

Valley Fire District
Board of Trustees regular meeting
January 13, 2011

Organizational Matters

Motion by Padrutt, seconded by Slocum, that Amy Anderson be selected as Chairperson of the Board of Trustees for 2011. Voting Yes: Padrutt, Slocum. Anderson abstained. Motion passed.

Motion by Anderson, seconded by Slocum, that Jodi Padrutt be selected as Vice-Chairperson of the Board of Trustees for 2011. Voting Yes: Anderson, Slocum. Padrutt abstained. Motion passed.

Motion by Anderson, seconded by Slocum, that advances of tax collection for 2010, payable in 2011, be requested of the Summit County auditor if necessary. All voting yes.

Motion by Anderson, seconded by Padrutt, to retain Edward Pullekens as legal counsel for Valley Fire District for 2011 (12 month contract) at the following rates: \$2,400.00 for attendance at meetings of the Valley Fire District Board of Trustees, up to 12 meetings per year; \$50.00 per hour for attendance at meetings of the Valley Fire District Board of Trustees in excess of 12 meetings per year; \$50.00 per hour for all non-litigation work; \$98.00 per hour for work relating to litigation; expenses and advances of litigation and otherwise will also be reimbursed. All voting: Yes.

Motion by Anderson, seconded by Padrutt, that Trustees be reimbursed for attendance at meetings at the rate of \$30.00 per meeting, up to 15 meetings per year; to be paid in January of the subsequent year. All voting: Yes.

Motion by Anderson, seconded by Slocum, to continue the following pay rates for 2011:

Clerk:	\$6,000.00 annually, to be paid monthly at \$500.00,
Chief:	\$6,000.00 annually, to be paid monthly at \$500.00,
Asst. Chief:	\$3,984.00 annually, to be paid monthly at \$332.00,
Captain:	\$3,192.00 annually, to be paid monthly at \$266.00,
Lieutenant:	\$2,784.00 annually, to be paid monthly at \$232.00,
Station Duty:	\$12.00 per shift hour; \$24.00 per hour holiday duty;
Run/Call Hours:	\$12.00 per hour; two hour minimum,
Inside Training:	\$12.00 per hour.

All voting: Yes.

Motion by Anderson, seconded by Padrutt, to designate the following as holidays:

New Year's Day
Memorial Day
Independence Day

Labor Day
Thanksgiving Day
Christmas Day

All voting: Yes

Motion by Anderson, seconded by Padrutt, that the regular meetings for 2011 be held on the second Thursday of every month at 6:30 P.M. All voting: Yes

Regular meeting was called to order by Trustee Anderson at 6:55 pm.

Present at this regular meeting of the Valley Fire District Board of Trustees were Trustees Amy Anderson, Jodi Padrutt, and Richard Slocum; Clerk Nancy Orahoske; Legal Council Ed Pullekens; Chief Charlie Riedel.

Approval of Minutes: Motion by Padrutt, second by Anderson to approve minutes of the December 9 meeting. Voting: All yes.

Corrections to previous year's minutes: Motion by Slocum, second by Anderson to correct March 2010 and April 2010 minutes to note that Trustee Padrutt was present at these two meetings. Voting: All yes.

Appropriations: Motion by Slocum, second by Padrutt to approve the appropriation of:
From 1000-110-500-0000 Other to 1000-110-150-0000 Compensation of Board Members. Voting: All Yes.

Transfers: Motion by Slocum, second by Padrutt for the transfer of \$10,000.00 from STAR Acct to General Checking. Voting: All yes.

Purchase orders:

Purchase Orders Then and Now:

1-2011	Boston Township	1000-110-351-0000 Electricity	\$10.53
2-2011	Builders Emporium	1000-290-490-0000 Supplies	\$9.79
3-2011	COPECO	1000-220-323-0000 Repairs/Maint	\$10.54
4-2011	Summit County Fiscal Officer	1000-220-349-0000 Communication	\$2520.00
5-2011	Distillata	1000-290-490-0000 Supplies	\$50.00
6-2011	Closed Wrong Payee		
7-2011	Fire Force, Inc	1000-220-323-0000 Repairs/Maint	\$506.00
8-2011	Life-Force	1000-110-500-0000 Other	\$389.09
9-2011	Ohio Edison	1000-110-351-0000 Electricity	\$376.78
10-2011	Ohio Fire Chiefs Assoc	1000-290-490-0000 Supplies	\$56.25
11-2011	Penix Auto Parts	1000-220-323-0000 Repairs/Maint	\$62.16
12-2011	Praxair Distribution	1000-220-323-0000 Repairs Maint	\$89.28
13-2011	ProRisk Solutions	1000-220-380-0000 Insurance	\$232.00

14-2011	Sensible Products	4901-760-750-0000 Truck	\$3745.00
15-2011	Warren Fire	4901-760-750-0000 Truck	\$127.16
16-2011	Windstream	1000-220-341-0000 Telephone	\$395.30
17-2011	Edward Pullekens	1000-220-311-0000 Legal Expense	\$2262.62
18-2011	FirstMerit Bankcard	1000-220-341-0000 Telephone	\$12.95
18-2011	FirstMerit Bankcard	1000-110-342-0000 Postage	\$4.95
18-2011	FirstMerit Bankcard	1000-290-490-0000 Supplies	\$126.75

Motion by Slocum, second by Padrutt to approve the then and now purchase orders. Voting: All yes

Super Blanket Certificates:

1-2011	1000-110-313-0000	UAN Fees	\$1630.00
2-2011	1000-110-342-0000	Postage	\$145.05
3-2011	1000-110-351-0000	Electricity	\$5000.00
4-2011	1000-110-353-0000	Natural Gas	\$4500.00
5-2011	1000-110-500-0000	Other	\$15000.00
6-2011	1000-220-323-0000	Repairs/Maint	\$5000.00
7-2011	1000-220-341-0000	Telephone	\$7000.00
8-2011	1000-220-400-0000	Supplies & Materials	\$1000.00
9-2011	1000-220-590-0000	Other Expenses	\$8500.00
10-2011	1000-290-410-0000	Office Supplies	\$750.00
11-2011	1000-290-420-0000	Operating Supplies	\$2000.00
12-2011	1000-290-430-0000	Small Tools	\$1000.00
13-2011	1000-290-490-0000	Supplies & Materials	\$3562.78
14-2011	1000-290-500-0000	Other Expenses	\$1500.00

Motion by Slocum, second by Padrutt to approve the superblanket certificates. Voting: All yes.

Bank Reconciliation: Motion by Slocum second by Padrutt to accept the bank reconciliation. Voting: All Yes.

Approval of Payroll: Motion by Slocum second by Padrutt to pay the payroll. Voting: All Yes.

Approval of Payment of Bills: Motion by Slocum second by Padrutt to pay the bills. Voting: All Yes.

Financial reports: Reviewed the financial reports.

Brandywine Contract: Motion by Slocum, second by Padrutt to accept the contract with Northfield Center Sagamore Hills Fire District for coverage at Brandywine. Voting: All yes.

Resolution to dispose of vehicles: Motion by Padrutt, second by Anderson to authorize resolution 2011-01-01, for the intent to dispose of vehicles via the internet. Document is attached to minutes. Voting: All yes.

LifeForce Closures: Motion by Slocum, second by Padrutt to authorize closures. Voting: All yes.

Volunteer Firefighters Dependent fund election of board members: Motion by Slocum, second by Padrutt to have trustees Anderson, Padrutt, and Slocum, and Chief Riedel as board members. Voting: All yes.

Chiefs report: Brandywine is going well. Working on issues with bubbling paint on one of the trucks.

There will be a special meeting to address the levy language on Tuesday, January 25 at 5:30pm.

Motion by Anderson, second by Slocum to adjourn at 7:55. Voting: All Yes.