

**MINUTES OF THE REGULAR MEETING OF
THE NAVARRE-BETHLEHEM JOINT FIRE DISTRICT
HELD THURSDAY, JUNE 6, 2024 – 7:00pm**

The Navarre-Bethlehem Joint Fire District met in Regular Session on
Thursday, June 6, 2024 - 7:00p.m.

Trustee Bixler, Trustee Cline, Trustee Miknis, Trustee Snyder and Trustee Veselenak present
Absent: None

Also in Attendance:

Chief – Rick Annen, Assistant Chief – Kevin Alloway, Assistant Chief – T.J. Rombach,
Capt. Brad Bailey, Fiscal Officer – Chauntelle Skirtich,

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

MEETING MINUTES

Ms. Veselenak made a motion to approve the Minutes of the Regular Meeting on May 9, 2024, seconded by Ms. Miknis. Voting YES – Mr. Bixler, Mr. Cline, Mr. Miknis, Mr. Snyder and Ms. Veselenak

PUBLIC SPEAKS:

No Public Speaks at this time

TRUSTEES:

Discussion RE:

- Trustee Bixler – Squad 2 problems with air ride system – repair options

Mr. Miknis made a motion to approve Fiscal Officer increase credit limit by \$4,500.00 on Mr. Bixler’s District credit card if parts need ordered to repair problems with squad 2, motion seconded by Mr. Bixler. Voting YES – Mr. Bixler, Mr. Cline, Mr. Miknis, Mr. Snyder and Ms. Veselenak

FIRE CHIEF:

Mr. Miknis made a motion to move into Executive Session at 7:01 p.m. with Trustees, and inviting Assistant Chiefs Alloway and Rombach, and Fiscal Officer to consider the employment, discipline, and dismissal of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, per Ohio Revised Code Section 121.22(G)(4). Motion seconded by Mr. Bixler:

Roll Call Vote:

Mr. Bixler	YES
Mr. Cline	YES
Mr. Miknis	YES
Mr. Snyder	YES
Ms. Veselenak	YES

Mr. Bixler made a motion to move out of Executive Session at 7:12 p.m. Motion seconded by Mr. Cline
Roll Call Vote:

Mr. Bixler	YES
Mr. Cline	YES
Mr. Miknis	YES
Mr. Snyder	YES
Ms. Veselenak	YES

Mr. Bixler made a motion to approve removing Tanner Jones and Stoney King from the roster, seconded by Ms. Veselenak. Voting YES – Mr. Bixler, Mr. Cline, Mr. Miknis, Mr. Snyder and Ms. Veselenak

Mr. Cline made a motion to approve adding Jen Mohler FF/Medic to the roster, seconded by Ms. Veselenak. Voting YES – Mr. Bixler, Mr. Cline, Mr. Miknis, Mr. Snyder and Ms. Veselenak

Mr. Miknis made a motion to approve suspending Austin King from Lieutenant duties for 2 months and put him on probation for 1 year, seconded by Mr. Bixler. Voting YES – Mr. Bixler, Mr. Cline, Mr. Miknis, Mr. Snyder and Ms. Veselenak

Mr. Bixler made a motion to approve updating radios at a cost not to exceed \$6,000.00 and opening a PO to Motorola and Staley Technology's for a combined total of \$6,000.00, seconded by Mr. Miknis. Voting YES – Mr. Bixler, Mr. Cline, Mr. Miknis, Mr. Snyder and Ms. Veselenak

Discussion RE:

- 120 calls with 69 transports in May 2024 – 11 double calls and 1 triple call
- Officer meeting June 9th
- Golf Outing July 28th at Lyon's Den

FISCAL OFFICER:

Mr. Bixler made a motion to approve bills paid as presented, total of \$74,503.94. Motion seconded by Ms. Veselenak. Voting YES – Mr. Bixler, Mr. Cline, Mr. Miknis, Mr. Snyder and Ms. Veselenak

Mr. Bixler made a motion to approve payroll expenses of \$45,621.88. Motion seconded by Mr. Cline. Voting YES – Mr. Bixler, Mr. Cline, Mr. Miknis, Mr. Snyder and Ms. Veselenak

Mr. Miknis made a motion to approve and sign the May 2024 bank reconciliation. Motion seconded by Mr. Bixler. Voting YES – Mr. Bixler, Mr. Cline, Mr. Miknis, Mr. Snyder and Ms. Veselenak

Discussion RE:

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

PUBLIC SPEAKS:


Captain Brad Bailey provided an update on the Explorer program and presented 'Ride Along Rules of Conduct' for participants in the program

FYI:

- Next Meeting July 11, 2024 7:00pm

ADJOURN:

No further business coming before the Board, Ms. Veselenak made a motion to adjourn at 7:56 p.m., seconded by Mr. Miknis. Voting YES – Mr. Bixler, Mr. Cline, Mr. Miknis, Mr. Snyder and Ms. Veselenak




Chauntelle Skirtich, Fiscal Officer



Charles Snyder, Chairman



William Miknis, Vice Chairman



Justin Cline, Trustee



Bryan Bixler, Trustee



T. Renee Veselenak, Trustee