

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

OCTOBER 18, 2021

The regular meeting of the Valley Fire District Board was held on **Monday, October 18, 2021** at the Valley Fire District, 5287 Dogwood Drive, Peninsula, Ohio 44264. The following were present.

BOARD MEMBERS Amy Anderson, Chair Dan Schneider, Sr. Richard Slocum	OFFICERS Chief Riedel	OFFICERS Lt. Moledor Lt. Sebastian	FIRE CLERK Catherine Anson LEGAL COUNSEL Al Schrader
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The regular board meeting of the Valley Fire District was called to order by Anderson at 5:30 PM.

Anderson expressed condolences the family of Kurt Wise, Jr. and the Conroy/Miller families and Sharon Collins on the passing of Jeff Miller.

Approval of Minutes.

MOTION by Slocum, seconded by Schneider to approve minutes of the **September 20, 2021** regular meeting. Voting: All Yes. **[20211018-01]**

MOTION by Slocum, seconded by Schneider to approve minutes of the **October 5, 2021** special meeting. Voting: All Yes. **[20211018-02]**

Approval of Reallocations. MOTION by Slocum, seconded by Schneider to approve the reallocations. Voting: All Yes. **[20211018-03]**

FUND	NAME	FROM	TO
1000-220-341-0000	OTHER COMMUNICATIONS	1,000.00	
1000-220-341-0000	TELEPHONE		(1,000.00)

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. **[20211018-04]**

SB NUMBER	ACCOUNT	ACCOUNT NAME	\$AMOUNT	
56	-2021	1000-220-323-0000	Repairs & Maintenance	5,000.00
57	-2021	1000-220-380-0000	Insurance	44,000.00
58	-2021	4901-760-740-0000	Capital Equipment	3,000.00
59	-2021	4901-760-323-0000	Capital Repair	12,000.00
60	-2021	1000-220-349-0000	Other-Communications	35,000.00
61	-2021	1000-220-341-0000	Telephone	1,000.00

Approval of Bank Reconciliation. MOTION by Slocum, seconded by Schneider to approve the bank reconciliation. Voting: All Yes. **[20211018-05]**

Approval of Payroll. MOTION by Slocum, seconded by Schneider to approve **Payroll #11 of October 19, 2021.** Voting: All Yes. **[20211018-06]**

Approval for Payment of Bills. MOTION by Slocum, seconded by Schneider to approve the payment of bills. Voting: All Yes. **[20211018-07]**

Business.

- **Provident Accident Insurance Policy.** The board discussed raising the coverage amounts of the insurance. MOTION by Slocum, seconded by Schneider to approve Plan 3 of the proposed Provident accident insurance policy submitted by Pillar Insurance, payable in advance at the three-year rate of \$22,480 resulting in a savings of 10%. Voting: All Yes. **[20211018-08]**

Reports.

Riedel.

- The officers would like to hire Vince Kapsandy as a paramedic. MOTION by Slocum, seconded by Schneider to approve the hire. Voting: All Yes. **[20211018-09]**
- Dan Lowman is the third new hire to complete training and will be placed as third person on shift duty. MOTION by Slocum, seconded by Schneider to approve the advancement of Lowman. Voting: All Yes. **[20211018-10]**
- He'll send an invoice for the 2021/2022 ski season to Brandywine for the at-cost price using current rates and will wait to see if they go with us this year.
- The Association has purchased the candy for this year's Trick or Treat event.
- He is waiting for the signed agreement from Hudson.

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Riedel for Duber.

- Car 1 is back in service.
- Pump testing has been completed except for Tanker 1.
- 2 of 3 Swift Water training classes have been held. The third is scheduled at Indigo Lake.

Riedel for Packard.

- Sign-up for the 3-day leadership training in Brecksville is progressing.
- Rope training will be held this Saturday.
- He has received compliments on the driveway and parking lot work and expressed thanks to the board and road crews for their work on the project.
- We are down to the last Knox box provided to residents and he will arrange to purchase more.
- He expressed appreciation to all the employees who stepped up to fill vacancies in the schedule this month.
- Anderson has been in discussion with him regarding the purchase of k-cup coffee makers for use in the engines. Anderson proposed using the recent \$500 contribution from the Conservancy for the purchase. MOTION by Anderson, seconded by Slocum to approve the purchase of two k-cup sets at \$200 each. Voting: All Yes. [20211018-11]
- Vince Roman has received certification as paramedic and will move up as of the start of this current pay period.

Riedel for Levitt.

- All hoses have now been tested and have passed. Ladder testing is on-going.
- He is working on getting a quote for the wheel.

Moledor.

- Eleven inspections have been done since last time.
- He is circulating a survey for hats and polo shirts and has received 27 responses so far.
- He is setting up a date for Christmas food donations at Costco. The food distribution date is December 18 with packing on the 17th. Officers will be on A shift on the 11th. He will check with Costco for scheduling on December 4 with delivery to Boston Township garage after the Christmas Bazaar ends on that date.

Sebastian.

- He has received part of the order from Stryker for use with child calls and he continues to set up the new AEDs.
- A class will be held thru Akron Children's Hospital next Saturday and he will be talking to them about call volume.

Slocum noted that the new driveway work is spectacular.

There being no further business, Slocum motioned to adjourn the meeting at 6:16 PM.

Respectfully submitted,

Catherine Anson, Clerk

Amy Anderson, Chair