

# Valley Fire District Board of Trustees Organizational Meeting

January 15, 2018

The organizational meeting of the Valley Fire District Board was held on Monday, January 15, 2018 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 Daniel Schneider	Chief Riedel Lieutenant Packard	Catherine Anson	Ed Pullekens

Board member Richard Slocum called into the meeting but did not participate in the voting.

Chair Anderson called the meeting to order at 5:30 PM.

**2018 Chair of the Board:** Motion by Schneider, seconded by Anderson to nominate Anderson as Chair. Voting: All Yes **[ORG-20180115-01]**

**2018 Vice Chair:** Motion by Anderson, seconded by Schneider to nominate Slocum as Vice Chair. Voting: All Yes **[ORG-20180115-02]**

**2018 Secretary of the Board:** Motion by Anderson, seconded by Schneider to nominate Slocum as secretary. Voting: All Yes **[ORG-20180115-03]**

**Legal Counsel:** Motion by Schneider, seconded by Anderson to accept the contract reappointing Ed Pullekens as legal counsel for the District. Voting: All Yes **[ORG-20180115-04]**

**Pay Rates for 2018:** Motion by Schneider, seconded by Anderson to accept the pay rates as listed below. Voting: All Yes **[ORG-20180115-05]**

- Board Members: \$30.00 per meeting up to 15 meetings
- Clerk: \$9,000.00 annually, to be paid monthly at \$750.00
- 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
- 1<sup>st</sup> Lieutenant: \$2,784.00 annually, to be paid monthly at \$232.00
- Station Duty: \$13.00 per shift hour for EMTs \$26.00 per hour holiday duty  
\$15.00 per shift hour for Paramedics \$30.00 per hour holiday duty
- Run/Call Hours: \$13.00 per hour for EMTs, two hour minimum  
\$15.00 per hour for Paramedics, two hour minimum
- Training: \$13.00 per hour for EMTs  
\$15.00 per hour for Paramedics
- Mechanics: \$27.00 per hour

**Holidays for 2018:** Motion by Schneider, seconded by Anderson to accept the holidays as listed below. Voting: All Yes **[ORG-20180115-06]**

<b>New Year's Day:</b> January 1	<b>Thanksgiving Day:</b> November 22
<b>Easter:</b> April 1	<b>Christmas Eve:</b> December 24
<b>Memorial Day:</b> May 28	<b>Christmas Day:</b> December 25
<b>Independence Day:</b> July 4	<b>New Year's Eve:</b> December 31
<b>Labor Day:</b> September 3	

**Adjournment:** There being no further organizational business, the meeting was adjourned at 5:34 PM.

Respectfully submitted,

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Catherine Anson, Clerk

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Amy Anderson, Chair