

**VALLEY FIRE DISTRICT BOARD OF TRUSTEES
MINUTES OF THE ORGANIZATIONAL MEETING**

January 20, 2020

The organizational meeting of the Valley Fire District Board was held on **Monday, January 20, 2020** at the Valley Fire District, located at 5287 Dogwood Drive, Peninsula, Ohio 44264. The following were in attendance.

| | | | |
|----------------------|-----------------|--------------|-------------------|
| BOARD MEMBERS | OFFICERS | LEGAL | FIRE CLERK |
| Amy Anderson, Chair | Chief Riedel | Al Schrader | Catherine Anson |
| Richard Slocum | Capt. Packard | | |

The organizational board meeting of the Valley Fire District was called to order by Anderson at 5:49 PM. Dan Schneider attended the meeting but was ineligible to vote until officially appointed by the Peninsula Village Council.

The agenda for the organizational meeting was distributed to the board prior to the meeting for review. MOTION by Slocum, seconded by Anderson to approve the items as listed in the agenda. Voting. All Yes for Slocum and Anderson. **[20200120-01-S]**

AGENDA

- 2020 Chair of the Board:** to nominate Amy Anderson as Chair.
- 2020 Vice Chair:** to nominate Richard Slocum as Vice Chair.
- 2020 Secretary of the Board:** to nominate Richard Slocum as secretary.
- 2020 Meeting Times:** to hold board meetings on the third Monday of each month at 5:30 at Station 1.
- Legal Counsel:** to accept the contract reappointing Al Schrader as legal counsel for the District for 2020.

Pay Rates for 2020: to accept the pay rates as listed below.

- Board Members: \$30.00 per meeting up to 15 meetings
- Clerk: \$9,000.00 annually, to be paid per 28-day pay period at \$692.31
- Chief: \$6,000.00 annually, to be paid per 28-day pay period at \$461.54
- Asst. Chief: \$3,984.00 annually, to be paid per 28-day pay period at \$306.46
- Captain: \$3,192.00 annually, to be paid per 28-day pay period at \$245.54
- 1ST Lieutenant: \$2,784.00 annually, to be paid per 28-day pay period at \$214.15
- 2ND Lieutenant: \$2,784.00 annually, to be paid per 28-day pay period at \$214.15
- 3rd Lieutenant: \$2,784.00 annually, to be paid per 28-day pay period at \$214.15
- 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 2020: to accept the holidays as listed below.

| | |
|----------------------------------|--------------------------------------|
| New Year's Day: January 1 | Thanksgiving Day: November 27 |
| Easter: April 12 | Christmas Eve: December 24 |
| Memorial Day: May 25 | Christmas Day: December 25 |
| Independence Day: July 4 | New Year's Eve: December 31 |
| Labor Day: September 7 | |

Huntington Credit Card Holders and Limits Review: Total Credit Limit per Month: \$5,600

| NAME | LIMIT/MONTH | NAME | LIMIT/MONTH | NAME | LIMIT/MONTH |
|----------|-------------|-----------|-------------|-------------|-------------|
| C Riedel | \$2,000 | M Packard | \$2,000 | N Sebastian | \$2,000 |
| S Duber | \$2,000 | C Moledor | \$2,000 | J Deluca | \$2,000 |

Slocum motioned to adjourn the meeting at 5:50 PM.

Respectfully submitted,

Catherine Anson, Clerk

Amy Anderson, Chair