

CENTRAL OHIO JOINT FIRE DISTRICT BOARD MINUTES
ANNUAL ORGANIZATIONAL MEETING
January 21, 2026

The annual organizational meeting of the Central Ohio Joint Fire District was held on Wednesday, January 21, 2026 at the Fire House, 5138 Columbus Road, Centerburg, Ohio. The following attended:

Board Members

Daniel Hardwick
Jeremy Netting
Eric Cochran

Staff

Jill Hunter, Fiscal Officer
Chief Mark McCann

Guests

Jill called the Annual Organizational Board meeting at 7:00 p.m.

SWEARING IN NEW BOARD MEMBERS

Daniel Hardwick Village of Centerburg

Jeremey Netting Milford Township

NOMINATIONS

Mr. Hardwick nominated Mr. Cochran as Chairman of the Central Ohio Joint Fire District and Mr. Netting seconded the motion. On roll call vote in the affirmative: Mr. Cochran, Mr. Hardwick and Mr. Netting. In the negative: None.

Mr. Cochran nominated Mr. Hardwick as Vice Chairman of the Central Ohio Joint Fire District and Mr. Netting seconded the motion. On roll call vote in the affirmative: Mr. Cochran, Mr. Hardwick and Mr. Netting. In the negative: None.

BOARD OF TRUSTEES, CENTRAL OHIO JOINT FIRE DISTRICT, KNOX COUNTY, OHIO
Resolution No. 01.21.2026.01

The Board of Trustees of the Central Ohio Joint Fire District, Knox County, Ohio met in the annual organization meeting on the 21st day of January 2026 at the Fire House with the following members present:

Eric Cochran, Trustee

Jeremy Netting, Trustee

Daniel Hardwick, Trustee

Mr. Cochran moved for the adoption of the following resolution:

Whereas, the Central Ohio Joint Fire District will have their monthly meeting on the third Wednesday of each month, beginning at 7:00 p.m. The meetings will be held at the Fire House, 5138 Columbus Road, Centerburg, Ohio.

Mr. Hardwick seconded the motion, and the roll was called on the question of its adoption. The vote was as follows:

Daniel Hardwick, Trustee	<u>yes</u>	Jeremy Netting, Trustee	<u>yes</u>
Eric Cochran, Trustee	<u>yes</u>		

Adopted: January 21st, 2026

The Board agreed to the following:

- The District's checking account will remain at Park National Bank. The Districts' investments will remain at Star Ohio and Park National Bank.
- The clerk will use Park National Bank for employee direct deposit transactions. The clerk will also be allowed to make all withholding payments, utility payments and vendors compatible via EFT.
- Board members of the Central Ohio Joint Fire District will be compensated the maximum legal salary per meeting (\$30.00), for a maximum of fifteen meetings per year.
- The District will reimburse all mileage based on the Internal Revenue Service recommendations which is \$0.725
- Copies of public records will be \$0.05 per sheet, payable before records are released.
- Central Ohio Joint Fire District will be the District's Public Records Commission. The Commission will consist of the Chairman, Clerk, County Prosecutor and Fire Chief.
- The current Board members' terms and expiration dates are as follows:

Daniel Hardwick, Centerburg Village Council – term expires 12/31/26

Jeremy Netting, Milford Township Trustee – term expires 12/31/26

Eric Cochran, Hilliar Township Trustee – term expires 12/31/26

- Mr. Hardwick motion to move into executive session to discuss wage and income, Mr. Cochran second the motion with roll call vote Mr. Hardwick, Mr. Cochran, Mr. Netting all yes.
- Mr. Hardwick motion to move out of executive session, Mr. Netting second the motion with roll call vote Mr. Hardwick, Mr. Cochran, Mr. Netting all yes.

BOARD OF TRUSTEES, CENTRAL OHIO JOINT FIRE DISTRICT, KNOX COUNTY, OHIO
Resolution No. 01.21.2026.02

The Board of Trustees of the Central Ohio Joint Fire District, Knox County, Ohio met in the annual organization meeting on the 21st day of January 2026 at the Fire House with the following members present:

Daniel Hardwick, Trustee
Eric Cochran, Trustee

Jeremy Netting, Trustee

Mr. Cochran moved for the adoption of the following resolution:

Whereas, the Central Ohio Joint Fire District will reserve the right to advertise and sell surplus items via Internet auction as per the Ohio Revised Code.

Mr. Hardwick seconded the motion, and the roll was called on the question of its adoption. The vote was as follows:

Eric Cochran, Trustee yes
Jeremy Netting, Trustee yes

Daniel Hardwick, Trustee yes

Adopted: January 15, 2025

Mr. Hardwick made a motion at 7:18 p.m. to adjourn the annual organizational meeting. Mr. Netting seconded the motion. On roll call vote in the affirmative: Mr. Cochran, Mr. Hardwick and Mr. Netting. In the negative: None.

Clerk
