

**MINUTES OF THE SPECIAL MEETING OF
THE NAVARRE-BETHLEHEM JOINT FIRE DISTRICT
HELD THURSDAY, APRIL 6, 2023 – 7:00pm**

The Navarre-Bethlehem Joint Fire District met in Regular Session on
Thursday, April 6, 2023 - 7:00p.m.

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

Absent: None

Also in Attendance:

Fire Chief - Richard Annen, Assistant Chief - Kevin Alloway,
Captain - Mikey Turner, Resident – Dawn Miknis
and Fiscal Officer - Chauntelle Skirtich,

Village of Navarre Resident member Bill Miknis was sworn in by Member Mayor Bob Benson prior to the meeting.

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

REGULAR MEETING MINUTES

Mr. Benson made a motion to approve the Minutes of the Regular Meeting on March 16, 2023, seconded by Mr. Miknis. Voting YES – Mr. Benson, Mr. Bixler, Mr. Dearing, Mr. Miknis and Mr. Snyder

PUBLIC SPEAKS:

No public speakers at this time.

TRUSTEES:

Trustee Bixler:

- Starting preventative maintenance on vehicles at All-American

FIRE CHIEF:

Mr. Miknis made a motion to approve splitting the cost of a table with Canton Township for the EMS Breakfast May 23, 2023 at cost of \$60.00. Motion was seconded by Mr. Bixler, Voting YES – Mr. Benson, Mr. Bixler, Mr. Dearing, Mr. Miknis and Mr. Snyder

Mr. Miknis made a motion to accept the resignation of Joshua McPeak. Motion was seconded by Mr. Benson, Voting YES – Mr. Benson, Mr. Bixler, Mr. Dearing, Mr. Miknis and Mr. Snyder

Mr. Benson made a motion to approve setting the cost of delivering pool water at \$150.00 for the first load and \$135.00 for any additional loads for 2023. Motion was seconded by Mr. Dearing, Voting YES – Mr. Benson, Mr. Bixler, Mr. Dearing, Mr. Miknis and Mr. Snyder

Discussion RE:

- 94 calls in March 2023 – 263 total calls in 2022
- Pool Fils
- MVAs – Vehicles to block traffic
- Chief’s Meeting – Discussed East Palestine – Staffing and Regionalization
- IT Issues
- MARCS radio – Governor DeWine proposed State to pay

FISCAL OFFICER:

Mr. Dearing made a motion to approve bills paid as presented, total of \$37,368.60. Motion seconded by Mr. Bixler. Voting YES – Mr. Benson, Mr. Bixler, Mr. Dearing, Mr. Miknis and Mr. Snyder

Mr. Miknis made a motion to approve payroll expenses of \$40,746.69. Motion seconded by Mr. Bixler. Voting YES – Mr. Benson, Mr. Bixler, Mr. Dearing, Mr. Miknis and Mr. Snyder

Mr. Bixler made a motion to approve opening the a Then and Now PO# 24-2023 to The University of Akron in the amount of \$7,500.00 for FF1 Transition class for 5 members. Motion seconded by Mr. Dearing. Voting YES – Mr. Benson, Mr. Bixler, Mr. Dearing, Mr. Miknis and Mr. Snyder

Mr. Miknis made a motion to approve and sign the March 2023 bank reconciliation. Motion seconded by Mr. Dearing. Voting YES – Mr. Benson, Mr. Bixler, Mr. Dearing, Mr. Miknis and Mr. Snyder

Discussion RE:

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

PUBLIC SPEAKS:

Trustee Miknis:


- He is pleased to be on the Board.
- He likes the way he has observed the Board operate so far.

FYI:

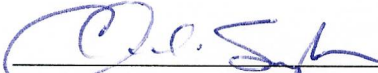
- Next Meeting May 11, 2022 7:00pm

ADJOURN:

No further business coming before the Board, Mr. Dearing made a motion to adjourn at 7:39 p.m., seconded by Mr. Miknis. Voting YES – Mr. Benson, Mr. Bixler, Mr. Dearing, Mr. Miknis and Mr. Snyder



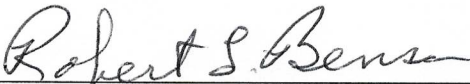
Chauntelle Skirtich, Fiscal Officer



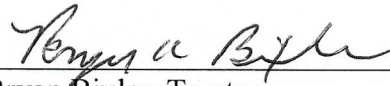
Charles Snyder, Chairman



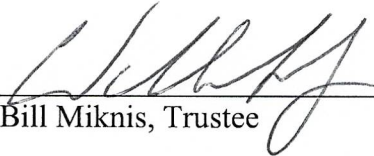
Mark Dearing, Vice Chairman



Robert Benson, Trustee



Bryan Bixler, Trustee



Bill Miknis, Trustee