

**CENTRAL OHIO JOINT FIRE DISTRICT BOARD MEETING MINUTES**  
**March 15, 2023**

A regular meeting of the Central Ohio Joint Fire District Board was held on Wednesday, March 15, 2023 at the firehouse located at 5138 Columbus Road Centerburg, OH 43011. The following attended:

**Board Members**

Richard Litzenberg  
Tom Stewart  
Eric Cochran - Absent

**Staff**

Chief McCann  
Robin Santo, Clerk

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

**SWEARING IN CEREMONY**

Chief McCann swore in eight firefighters to the Central Ohio Joint Fire District.

**PUBLIC PARTICIPATION**

None.

**APPROVAL OF MINUTES**

Mr. Litzenberg moved to approve the minutes from the regular meeting on February 15, 2023 and Mr. Stewart seconded the motion. In the affirmative: Mr. Stewart and Mr. Litzenberg. In the negative: None.

**ACCOUNTS PAYABLE**

Mr. Litzenberg moved to approve the warrants presented and Mr. Stewart seconded the motion. In the affirmative: Mr. Stewart and Mr. Litzenberg. 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 allow the sale of 80 pieces of 2X2 rubber tile and old gym pully weight system on govdeals.com. Mr. Litzenberg seconded the motion. In the affirmative: Mr. Stewart and Mr. Litzenberg. In the negative: None.

Mr. Stewart moved to sell the 2012 Chevy Medic to Burgess for a minimum of \$8,000.00 and Mr. Litzenberg seconded. In the affirmative: Mr. Stewart and Mr. Litzenberg. In the negative: None.

Mr. Stewart moved to amend his previous hire payroll of the Fire Inspector/PIO rate of pay to \$35.21 and social security retirement. Mr. Litzenberg seconded the motion. In the affirmative: Mr. Stewart and Mr. Litzenberg. In the negative: None.

Mr. Stewart moved to hire Robert Castle as full-time paramedic at Step 4 and serve a one-year probation period at an hourly rate of \$19.44 per hour. Mr. Litzenberg seconded the motion. In the affirmative: Mr. Stewart and Mr. Litzenberg. In the negative: None.

Mr. Stewart moved to regretfully accept the resignation of Captain Miller effective 3/15/2023. Mr. Litzenberg seconded the motion. In the affirmative: Mr. Stewart and Mr. Litzenberg. In the negative: None.

Mr. Stewart moved to accept the payrates presented by the Chief and to process the retro pay and Mr. Litzenberg seconded the motion. In the affirmative: Mr. Stewart and Mr. Litzenberg. In the negative: None.

*EMS Billing Received* – EMS Billing received for the month of February was \$19,245.47  
*Training Report*- (Attached)  
*Inspector Report*- (Attached)

**NEW BUSINESS**

Mr. Stewart moved to have the Clerk process an amended certificate for \$270,000.00 with appropriation of monies to VEHICLES – 1000-760-750-0000 that have been certified but not yet appropriated for the medic. Mr. Litzenberg seconded the motion. In the affirmative: Mr. Stewart and Mr. Litzenberg. In the negative: None.

**EXECUTIVE SESSION**

Mr. Litzenberg moved to enter into executive session with the Chief, Clerk, Mr. Dickerson, Milford alternate and Ms. Dove, Centerburg Village alternate at 8:14pm to discuss personnel medical leave and Mr. Litzenberg seconded the motion.

Mr. Stewart moved to exit executive session at 8:38pm and Mr. Litzenberg seconded the motion. No action taken.

**ADJOURNMENT**

There being no further business to come before the Central Ohio Joint Fire District, at 8:40 p.m., Mr. Stewart made a motion to adjourn until the next regular meeting at 7:00p.m., on April 19, 2023, unless called upon for urgent business. Mr. Litzenberg seconded. In the affirmative: Mr. Stewart and Mr. Litzenberg. In the negative: None.

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Clerk

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