

**MINUTES OF THE REGULAR MEETING OF  
THE NAVARRE-BETHLEHEM JOINT FIRE DISTRICT  
HELD THURSDAY, MAY 12, 2022 – 7:00pm**

The Navarre-Bethlehem Joint Fire District met in Regular Session on  
Thursday, May 12, 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 Chiefs – Alloway and Rombach, EMS  
Officer Tom Baum and Fiscal Officer - Chauntelle Skirtich,

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

**REGULAR MEETING MINUTES**

Mr. Dearing made a motion to approve the Minutes of the Regular Meeting on April 14, 2022, seconded by Mr. Benson. Voting YES – Mr. Benson, Mr. Bixler, Mr. Dearing, and Mr. Savage

**PUBLIC SPEAKS:**

No public speakers at this time.

**TRUSTEES:**

Mr. Benson made a motion to approve Gravity Mechanical install new electrical panel and relocate 120V circuit to electric panel at a cost of \$1,692.36 and open a purchase order to Gravity Mechanicals in that amount Motion was seconded by Dearing, Voting YES – Mr. Benson, Mr. Bixler, Mr. Dearing, and Mr. Savage

Mr. Dearing made a motion to approve Fiscal Officer request a District credit card for Bread Bailey to purchase small items necessary for building or vehicle repairs with at limit of \$500.00. Motion was seconded by Mr. Benson, Voting YES – Mr. Benson, Mr. Bixler, Mr. Dearing, and Mr. Savage

**FIRE CHIEF:**

Mr. Bixler made a motion to terminate Logan Haley and Jacob Dexter from the roster. Motion was seconded by Mr. Benson, Voting YES – Mr. Benson, Mr. Bixler, Mr. Dearing, and Mr. Savage

Mr. Benson made a motion to add Heidi Knight – FF/EMT and Sierra Goolsby – FF/ AMT-A to the roster. Motion was seconded by Mr. Dearing, Voting YES – Mr. Benson, Mr. Bixler, Mr. Dearing, and Mr. Savage

**Discussion RE:**

- 79 calls in April 2022 – 346 total calls in 2022
- Arson in the Village – person charged – State Fire Marshal was called in
- Local Police and Fire Chiefs meeting
- RTF Class

**FISCAL OFFICER:**

Mr. Bixler made a motion to approve bills paid as presented, total of \$48,360.80. Motion seconded by Mr. Benson. Voting YES – Mr. Benson, Mr. Bixler, Mr. Dearing, and Mr. Savage

Mr. Bixler made a motion to approve payroll expenses of \$38,007.95. Motion seconded by Mr. Dearing. Voting YES – Mr. Benson, Mr. Bixler, Mr. Dearing, and Mr. Savage

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

Mr. Dearing made a motion to approve moving the August meeting to August 18, 2022. Motion seconded by Mr. Benson. 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:**

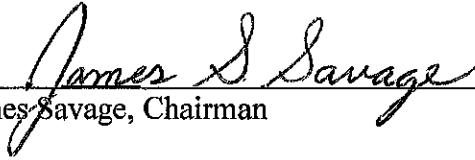
**FYI:**

- Next Meeting June 9 , 2022 7:00pm

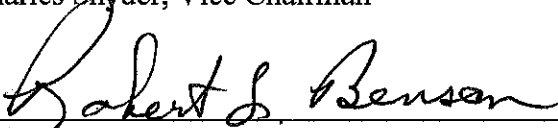
**ADJOURN:**

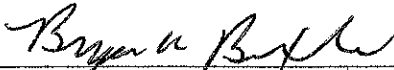
No further business coming before the Board, Mr. Dearing made a motion to adjourn at 7:20 p.m., seconded by Mr. Bixler. Voting YES – Mr. Benson, Mr. Bixler, Mr. Dearing, and Mr. Savage

  
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Chauntelle Skirtich, Fiscal Officer

  
\_\_\_\_\_  
James Savage, Chairman

Absent  
\_\_\_\_\_  
Charles Snyder, Vice Chairman

  
\_\_\_\_\_  
Robert Benson, Trustee

  
\_\_\_\_\_  
Bryan Bixler, Trustee

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Mark Dearing, Trustee