

**MINUTES OF THE REGULAR MEETING OF
THE NAVARRE-BETHLEHEM JOINT FIRE DISTRICT
HELD WEDNESDAY, MAY 10, 2023 – 7:00pm**

The Navarre-Bethlehem Joint Fire District met in Regular Session on
Wednesday, May 10, 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, Fiscal Officer – Chauntelle Skirtich

Bethlehem Township Resident – Dave Scott

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

MEETING MINUTES

Mr. Dearing made a motion to approve the Minutes of the Regular Meeting on April 6, 2023, seconded by Mr. Miknis. Voting YES – Mr. Benson, Mr. Bixler, Mr. Dearing, Mr. Miknis and Mr. Snyder.

PUBLIC SPEAKS:

Bethlehem Township Resident Dave Scott – 8414 Riverland Ave. SW, Navarre, Ohio 44662
Rescue 2 caught the cable line to his house in 2019. He has been working with Chief Annen to get this corrected, now that he would like to have cable at his property. Chief and Mr. Scott thought it was taken care of but when Mr. Scott called the cable company, he was getting the run around from them. Chief Annen was going to call the cable company again on May 11, 2023. Mr. Scott also mentioned 320 S. Canal is a mess with trash and debris and it is getting worse. Mr. Scott kindly gave the Fire Department a \$100.00 donation.

TRUSTEES:

Trustee Bixler : Wrecked squad is going to Middlebranch Collision for repair on May 15, 2023

FIRE CHIEF:

Mr. Miknis made a motion to remove Ryan Johnson and Jacob Dexter from the roster. Motion seconded by Mr. Benson. Voting YES – Mr. Benson, Mr. Bixler, Mr. Dearing, Mr. Miknis and Mr. Snyder.

Mr. Benson made a motion to approve adding William Muster FF2/Medic to the roster. Motion was seconded by Mr. Dearing, Voting YES – Mr. Benson, Mr. Bixler, Mr. Dearing, Mr. Miknis and Mr. Snyder.

Discussion RE:

- 99 calls in April– 362 runs in 2023 – Runs and transports up 16 each from last year
- H. Everly and A. King successfully completed their EMT-A
- R. Mikrut and J. Hylton successfully completed the VFF class
- B. Bailey, J. Phillips, J. Rodenbucher, C. White and K. White successfully completed the FF-1 Class
- Medicare Re-Validation in process
- ODNR Recertification

FISCAL OFFICER:

Mr. Bixler made a motion to approve bills paid as presented, total of \$28,775.00. Motion seconded by Mr. Miknis. Voting YES – Mr. Benson, Mr. Bixler, Mr. Dearing, Mr. Miknis and Mr. Snyder.

Mr. Benson made a motion to approve payroll expenses of \$40,770.32. Motion seconded by Mr. Dearing. Voting YES – Mr. Benson, Mr. Bixler, Mr. Dearing, Mr. Miknis and Mr. Snyder.

Mr. Dearing made a motion to approve closing the following BC and POs:

BC

BC – 1 – Other Expenses – General Fund

PO

PO – 18 – Stryker Sales

PO – 19 – Gattchell Grant Resources LLC

PO – 22 – Howell Rescue Systems Inc.

PO – 24 – The University of Akron

PO – 25 – Whitaker/Myers

PO – 27 – Premier Safety

Motion seconded by Mr. Miknis. Voting YES – Mr. Benson, Mr. Bixler, Mr. Miknis and Mr. Snyder

Mr. Bixler made a motion to approve opening the following BCs:

BC

\$10,000.00 – Other Expenses – General Fund

\$ 5,000.00 – Repairs and Maintenance – General Fund

\$ 5,000.00 – Repairs and Maintenance – EMS Fund

Motion seconded by Mr. Dearing. Voting YES – Mr. Benson, Mr. Bixler, Mr. Miknis and Mr. Snyder

Mr. Bixler made a motion to approve and sign the April 2023 bank reconciliation. Motion seconded by Mr. Miknis. 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
- Completion of the 2020-2021 Audit

PUBLIC SPEAKS:

No public speakers at this time.

FYI:

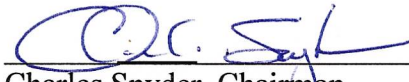
- Next Meeting June 8, 2023 7:00pm

ADJOURN:

No further business coming before the Board, Mr. Dearing made a motion to adjourn at 7:26 p.m., seconded by Mr. Bixler. Voting YES – Mr. Benson, Mr. Bixler, Mr. Dearing, Mr. Miknis and Mr. Snyder.



Chauntelle Skirtich, Fiscal Officer

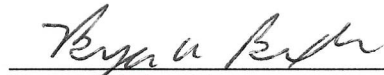


Charles Snyder, Chairman

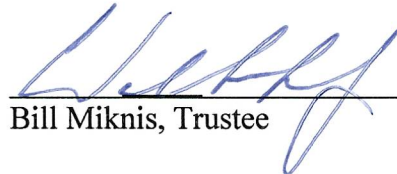
Mark Dearing, Vice Chairman



Robert Benson, Trustee



Bryan Bixler, Trustee



Bill Miknis, Trustee