

**MINUTES OF THE REGULAR MEETING OF
THE NAVARRE-BETHLEHEM JOINT FIRE DISTRICT
HELD THURSDAY, MARCH 16, 2023 – 7:00pm**

The Navarre-Bethlehem Joint Fire District met in Regular Session on
Thursday, March 16, 2023 - 7:00p.m.

Trustee Benson, Trustee Bixler, and Trustee Savage present

Absent: Trustee Dearing and Trustee Snyder

Also in Attendance:

Asst. Chief – Kevin Alloway, Asst, Chief TJ Rombach

Fiscal Officer – Chauntelle Skirtich, Navarre Resident - Bill Miknis

Chief – Rick Annen – via phone

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 February 9, 2023, seconded by Mr. Bixler. Voting YES – Mr. Benson, Mr. Bixler, and Mr. Savage.

PUBLIC SPEAKS:

No public speakers at this time.

TRUSTEES:

Mr. Bixler made a motion to approve Provident Accident/Health On-Duty Policy for members at a cost of \$3,471.00 and open a PO to Whitaker Myers for that amount. Motion was seconded by Mr. Benson, Voting YES – Mr. Benson, Mr. Bixler, and Mr. Savage

Mr. Bixler made a motion to open a PO to Middlebranch Collision for the repair of the 2017 ambulance in the amount of \$8,200.00. Motion was seconded by Mr. Benson, Voting YES – Mr. Benson, Mr. Bixler, and Mr. Savage

FIRE CHIEF:

Mr. Benson made a motion to approve Ryan Mikrut and Joshua Hylton attend a 36 hr FF class at Stark State at a cost of \$474.20. Motion was seconded by Mr. Bixler, Voting YES – Mr. Benson, Mr. Bixler, and Mr. Savage

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

Mr. Bixler made a motion to approve the purchase of new hose from WS Darley in the amount of \$4,000.00 as part of the AFG FY21 grant and open a PO in that amount to WS Darley. Motion was seconded by Mr. Benson, Voting YES – Mr. Benson, Mr. Bixler, and Mr. Savage.

Discussion RE:

- February call update
- 1300' of hose given to Department
- Officer's Meeting
- Daily staff reduction

FISCAL OFFICER:

Mr. Bixler made a motion to approve bills paid as presented, total of \$207,685.23. Motion seconded by Mr. Benson. Voting YES – Mr. Benson, Mr. Bixler, and Mr. Savage

Mr. Benson made a motion to approve payroll expenses of \$39,983.04. Motion seconded by Mr. Bixler. Voting YES – Mr. Benson, Mr. Bixler, and Mr. Savage

Mr. Benson made a motion to approve and sign the February 2023 bank reconciliation. Motion seconded by Mr. Bixler. Voting YES – Mr. Benson, Mr. Bixler, and Mr. Savage

Mr. Benson made a motion to approve opening a PO to Premier in the amount of \$11,752.00 for a tester as part of the AFG FY21 grant. Motion was seconded by Mr. Bixler, Voting YES – Mr. Benson, Mr. Bixler, 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:

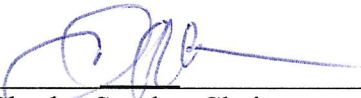
- Next Meeting April 6, 2023 7:00pm

ADJOURN:

No further business coming before the Board, Mr. Bixler made a motion to adjourn at 7:31 p.m., seconded by Mr. Benson. Voting YES – Mr. Benson, Mr. Bixler, and Mr. Savage



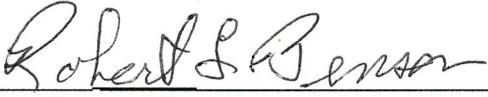
Chauntelle Skirtich, Fiscal Officer



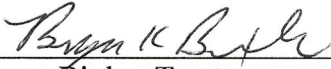
Charles Snyder, Chairman



Mark Dearing, Vice Chairman



Robert Benson, Trustee



Bryan Bixler, Trustee

James Savage, Trustee