

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

OCTOBER 5, 2021

The emergency meeting of the Valley Fire District Board was held on **Tuesday, October 5, 2021** at the Valley Fire District, 5287 Dogwood Drive, Peninsula, Ohio 44264. The following were present.

BOARD MEMBERS	OFFICER	FIRE CLERK
Amy Anderson, Chair Dan Schneider, Sr. Richard Slocum	Charlie Riedel	Catherine Anson

The emergency board meeting of the Valley Fire District was called to order by Anderson at 5.02 PM.

DRIVEWAY AND PARKING LOT.

The board discussed the estimate from Lull Construction to repair the drive and parking lots which includes equipment and materials to chip and seal the lot. Surface prep, cleaning, patching and vegetation control to be done by others.

MOTION by Slocum, seconded by Schneider to approve the quote by Lull Construction to chip and seal the drive and parking lot at a cost of \$11,470.00. Voting: All Yes. **[20211005-S01]**

Anderson expressed thanks to Boston Township Road Superintendent Dave Krusinski for his work on this project and commended the road crews for Boston and Peninsula for how well they worked together.

SUPPLEMENTAL APPROPRIATIONS.

FUND	NAME	\$AMT	\$TOTAL
1000-220-100-0000	General-Salary	25,000	
1000-220-323-0000	General-Repairs & Maintenance	5,000	
1000-220-380-0000	General-Insurance	15,000	45,000
4901-760-323-0000	Capital-Repairs & Maintenance	12,000	12,000

MOTION by Slocum, seconded by Schneider to approve the supplemental appropriations as indicated above. Voting: All Yes. **[20211005-S02]**

There being no further business, Schneider motioned to adjourn the meeting at 5:23 PM.

Respectfully submitted,

Catherine Anson, Clerk

Amy Anderson, Chair