

**CENTRAL OHIO JOINT FIRE DISTRICT BOARD MEETING MINUTES**  
**August 17, 2022**

A regular meeting of the Central Ohio Joint Fire District Board was held on Wednesday, August 17, 2022 at the firehouse located at 5138 Columbus Road Centerburg, OH 43011. The following attended:

**Board Members**

Richard Litzenberg  
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 7:00p.m.

**SWEARING IN CEREMONY**

Devon Campbell was sworn into the Central Ohio Joint Fire District by Chief McCann.

**CHIEF MCCANN PRESENTATION**

An Economics and Life Safety presentation was given by Chief McCann.

**PUBLIC PARTICIPATION**

Discussion of the presentation between the public and Chief McCann.

**APPROVAL OF MINUTES**

Mr. Litzenberg moved to approve the minutes from the regular meeting on July 20, 2022 and Mr. Cochran seconded the motion. In the affirmative: Mr. Cochran, Mr. Litzenberg and Mr. Stewart. In the negative: None.

**ACCOUNTS PAYABLE**

Mr. Litzenberg moved to approve the warrants presented and Mr. Cochran seconded the motion. In the affirmative: Mr. Cochran, Mr. Litzenberg 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)*

On Chief McCann's recommendation, Mr. Cochran moved to give a conditional offer of employment to Devin Campbell at \$15.33 per hour. Mr. Campbell must sign COJFD commitment of employment letter per Policy 1007.7 and pass the OP&F exam. Mr. Litzenberg seconded the motion. In the affirmative: Mr. Cochran, Mr. Litzenberg and Mr. Stewart. In the negative: None.

On Chief McCann's recommendation, Mr. Litzenberg moved to give a conditional offer to for part-time fire fighter to Brandon Priest at \$14.00 per hour. Mr. Cochran seconded the motion. In the affirmative: Mr. Cochran, Mr. Litzenberg and Mr. Stewart. In the negative: None.

*EMS Billing Received – EMS Billing received for the month of July was \$14,159.21*

*Training Report- (Attached)*  
*Inspector Report- (Attached)*

**NEW BUSINESS**

None.

**EXECUTIVE SESSION**

Mr. Litzenberg moved to enter into Executive Session at 9:14pm to discuss the employment, discipline and investigation of charges against a public employee with Chief McCann and Clerk present. Mr. Cochran seconded the motion. In the affirmative: Mr. Stewart, Mr. Litzenberg and Mr. Cochran. In the negative: none.

Mr. Litzenberg moved to exit out of Executive Session at 9:33 p.m. and Mr. Stewart seconded the motion. In the affirmative: Mr. Stewart, Mr. Litzenberg and Mr. Cochran. In the negative: None.

Mr. Litzenberg moved that the Board place FF Lopez on paid administrative leave effective immediately pending the investigation of conduct and that the Fire Chief shall investigate the conduct and prepare the necessary charges. Mr. Stewart seconded the motion. In the affirmative: Mr. Stewart, Mr. Litzenberg and Mr. Cochran. In the negative: none.

**ADJOURNMENT**

There being no further business to come before the Central Ohio Joint Fire District, at 9:36p.m., Mr. Cochran made a motion to adjourn until the next regular meeting at 7:00p.m., on September 21, 2022. Mr. Litzenberg seconded. In the affirmative: Mr. Cochran, Mr. Stewart and Mr. Litzenberg. In the negative: None.

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Clerk

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