

**MINUTES OF THE REGULAR MEETING OF
THE NAVARRE-BETHLEHEM JOINT FIRE DISTRICT
HELD THURSDAY, OCTOBER 13, 2022 – 7:00pm**

The Navarre-Bethlehem Joint Fire District met in Regular Session on
Thursday, October 13 2022 - 7:00p.m.
Trustee Benson, Trustee Bixler, Trustee Dearing, and Trustee Savage present

Absent: Trustee Snyder

Also in Attendance:

Attorney Terry Seeberger, Fire Chief - Richard Annen, Assistant Chief – Kevin Alloway,
EMS Officer – Tom Baum and Fiscal Officer - Chauntelle Skirtich,

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

MEETING MINUTES

Mr. Benson made a motion to approve the Minutes of the Regular Meeting on September 8, 2022, seconded by Mr. Dearing. Voting YES – Mr. Benson, Mr. Bixler, Mr. Dearing, and Mr. Savage

Mr. Benson made a motion to approve the Minutes of the Special Meeting on September 22, 2022, seconded by Mr. Dearing. Voting YES – Mr. Benson, Mr. Bixler, Mr. Dearing, and Mr. Savage

PUBLIC SPEAKS:

No public speakers at this time.

TRUSTEES:

Mr. Dearing made a motion to approve Resolution 2022-3, a Resolution regarding the purchase of a pick-up truck, motion seconded by Mr. Benson.

Roll Call Vote:

Mr. Benson	YES
Mr. Bixler	YES
Mr. Dearing	YES
Mr. Savage	YES

Mr. Benson made a motion to approve Bryan Bixler execute documents necessary for the purchase of the truck. Motion was seconded by Mr. Dearing, Voting YES – Mr. Benson, Mr. Bixler, Mr. Dearing, and Mr. Savage

Mr. Bixler 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. Benson.

Roll Call Vote:

Mr. Benson	YES
Mr. Bixler	YES
Mr. Dearing	YES
Mr. Savage	YES

Mr. Bixler made a motion to approve the purchase of a truck cap from R&S Trucks at a cost not to exceed \$6,849.00 and open a PO to R&S Truck Caps in that amount. Motion was seconded by Mr. Dearing, Voting YES – Mr. Benson, Mr. Bixler, Mr. Dearing, and Mr. Savage

Mr. Dearing made a motion to approve the purchase and installation of lights for the new truck from Vehicle Solutions at a cost not to exceed \$7,087.10 and open a PO to Vehicle Solutions in that amount. Motion was seconded by Mr. Bixler, Voting YES – Mr. Benson, Mr. Bixler, Mr. Dearing, and Mr. Savage

Mr. Dearing made a motion to approve decals and striping for new truck by Pro-Art at a cost not to exceed \$2,500.00 and open a PO to Pro-Art in that amount. Motion was seconded by Mr. Benson, Voting YES – Mr. Benson, Mr. Bixler, Mr. Dearing, and Mr. Savage

FIRE CHIEF:

Mr. Benson made a motion to add Jacob Dexter – FF- EMT, Destiny Hershberger -EMT, Gabriella Clair – EMT and Tiffany Kerwin to the roster. Motion was seconded by Mr. Dearing, Voting YES – Mr. Benson, Mr. Bixler, Mr. Dearing, and Mr. Savage

Mr. Dearing made a motion to accept the resignation of Blake Chesla. Motion was seconded by Mr. Bixler, Voting YES – Mr. Benson, Mr. Bixler, Mr. Dearing, and Mr. Savage

Mr. Benson made a motion to approve Amended Certificate increase in the amount of \$191,701.22 in the General Fund for the FY 21 AFG Grand for new SCBA equipment, motion seconded by Mr. Bixler.

Roll Call Vote:

Mr. Benson	YES
Mr. Bixler	YES
Mr. Dearing	YES
Mr. Savage	YES

Mr. Dearing made a motion to approve the purchase of SCBA equipment from Drager with the FY 21 AFG grant as long as the price per pack(with mask) does not exceed \$6,900.00 and 7 additional masks and other related equipment at a cost not to exceed \$191,701.22 and open a PO to Drager in that amount, motion seconded by Mr. Benson.

Roll Call Vote:

Mr. Benson	YES
Mr. Bixler	YES
Mr. Dearing	YES
Mr. Savage	YES

Discussion RE:

- 101 calls in September 2022 – 913 total calls in 2022
- 2023 Salaries
- Future Capital Improvement
 1. 1000 feet of 4” replacement hose - \$7000.00
 2. Roof Ladder - \$1,250.00
 3. New Gear – 4 or 5 sets at \$2,500.00 per set
 4. Stair chair - \$4,500.00
 5. Thermal hand held – 2-4 for each engine at \$800.00 per unit

FISCAL OFFICER:

Mr. Dearing made a motion to approve bills paid as presented, total of \$38,096.80. Motion seconded by Mr. Benson. Voting YES – Mr. Benson, Mr. Bixler, Mr. Dearing, and Mr. Savage

Mr. Benson made a motion to approve payroll expenses of \$37,271.13. Motion seconded by Mr. Bixler. Voting YES – Mr. Benson, Mr. Bixler, Mr. Dearing, and Mr. Savage

Mr. Dearing made a motion to approve and sign the September 2022 bank reconciliation. Motion seconded by Mr. Benson. Voting YES – Mr. Benson, Mr. Bixler, Mr. Dearing, and Mr. Savage

Mr. Dearing made a motion to approve Amended Certificate increase in the amount of \$75,000.00 in the General Fund for the decrease in 2nd half Real Estate tax based on Pipeline appeals, motion seconded by Mr. Benson.

Roll Call Vote:

Mr. Benson	YES
Mr. Bixler	YES
Mr. Dearing	YES
Mr. Savage	YES

Mr. Dearing made a motion to approve moving the November meeting to November 3, 2022. Motion seconded by Mr. Bixler. Voting YES – Mr. Benson, Mr. Bixler, Mr. Dearing, and Mr. Savage

Discussion RE:

- Update on Receipts
- Financial Reports available for review –provided in digital format to Board

PUBLIC SPEAKS:

No public speakers at this time.

FYI:

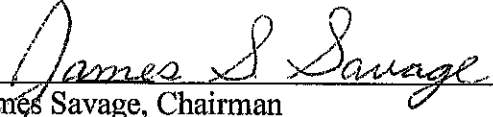
- Next Meeting November 3, 2022 7:00pm

ADJOURN:

No further business coming before the Board, Mr. Dearing made a motion to adjourn at 7:47 p.m., seconded by Mr. Benson. Voting YES –Mr. Benson, Mr. Bixler, Mr. Dearing, and Mr. Savage



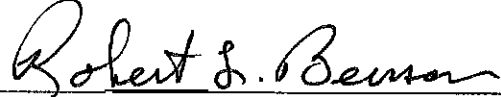
Chauntelle Skirtich, Fiscal Officer



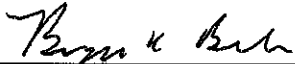
James Savage, Chairman

Absent


Charles Snyder, Vice Chairman



Robert Benson, Trustee



Bryan Bixler, Trustee



Mark Dearing, Trustee