPERTY INSURANCE

Gary Walters presented the new insurance policy.

APPROVAL OF MINUTES

Mr. Cochran moved to approve the minutes from the regular meeting on January 17, 2024 and Mr. Stewart seconded the motion. In the affirmative: Mr. Cochran, Mr. Dickerson and Mr. Stewart. In the negative: None.

Mr. Dickerson moved to approve the minutes from the organizational meeting on January 17, 2024 Mr. Stewart seconded the motion. In the affirmative: Mr. Cochran, Mr. Dickerson and Mr. Stewart. In the negative: None.

ACCOUNTS PAYABLE

Mr. Dickerson moved to approve the warrants presented and Mr. Stewart 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. Dickerson moved to sell two gas ranges from Lowe's due to having no further use or value and Mr. Cochran seconded the motion. In the affirmative: Mr. Cochran, Mr. Dickerson and Mr. Stewart. In the negative: None.

Mr. Stewart moved to have the Clerk transfer \$50,000.00 out of Motor Vehicles – 1000-760-750-0000 to Repairs and Maintenance – 1000-220-323-0000 and Mr. Cochran seconded the motion. In the affirmative: Mr. Cochran, Mr. Dickerson and Mr. Stewart. In the negative: None.

Mr. Dickerson moved to allow the Chief to replace P421 (2006 Explorer) and not to exceed \$85,000.00. 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 offer a job offer to Adam Schlosser as a full-time paramedic, lateral transfer. Mr. Schlosser will serve a one-year probation and if promoted will have an additional year one – year probation with the hourly rate of \$20.03. 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 offer a job to Geoffrey Allgeyer as a full-time paramedic, lateral transfer. Mr. Allgeyer will serve a one-year probation and if promoted will have an additional one – year probation with the hourly rate of \$20.03. Mr. Allgeyer can transfer up to the max of 678 hours and will have approved vacation June 6th -10th. 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 Robin Santo effective April 30, 2024. 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 Kyle Clark effective February 19, 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 January was \$28,532.13
Training Report- (Attached)
Inspector Report- (Attached)

NEW BUSINESS

EXECUTIVE SESSION

Mr. Stewart moved to enter into executive session with the Chief, Daniel Hardwick, Alternate and Clerk present at 8:26pm 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 8:31pm and Mr. Cochran seconded the motion. In the affirmative: Mr. Cochran, Mr. Dickerson and Mr. Stewart.

No action taken.

ADJOURNMENT

There being no further business to come before the Central Ohio Joint Fire District, at 8:32 p.m., Mr. Cochran made a motion to adjourn until the next regular meeting at 7:00p.m., on March 20, 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
