

**MINUTES OF THE REGULAR MEETING OF
THE NAVARRE-BETHLEHEM JOINT FIRE DISTRICT
HELD THURSDAY, APRIL 10, 2025 – 7:00pm**

The Navarre-Bethlehem Joint Fire District met in Regular Session on
Thursday, April 10, 2025 - 7:00p.m.

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

Attorney Terry Seeberger, Chief Annen, Assistant Chief – Kevin Alloway,
Assistant Chief – TJ Rombach, Fiscal Officer – Chauntelle Skirtich, Captain Mike Turner

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

MEETING MINUTES

Mr. Cline made a motion to approve the Minutes of the Regular Meeting on March 13, 2025, seconded by Mr. Lambert. Voting YES – Mr. Bixler, Mr. Cline, Mr. Lambert, Mr. Miknis and Mr. Snyder

PUBLIC SPEAKS:

Captain Mike Turner – Expressed gratitude to Village and Township for their partnership with the Fire Department - Invited all elected officials and their families to an Appreciation Picnic Sunday May 18th at 12:00pm at Navarre Bethlehem Park

TRUSTEES:

Discussion RE:

- Email update from Fire Inspector

Mr. Lambert made a motion to approve Resolution 2025-1 A RESOLUTION DECLARING THE NECESSITY OF A (REPLACEMENT AND INCREASE) TAX LEVY FOR THE PURPOSE OF PROVIDING AND MAINTAINING FIRE AND EMERGENCY EQUIPMENT AND SERVICES, UNDER ORC, SECTION 5705.19(I), THAT EXCEEDS THE TEN MILL LIMITATION, FOR A FIVE YEAR TERM (BEING TAX YEARS 2026 THROUGH 2030). Motion seconded by Mr. Miknis

Roll Call Vote:

Mr. Bixler	YES
Mr. Cline	YES
Mr. Lambert	YES
Mr. Miknis	YES
Mr. Snyder	YES

Mr. Miknis made a motion to approve Resolution 2025-1 A RESOLUTION REQUESTING THE STARK COUNTY, OHIO AUDITOR TO CERTIFY TO THE NAVARRE-BETHLEHEM JOINT FIRE DISTRICT THE VALUATION OF TAXABLE REAL ESTATE WITHIN THE DISTRICT'S BOUNDARIES, AND THE PROBABLE FUNDS THAT WOULD BE RAISED BY EACH OF SEVERAL CERTAIN MILLAGES OVER A FIVE YEAR TERM (BEING THE TAX YEARS 2026 THROUGH 2030). Motion seconded by Mr. Bixler

Roll Call Vote:

Mr. Bixler	YES
Mr. Cline	YES
Mr. Lambert	YES
Mr. Miknis	YES
Mr. Snyder	YES

FIRE CHIEF:

Mr. Bixler made a motion to move into Executive Session at 7:59 p.m. with Trustees, and inviting Attorney Seeberger, 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)(1). Motion seconded by Mr. Cline:

Roll Call Vote:

Mr. Bixler	YES
Mr. Cline	YES
Mr. Lambert	YES
Mr. Miknis	YES
Mr. Snyder	YES

Mr. Bixler made a motion to move out of Executive Session at 8:53 p.m. Motion seconded by Mr. Cline

Roll Call Vote:

Mr. Bixler	YES
Mr. Cline	YES
Mr. Lambert	YES
Mr. Miknis	YES
Mr. Snyder	YES

Mr. Miknis made a motion to approve removing Ben Miller as Lieutenant, seconded by Mr. Bixler.

Voting YES – Mr. Bixler, Mr. Cline, Mr. Lambert, Mr. Miknis and Mr. Snyder

Mr. Bixler made a motion to approve splitting the EMS Officer position duties and stipend between Tom Baum and Kayla Bailey, seconded by Mr. Cline. Voting YES – Mr. Bixler, Mr. Cline, Mr. Lambert, Mr. Miknis and Mr. Snyder

Mr. Bixler made a motion to sending 4 members to EMS breakfast at a cost of \$60.00, seconded by Mr. Miknis. Voting YES – Mr. Bixler, Mr. Cline, Mr. Lambert, Mr. Miknis and Mr. Snyder

Mr. Miknis made a motion to approve adding Tyler McIlvain, FF1/EMT-B as a probationary member seconded by Mr. Bixler, Voting YES – Mr. Bixler, Mr. Cline, Mr. Lambert, Mr. Miknis and Mr. Snyder

Discussion RE:

- 107 calls in March with 50 transports
- 21 multi-calls – 50 multi-calls for 2025
- Officer Meeting
- Verbal Warning for call-offs
- ESO – Issue
- Squad at MPI due to accident

FISCAL OFFICER:

Mr. Bixler made a motion to approve bills paid as presented, total of \$29,078.38. Motion seconded by Mr. Miknis. Voting YES – Mr. Bixler, Mr. Cline, Mr. Lambert, Mr. Miknis and Mr. Snyder

Mr. Bixler made a motion to approve payroll expenses of \$47,279.68. Motion seconded by Mr. Cline. Voting YES – Mr. Bixler, Mr. Cline, Mr. Lambert, Mr. Miknis and Mr. Snyder

Mr. Miknis made a motion to approve and sign the March 2025 bank reconciliation. Motion seconded by Mr. Bixler. Voting YES – Mr. Bixler, Mr. Cline, Mr. Lambert, Mr. Miknis and Mr. Snyder

FYI

- Update on Receipts
- Financial Reports available for review –provided in digital format to Board
- Next Meeting May 8, 2025 7:00pm

PUBLIC SPEAKS:

No public speakers at this time.

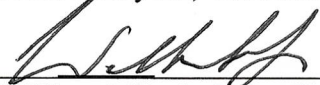
ADJOURN:

No further business coming before the Board, Mr. Bixler made a motion to adjourn at 9:51 p.m., seconded by Mr. Miknis. Voting YES – Mr. Bixler, Mr. Cline, Mr. Lambert, Mr. Miknis and Mr. Snyder



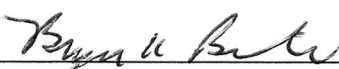
Chauntelle Skirtich, Fiscal Officer

Charles Snyder, Chairman



William Miknis, Vice Chairman

Justin Cline, Trustee



Bryan Bixler, Trustee



Ronald Lambert, Trustee