

CENTRAL OHIO JOINT FIRE DISTRICT BOARD MEETING MINUTES

February 19, 2025

A regular meeting of the Central Ohio Joint Fire District Board was held on February 19, 2025, 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
Courtney DeCosky, Fiscal Officer
Chris Farmer, Fire Prevention Officer
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

Chief McCann gave recognition to Courtney Decosky for her work with COJFD as the Fiscal Officer and wished her the best of luck going forward.

Chief McCann preformed the swearing in ceremony for the new Fiscal Officer Jill Hunter.

APPROVAL OF MINUTES

Mr. Cochran moved to approve the amended minutes as stated from the regular meeting on January 22, 2025 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. 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)

The board discussed the loan paperwork received from Park National Bank for the new fire truck. The board tabled any decisions until clarification was given on the following, if there was a penalty for paying the loan off early, payment clarification on a 30 day grace period to make the first payment. Copies of the Park agreement were given to the board.

Mr. Dickerson motioned all of the following to have the Fiscal Officer process an amended certificate for increased appropriations in the amount of \$1620.00 with appropriation of monies to OPERATING SUPPLIES (GRANTS) – 1000-220-420-0100 for radio monthly subscriptions fees in accordance with the Ohio Dept of Commerce, Division of State Fire Marshal MARCS Grant that have been certified but not yet appropriated.

To have the Fiscal Officer process an amended certificate for increased appropriations in the amount of \$374,670 with appropriation of monies to SALARIES – 1000-220-190-000 that have been certified but not yet appropriated.

To have the Fiscal Officer process an amended certificate for increased appropriations in the amount of \$65,000 with appropriation of monies to MEDICAL/HOSPITALIZATION – 1000-220-221-000 that have been certified but not yet appropriated Mr. Stewart 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

EXECUTIVE SESSION

n/a

ADJOURNMENT

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

Clerk
