

REGULAR MEETING
February 4, 2021
ACW-UNIONVILLE FIRE BOARD
VIA ZOOM

Meeting called to order at 7:00 pm by Chairperson, Steve Linzner

Introduction of new board members.

Roll call taken – present:

Akron Twp.: Steve Linzner, Carrie Hines

Columbia Twp.: Kathy Trischler, Chris Creguer

Wisner Twp.: Annette Rieck, Tim Rumble

Unionville Village: Dave VanHove, Vickie Trout-Balzer

Others presence: Fire Chief-Nick Sakon, Village Treasurer, Leila Rish, Firefighters: Tom Koepf, Shawn Kish, and Adam Linzner, Unionville Village Board Members: Matt Prime and John Katnik, Wisner Board members: Pam Shook, Lisa Valentine, and Bradley Barnes

Minutes: Motion by Linzner, 2nd by Rieck to approve the presented minutes of November 5, 2020. Roll call vote, Yes: Linzner, Hines, Trischler, Creguer, Rieck, Rumble, VanHove, Balzer
8 yeses, motion carried.

Financials: Bills, Statement of Accounts, Profit-Loss Budget vs Actual and Accounts Receivable were reviewed.

Old Business:

Nick is looking into financial options for the new tanker; estimate arrival May or June.

Fireman's Report:

2020 Runs=50, 2021 Year to Date Runs=2

Staffing Updates: 3 New Hires, crew roster of 19

Purchased a program, Fire Rescue Training academy 1 for online training.

Other Business:

Motion to accept 7 additional sections of service from Wisner Township

Motioned by Rumble, 2nd by Rieck. Roll call vote: Yes: Trischler, Creguer, Rieck, Rumble, VanHove, Balzer, Hines No: Linzner, 7 yeses, 1 No, motion carried.

Motion to amend the A.C.W. Unionville operating agreement Section one to show Wisner Township having 16 Sections. This will add sections 21, 25, 26, 27, 28, 29, & 30

Motioned by Rumble, 2nd by Rieck. Roll call vote: Yes: Linzner, Hines, Trischler, Creguer, Rieck, Rumble, VanHove, Balzer, No: Linzner 8 yeses, motion carried.

Motion to Amend the A.C.W. Unionville Operating Agreement section 5A to state the Fire Budget by March 1st each year instead of February 1st to align with our meeting schedule. Motion by Rieck, 2nd by Rumble Roll call vote, Yes: Linzner, Hines, Trischler, Creguer, Rieck, Rumble, VanHove, Balzer 8 yeses, motion carried.

Motion to Amend the Operating agreement Section 6b to the state the following the Village Shall pay 12.5% and the townships shall split the remaining 87.5% of the budget Assessment based on number of sections each township has divided by the total number of sections.

Motion by VanHove, 2nd by Creguer Roll call vote, Yes: Linzner, Hines, Trischler, Creguer, Rieck, Rumble, VanHove, Balzer 8 yeses, motion carried.

Motion that the above changes to the operating agreement takes effect on April 1 of 2021. Motion by Trischler, 2nd by Creguer Roll call vote, Yes: Linzner, Hines, Trischler, Creguer, Rieck, Rumble, VanHove, Balzer Yeses, motion carried.

Old tanker will be posted for sale for \$5000.00

Motion by Linzner, 2nd by VanHove Roll call vote, Yes: Linzner, Hines, Trischler, Creguer, Rieck, Rumble, VanHove, Balzer 8 yeses, motion carried.

8:43 Closed regular meeting to go to budget meeting

9:10 Closed Budget meeting and opened regular meeting

Motion by Creguer, 2nd by Rieck to approve the 2021–2022 Budget option B as presented; Roll call vote, Yes: Linzner, Hines, Trischler, Creguer, Rieck, Rumble, VanHove, Balzer 8 yeses, motion carried.

Motion to approve the 2021–2022 Meeting Dates:

May 6, 2021, August 5, 2021, November 4, 2021 and February 3, 2022

Motion by Rumble, 2nd by Hines Roll call vote, Yes: Linzner, Hines, Trischler, Creguer, Rieck, Rumble, VanHove, Balzer 8 yeses, motion carried.

Motion to adjourn by Rieck, 2nd by Hines. Roll call vote, Yes: Linzner, Hines, Trischler, Creguer, Rieck, Rumble, VanHove, Balzer. 8 yeses, motion carried.

Meeting adjourned at 9:14 pm.

Next Meeting Scheduled for May 6, 2021.

Respectfully Submitted,

Kathy Trischler, Clerk
ACW–Unionville Fire Board