

**MINUTES OF THE REGULAR MEETING OF
THE NAVARRE-BETHLEHEM JOINT FIRE DISTRICT
HELD THURSDAY, NOVEMBER 3, 2022 – 7:00pm**

The Navarre-Bethlehem Joint Fire District met in Regular Session on
Thursday, November 3 2022 - 7:00p.m.

Trustee Benson, Trustee Bixler, Trustee Dearing, Trustee Savage and Trustee Snyder present

Absent: None

Also in Attendance:

Fire Chief - Richard Annen, Assistant Chief – Kevin Alloway,
Fiscal Officer - Chauntelle Skirtich,

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

MEETING MINUTES

Mr. Snyder made a motion to approve the Minutes of the Regular Meeting on October 13, 2022, seconded by Mr. Benson. Voting YES – Mr. Benson, Mr. Bixler, Mr. Dearing, Mr. Savage and Mr. Snyder.

PUBLIC SPEAKS:

Terry A. Fearn – 7879 Mose St, SW, Navarre, Ohio 44662 – Expressed discontent concerning a call on 9/16 where a Kimble trash truck had pulled electric lines down with lines were on the truck and he was not able to get out of his driveway.

TRUSTEES:

Trustee Bixler : Update on new Ford F150

- R&S Truck Caps 11/7 or 11/8
- Pro-Art 11/14
- Vehicle Solutions for lights when lights are in

FIRE CHIEF:

Mr. Snyder made a motion to add Ben Miller – FF- EMT, to the roster. Motion was seconded by Mr. Dearing, Voting YES – Mr. Benson, Mr. Bixler, Mr. Dearing, Mr. Savage and Mr. Snyder.

Mr. Bixler made a motion to approve 2023 EMS Billing Rates remain the same as 2022. Motion was seconded by Mr. Dearing, Voting YES – Mr. Benson, Mr. Bixler, Mr. Dearing, Mr. Savage and Mr. Snyder.

Discussion RE:

- Chief to send Call reports next week
- Chief to speak with Attorney Seeberger regarding a Mutual Aid Contract for our services

FISCAL OFFICER:

Mr. Snyder made a motion to approve bills paid as presented, total of \$76,822.56. Motion seconded by Mr. Benson. Voting YES – Mr. Benson, Mr. Bixler, Mr. Dearing, Mr. Savage and Mr. Snyder.

Mr. Dearing made a motion to approve payroll expenses of \$38,063.93. Motion seconded by Mr. Bixler. Voting YES – Mr. Benson, Mr. Bixler, Mr. Dearing, Mr. Savage and Mr. Snyder.

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

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 December 8, 2022 7:00pm

ADJOURN:

No further business coming before the Board, Mr. Snyder made a motion to adjourn at 7:45 p.m., seconded by Mr. Dearing. Voting YES – Mr. Benson, Mr. Bixler, Mr. Dearing, Mr. Savage and Mr. Snyder.



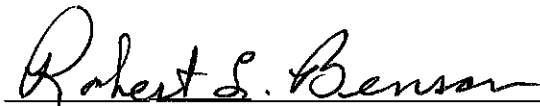
 Chauntelle Skirtich, Fiscal Officer



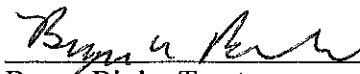
 James Savage, Chairman



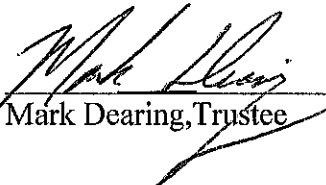
 Charles Snyder, Vice Chairman



 Robert Benson, Trustee



 Bryan Bixler, Trustee



 Mark Dearing, Trustee