

**MINUTES OF THE REGULAR MEETING OF
THE NAVARRE-BETHLEHEM JOINT FIRE DISTRICT
HELD THURSDAY, OCTOBER 10, 2024 – 7:00pm**

The Navarre-Bethlehem Joint Fire District met in Regular Session on
Thursday, October 10, 2024 - 7:00p.m.

Trustee Bixler, Trustee Cline, Trustee Miknis, Trustee Snyder and Trustee Veselenak present

Absent: None

Also in Attendance:

Chief Rick Annen, Assistant Chief – Kevin Alloway,

Fiscal Officer – Chauntelle Skirtich, Capt. Brad Bailey, Capt. Mike Turner, FF/EMT-A Austin King

Trustee Snyder called the meeting to order at 7:00 p.m.

MEETING MINUTES

Ms. Veselenak made a motion to approve the Minutes of the Regular Meeting on September 12, 2024, seconded by Mr. Miknis. Voting YES – Mr. Bixler, Mr. Cline, Mr. Miknis, Mr. Snyder and Ms. Veselenak

PUBLIC SPEAKS:

No Public Speaks at this time

TRUSTEES:

Trustee Snyder: IT Report – Per Austin King New laptop ordered for maintaining door lock codes

Ms. Veselenak made a motion to approve the Stark County Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor, motion seconded by Mr. Bixler.

Roll Call Vote:

Mr. Bixler	YES
Mr. Cline	YES
Mr. Miknis	YES
Mr. Snyder	YES
Ms. Veselenak	YES

FIRE CHIEF:

Ms. Veselenak made a motion to approve moving to ESO Solutions for reporting and opening a PO to ESO Solutions in the amount of \$7,370.00, seconded by Mr. Miknis. Voting YES – Mr. Bixler, Mr. Cline, Mr. Miknis, Mr. Snyder and Ms. Veselenak

Mr. Miknis made a motion to approve roof repair by WM Commercial Roofing at a cost of \$8,100.00 and opening a PO to WM Commercial Roofing in the amount of \$8,100.00, seconded by Mr. Bixler. Voting YES – Mr. Bixler, Mr. Cline, Mr. Miknis, Mr. Snyder and Ms. Veselenak

Discussion RE:

- 85 calls with 47 transports in September 2024
- Fire Class

FISCAL OFFICER:

Ms. Veselenak made a motion to approve bills paid as presented, total of \$27,154.72. Motion seconded by Mr. Bixler. Voting YES – Mr. Bixler, Mr. Cline, Mr. Miknis, Mr. Snyder and Ms. Veselenak

Mr. Cline made a motion to approve payroll expenses of \$41,949.96. Motion seconded by Mr. Bixler. Voting YES – Mr. Bixler, Mr. Cline, Mr. Miknis, Mr. Snyder and Ms. Veselenak

Mr. Bixler made a motion to approve and sign the September 2024 bank reconciliation. Motion seconded by Mr. Miknis. Voting YES – Mr. Bixler, Mr. Cline, Mr. Miknis, Mr. Snyder and Ms. Veselenak

Ms. Veselenak made a motion to approve closing the following BC and PO:

BC

BC – 2 – General Fund – Workers Compensation

PO

PO – 5 – All American

Motion seconded by Mr. Miknis. Voting YES – Mr. Bixler, Mr. Cline, Mr. Miknis, Mr. Snyder and Ms. Veselenak

Discussion RE:

- Update on Receipts
- Audit – Final approval by State Auditor’s office
- Financial Reports available for review –provided in digital format to Board

PUBLIC SPEAKS:

Trustee Veselenak: Bethlehem Township Trustee Ron Lambert will be the Township Elected official appointed to the Fire Board for the 2025-2027 term

FYI:

- Next Meeting November 7, 2024 7:00pm at new station

ADJOURN:

No further business coming before the Board, Mr. Miknis made a motion to adjourn at 7:54 p.m., seconded by Mr. Bixler. Voting YES – Mr. Bixler, Mr. Cline, Mr. Miknis, Mr. Snyder and Ms. Veselenak



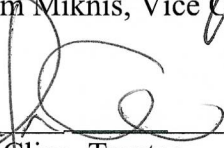
Chauntelle Skirtich, Fiscal Officer



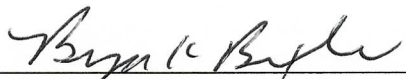
Charles Snyder, Chairman



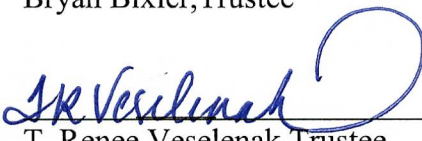
William Miknis, Vice Chairman



Justin Cline, Trustee



Bryan Bixler, Trustee



T. Renee Veselenak, Trustee