# CENTRAL OHIO JOINT FIRE DISTRICT BOARD MEETING MINUTES May 15, 2024

A regular meeting of the Central Ohio Joint Fire District Board was held on Wednesday, May 15, 2024, at the firehouse located at 5138 Columbus Road Centerburg, OH 43011. The following attended:

**Board Members** 

<u>Staff</u>

Peter Dickerson

Chief McCann

Tom Stewart

Courtney DeCosky, Clerk

Eric Cochran

Daniel Hardwick, Centerburg Village Alternate

Mr. Stewart called the regular Board meeting of the Central Ohio Joint Fire District to order at 7:06 p.m.

## **PUBLIC PARTICIPATION**

Mr. George Blocker inquired about the status of the OH-657 and Johnston Road intersection, which has had multiple incidents in the last few years. Chief McCann had reached out to the Ohio State Highway Patrol to see if some safety controls put into place had made any impact. He is waiting on a reply and will follow up again this week. Chief McCann also discussed it with the District 6 Representative, who believed they may be able to put some signs out to track speed. Rumble strips on OH-657 may be a possible solution. More information to come after further follow-up.

Mr. Blocker inquired how fire fighters are trained for fire runs. Chief McCann shared the equipment that is in each vehicle, as well as a 3-ring binder with maps. He shared further that they get dispatched from two centers, Morrow County and Knox County. There can be some confusion with South Bloomfield, depending on which dispatch it is coming from.

#### **APPROVAL OF MINUTES**

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

#### **ACCOUNTS PAYABLE**

Mr. Cochran 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. DeCosky 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. Steward moved to sell the 2006 Ford Explore/P421 130,000+ mileage as is on Govdeals. Mr. Cochran seconded the motion. In the affirmative: Mr. Cochran, Mr. Dickerson and Mr. Stewart. In the negative: None.

Mr. Dickerson moved to offer Hayden Norman a condition Part-Time job offer at \$17.00 per/hour and serve a one-year probationary period. Should Hayden Norman be promoted, he would serve one additional year of probation. 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 April was \$211.06 Training Report- (Attached) Inspector Report- (Attached)

## **NEW BUSINESS**

Mr. Dickerson moved to accept Medicount's billing rates effective 2024 and Mr. Stewart seconded the motion. 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 8:16 p.m., Mr.
Cochran made a motion to adjourn until the next regular meeting at 7:00p.m., on June 19, 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			