

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

AUGUST 16, 2021

The regular meeting of the Valley Fire District Board was held on **Monday, August 16, 2021** at the Valley Fire District, 5287 Dogwood Drive, Peninsula, Ohio 44264. The following were present.

BOARD MEMBERS	OFFICERS	OFFICERS	FIRE CLERK
Amy Anderson, Chair	Chief Riedel	Lt. Moledor	Catherine Anson
Dan Schneider, Sr.		Lt. Sebastian	LEGAL COUNSEL
Richard Slocum		Lt. Levitt	Al Schrader

The regular board meeting of the Valley Fire District was called to order by Anderson at 5:30 PM.

Approval of Minutes. MOTION by Slocum, seconded by Schneider to approve minutes of the **July 19, 2021** regular meeting. Voting: All Yes. **[20210816-01]**

Approval of Purchase Orders. (Items at \$2,500 or more are signed by the board.) MOTION by Slocum, seconded by Schneider to approve the purchase orders. Voting: All Yes. **[20210816-02]**

SB NUMBER		ACCOUNT	ACCOUNT NAME	\$AMOUNT	
49	2021	1000-110-500-0000	ADMIN-OTHER	1,400.00	
50	2021	1000-290-500-0000	OTHER	2,000.00	
51	2021	4901-760-740-0000	CAPITAL EQUIPMENT VOID	5,000.00	
REG PO		VENDOR	ACCOUNT	ACCOUNT NAME	\$AMOUNT
02	-2021	STRYKER	1000-220-323-0000	MAINTENANCE	4,753.80
03	-2021	MOTOROLA	4901-760-740-0000	CAPITAL EQUIPMENT	3,594.25

Approval of Bank Reconciliation. MOTION by Slocum, seconded by Schneider to approve the bank reconciliation. Voting: All Yes. **[20210816-03]**

Approval of Payroll. MOTION by Slocum, seconded by Schneider to approve **Payroll #08 of July 27, 2021**. Voting: All Yes. **[20210816-04]**

Approval for Payment of Bills. MOTION by Slocum, seconded by Schneider to approve the payment of bills. Voting: All Yes. **[20210816-05]**

Business.

- **Life Force Closures:** MOTION by Slocum, seconded by Schneider to approve the Life Force closures. Voting: All Yes. **[20210816-06]**

Reports.

Riedel.

- Progress is being made on updating the radios.
- The new tanker is now expected to arrive in March 2022.
- A list of hydrants to be repaired, provided by Levitt, has been filed.
- The following people have resigned from the department, mostly due to time commitments: Matt Cern, Michael Clinton, Brian Douds, Kevin Hybert, Lane Smith. MOTION by Slocum, seconded by Schneider to accept the resignations. Voting: All Yes. **[20210816-07]**
- The officers are in agreement with the recommendation to hire the following applicants: Brock Watson and Cassey Sabetta as EMT/Firefighter; Claire Schramm, Robert Henderson, and Dan Lowman as Paramedic/Firefighter. MOTION by Slocum, seconded by Schneider to approve the new hires. Voting: All Yes. **[20210816-08]**
- Matt Sternad requests a six-month leave of absence. MOTION by Slocum, seconded by Schneider to approve the leave of absence. Voting: All Yes. **[20210816-09]**

Riedel, reporting for Duber.

- Medic 3 is under repair for brake lines. The computer for Car 1 is out and they are looking for a replacement.
- The county will hold a mass casualty dive training. McVey and Reynolds will attend.

Moledor.

- The Faro Software, approved at a previous meeting, has been installed and is now active. He distributed an example of building plans. Use of this system may help out our ISO rating.
- A partial order for the t-shirts has been placed and with the discount comes to \$1,035. A follow up order will be placed at a later date.

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- Eight inspections have been done since the last meeting. Review of building plans for new construction and renovation has been done.
- Steve Groves is reviewing the Lease 4 Less property.

Sebastian.

- Slocum met with Mr. Padrutt at Station 2 for recommendations to the WIFI problem. Slocum will meet with the Chief to place the order with tax exempt status. The total cost for the upgrade is no more than \$1,000. Padrutt offered his services for free. MOTION by Slocum, seconded by Schneider to approve the purchase of the equipment for the WIFI upgrade at Station 2 at a cost of no more than \$1,000. Voting: All Yes. **[20210816-10]**

Levitt.

- Tanker graphics have been sent to Sutphin.
- Hydrant testing is now completed with repair notices sent to the appropriate agency.
- Hose testing is starting soon.

Anderson

- She has been approached by local entities regarding a possible merger or service agreement.

Executive Session. MOTION by Anderson, seconded by Slocum, to enter executive session to discuss litigation and personnel issues with the Chief remaining. Anson called roll.

Anderson. Yes Slocum. Yes Schneider. Yes

Motion passed. The trustees entered executive session at 6:15 PM. **[20210816-11]**

MOTION by Slocum, seconded by Schneider, to enter the regular session. Anson called roll.

Anderson. Yes Slocum. Yes Schneider. Yes

Motion passed. The trustees reconvened at 6:26 PM with no action taken during the session. **[20210816-12]**

Opioid Agreement.

MOTION by Slocum, seconded by Schneider to approve the agreement for the One Ohio subdivision settlement, consistent with the National Opioid Settlement Agreement, as presented. Voting: All Yes. **[20210816-13]**

There being no further business, Slocum motioned to adjourn the meeting at 6:26 PM.

Respectfully submitted,

Catherine Anson, Clerk

Amy Anderson, Chair