CENTRAL OHIO JOINT FIRE DISTRICT BOARD MEETING MINUTES May 21, 2025

A regular meeting of the Central Ohio Joint Fire District Board was held on May 21, 2025, at the firehouse located at 5138 Columbus Road Centerburg, OH 43011. The following attended:

Board Members Staff

Peter Dickerson Chief McCann

Tom Stewart

Eric Cochran Jill Hunter, Fiscal Officer

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

PUBLIC PARTICIPATION

No public participation.

Swearing in ceremony for Garret Walters.

APPROVAL OF MINUTES

Mr. Dickerson moved to approve the minutes as stated from the regular meeting on April 23, 2025 and Mr. Stewart 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.

Jill 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 motioned to approve the promotion of Fire Fighter Jacob Castle to Luetienit with a new pay rate of \$30.60. Mr. Dickerson seconded the motion. In the affirmative: Mr. Cochran, Mr. Dickerson and Mr. Stewart. In the negative: None.

Inspector Report- (Attached)
Fire Report (Attached)
EMS Report (Attached)
Training Report- (Attached)
EMS Billing Received – EMS Billing received for the month of January was \$13,003.70

NEW BUSINESS

Fiscal Officer questioned having the new truck payment set up with Park National for electronic payment, the board advised to seek legal counsel.

Mr. Stewart motioned to run a renewal levy for the November election. Mr. Cochran seconded the motion. In the affirmative: Mr. Cochran, Mr. Dickerson and Mr. Stewart. In the negative: None.

EXECUTIVE SESSION

Mr. Cochran motioned to move into executive session with board and fiscal officer to discuss disciplinary action Mr Dickerson seconded the motion. In the affirmative Mr. Cochran, Mr. Dickerson and Mr. Stewart. In the negative: None.

Mr. Stewart motioned to move out of executive session with board and fiscal officer Mr Cochran seconded the motion. In the affirmative Mr. Cochran, Mr. Dickerson and Mr. Stewart. In the negative: None.

The board is in the process of contacting legal counsel in regards to misleading statements made to the public by the chief.

ADJOURNMENT

There being no further business to come before the Central Ohio Joint Fire District, at p.m., Mr. Cochran made a motion to adjourn until the regular meeting on June 18 at 7:00 p.m., unless called upon for urgent business. Mr. Dickerson seconded the motion. In the affirmative: Mr. Cochran, Mr. Dickerson and Mr. Stewart. In the negative: None.

Clerk	 	