

**CENTRAL OHIO JOINT FIRE DISTRICT BOARD MEETING MINUTES**  
**March 20, 2024**

A regular meeting of the Central Ohio Joint Fire District Board was held on Wednesday, March 20, 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

Mr. Stewart called the regular Board meeting of the Central Ohio Joint Fire District to order at 7:03p.m.

**CORPORATE WELLNESS PACKAGE**

Knox Community Hospital presented the wellness package membership available to the COJFD employees.

**APPROVAL OF MINUTES**

Mr. Dickerson moved to approve the minutes from the regular meeting on February 21, 2024 and 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: 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 enter into a four-year contract per the fee schedule from Medicount Management, Inc., and Mr. Dickerson seconded the motion. In the affirmative: Mr. Cochran, Mr. Dickerson and Mr. Stewart. In the negative: None.

Mr. Cochran moved to accept the Memorandum of Understanding (MOU) between Central Ohio Joint Fire District and the Central Ohio Joint Fire District Professional Firefighter, IAFF Local 5203 with the effective date of March 18, 2024. Mr. Stewart seconded the motion. In the affirmative: Mr. Cochran, Mr. Dickerson and Mr. Stewart. In the negative: None.

Mr. Cochran moved to purchase a membership for the Firefighters to enter into a Wellness Program provided by the Knox Community Hospital for one year with a onetime fee of \$6875.00. At the end of the year the Board will evaluate the program and determine whether they will continue with a second year. Mr. Dickerson seconded. In the affirmative: Mr. Cochran, Mr. Dickerson and Mr. Stewart. In the negative: None.

Mr. Stewart moved to accept the resignation of Firefighter Lambert effective March 4, 2024 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. Dickerson moved to offer a conditional job to Courtney DeCosky as Clerk effective April 1, 2024 with the annual salary of \$24,000.00. Ms. DeCosky will serve a one-year probation period and if hired as full-time or another position, will have an additional one-year probation. The Clerk will serve at the pleasure of the Board. Mr. Stewart seconded the motion. In the affirmative: Mr. Cochran, Mr. Dickerson and Mr. Stewart. In the negative: None.

Mr. Stewart moved to allow the Chief to hire Stonhard to perform flooring maintenance to the firehouse for \$9475.00 and 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 February was \$28,881.81.  
*Training Report*- (Attached)  
*Inspector Report*- (Attached)

**NEW BUSINESS**

None.

**EXECUTIVE SESSION**

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 April 17, 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

---

---

---

---