

Valley Fire District Board of Trustees Regular Meeting

**June 19, 2017
REGULAR MEETING**

The regular meeting of the Valley Fire District Board was held on Monday, June 19, 2017 at the Valley Fire District, located at 5287 Dogwood Drive, Peninsula, Ohio 44264. The following were in attendance.

Board Members	Fire Department	Fire Clerk	Legal Counsel
Amy Anderson, Chair	Chief Charlie Riedel	Catherine Anson	Ed Pullekens
Daniel Schneider	Asst. Chief Dave Morehouse		
Richard Slocum	Captain Ed Yost		
	Lieutenant Scott Duber		
	Lieutenant Mike Packard		

Guests: Council members Heather Davis and Ron Fenn, Village of Boston Heights.

The regular board meeting of the Valley Fire District was called to order by Chair Anderson at 5:36 PM.

Approval of Minutes:

MOTION by Slocum, seconded by Schneider to approve minutes of the May 15, 2017 regular meeting. Voting: All Yes **[20170619-01]**

Purchase Orders:

Regular

PO#	ACCOUNT	VENDOR	\$AMOUNT
33-2017	1000-110-313-0000	Treasurer of State of Ohio –UAN Fees	1524.00
34-2017	1000-220-420-0000	Voyager – Fuel	2000.00

BC Super Blanket

PO#	ACCOUNT	ACCOUNT NAME	\$AMOUNT
35-2017	1000-220-349-0000	Other-Communications	3,500.00
36-2017	1000-220-590-0000	Clothing	500.00
37-2016	1000-220-214-0000	Volunteer Firemen’s Dependent Fund	150.00
38-2017	1000-290-420.0000	Operating Supplies	600.00

MOTION by Slocum, seconded by Schneider to approve purchase orders. Voting: All Yes **[20170619-02]**

Bank Reconciliation: MOTION by Slocum, seconded by Schneider to approve the bank reconciliation. Voting: All Yes **[20170619-03]**

Approval of Payroll: MOTION by Slocum, seconded by Schneider to approve the payroll. Voting: All Yes **[20170619-04]**

Approval for Payment of Bills: MOTION by Slocum, seconded by Schneider to approve the payment of bills. Voting: All Yes **[20170619-05]**

Business:

- **Financials**
- **Life Force Closures:** MOTION by Slocum, seconded by Schneider to accept the closures. Voting: All Yes **[20170619-06]**
- **Policy Update and Assets Inventory with Maintenance Schedule:** Riedel will make sure the board has the latest update of the policy manual. Duber and others are continuing to work on the SOGs and will align them with the county SOGs for consistency between districts.
- **Sale of old squad:** The ad has been posted and we’ve received some bids already. High bid is \$2500 so far.
- **911 Contract:** Riedel has a meeting set up this week. Peninsula is signing with Richfield but there is a delay in issuing the contract for the current period.
- **Levy discussion:** In light of the email from the Summit Fiscal Office, the board re-examined the previous decision for a replacement levy which would have eliminated the state tax credit for residential taxpayers.

MOTION by Slocum, seconded by Schneider, to apply for a renewal of the current levy for operating expenses. Voting: All Yes [20170619-07]

The board will meet on Monday, June 26 at 5:30 PM for a special meeting to progress the levy procedure pending response from the Summit County Fiscal Office.

- **Start of second shift for GL Construction invoicing:** Riedel confirmed the start of the second shift to provide expanded coverage during road construction as June 15, 2017.

REPORTS:

Riedel:

- We are undergoing an audit for the 2010 FEMA grant; previously we were part of the Office of the Inspector General audit of FEMA funds.
- We participated in two recent fires, one in Northfield Village and one in Cuyahoga Falls.
- Hydrants are currently undergoing inspection.

Morehouse: Other recent incidents included:

- Assistance with a tanker rollover on 271, complicated by missing paperwork on the chemical contents of the tanker.
- Team work with Akron on a fire at Indian Springs trailer park.

Yost:

- Pump testing on trucks has started. Cost is likely to be \$1500.
- Front end work and tires are needed for the Ford Excursion likely to be approximately \$1750.
- The Village of Boston Heights truck is currently at WW Williams.
- Additional work/supplies are needed for other repairs including addressing corrosion on the light bar.
- MOTION by Slocum, seconded by Schneider, to authorize Yost to make repairs to vehicles up to \$4000 in total. Voting: All Yes [20170619-08]

Soblosky: As the new president of the Valley Firefighters Association, he reported the following:

- The Pancake Breakfast brought in \$1600.
- The Steak Dinner is scheduled for August 26.
- The interdepartmental clambake is scheduled for September 30.
- The low-cost rental of tables and chairs to residents has been temporarily suspended as the equipment is experiencing too much wear and tear.
- The FFA would like to store equipment on the property, perhaps in shipping containers. Is this permissible according to the lease agreement with the park?
- The Boston station has internet access and basic cable. Would the board approve paying for the same cable service offered at the Peninsula station? The board requested a cost for this service.

Executive Session

MOTION by Slocum, seconded by Schneider to enter into executive session at 6:29 PM to discuss personnel issues.

Schneider – yes
Slocum – yes
Anderson – yes

MOTION by Slocum, seconded by Schneider to return to regular session at 6:50 PM.

Schneider – yes
Slocum – yes
Anderson – yes

Adjournment

There being no further business, Slocum motioned to adjourn the meeting at 6:50 PM.

Respectfully submitted,

Catherine Anson, Clerk

Amy Anderson, Chair