

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

NOVEMBER 15, 2021

The regular meeting of the Valley Fire District Board was held on **Monday, November 15, 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.	Asst Chief Duber	Lt. Sebastian	LEGAL COUNSEL
Richard Slocum	Capt. Packard	Lt. Levitt	David Randolph

The regular board meeting of the Valley Fire District was called to order by Anderson at 5:30 PM. Anderson expressed get well wishes and a speedy recovery to George Fisher.

Approval of Minutes.

MOTION by Slocum, seconded by Schneider to approve minutes of the **October 5, 2021** special meeting. Voting: All Yes. [20211115-01]

MOTION by Slocum, seconded by Schneider to approve minutes of the **October 18, 2021** regular meeting. Voting: All Yes. [20211115-02]

Approval of Reallocations. MOTION by Slocum, seconded by Schneider to approve the reallocations. Voting: All Yes. [20211115-03]

FUND	NAME	FROM	TO
1000-110-312-0000	AUDIT	170.00	
1000-110-342-0000	POSTAGE		(170.00)

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. [20211115-04]

SB NUMBER	ACCOUNT	ACCOUNT NAME	\$AMOUNT	
62	-2021	1000-110-342-0000	POSTAGE	170.00

Approval of Bank Reconciliation. MOTION by Slocum, seconded by Schneider to approve the bank reconciliation. Voting: All Yes. [20211115-05]

Approval of Payroll. MOTION by Slocum, seconded by Schneider to approve **Payroll #12 of November 16, 2021.** Voting: All Yes. [20211115-06]

Approval for Payment of Bills. MOTION by Slocum, seconded by Schneider to approve the payment of bills. Voting: All Yes. [20211115-07]

Business.

- **Charles Harris Footnotes.** MOTION by Slocum, seconded by Schneider to approve the agreement for Charles Harris to write the footnotes for the annual report for FY 2021, 2022, and 2023. Voting: All Yes. [20211115-08]
- **Pillar Comprehensive Insurance Policy.** The board discussed the insurance renewal circulated earlier. MOTION by Slocum, seconded by Schneider to approve the insurance renewal from Pillar and to be paid on a quarterly basis. Voting: All Yes. [20211115-09]
- **Temporary Appropriations.** MOTION by Slocum, seconded by Schneider to approve the Temporary Appropriations for 2022. Voting: All Yes. [20211115-10]

Reports.

Riedel.

- He expressed his thanks to the community for passing the capital levy and to Amy Anderson for volunteering to help out the association by hand-addressing and stamping the postcards. Ron Fenn, in attendance from the Boston Heights Village Council, expressed his appreciation to the voters for the passing of their levy as well.
- He and Assistant Chief Duber have been meeting with Hudson regarding the dispatch contract. They've settled on a start date of December 28. He has let Richfield know.
- He has been in talks with Macedonia Fire regarding service to Brandywine for the ski season. Neither group has heard any word from Brandywine.
- The fuel island is in process for being installed.

Duber.

- New hire Vince Kapsandy has started the set-up process.
- The laminate for the graphics are in and he is hoping to have the installation completed soon.
- The pump test revealed an air leak in Engine 2.

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- Six batteries for Tanker 2 are on order.
- Scott Reynolds is now on the swift water team.

Packard.

- He and the three lieutenants have signed up for the 3-day leadership training in Brecksville.
- This month's trainings were well attended.

Sebastian.

- He is still working on the WIFI set up at Station 2 to communicate with the AEDs.
- The last piece of equipment from Stryker has been received.
- He is continuing to work with Akron Children's Hospital on volume issues.
- He is continuing to work on getting a quote for a new squad.

Moledor.

- The last batch of shirts finally came in and he is working on the new order.
- Seven inspections have been completed this month.
- Costco approved the food collection day for December 4. He will create a flyer for the Fill the Squad event and send to Anderson for the Community News.
- He is ordering a new bottle of gas for the gas testers at an approximate cost of \$250.

Levitt.

- The Freightliner chassis is not in yet and has no confirmed delivery date. The company is still anticipating completed work by March 2022.
- Because of the delay in ordering vehicles caused by market issues, the board discussed starting now to create an order for a new squad, currently on the capital list for replacement in 2023. Levitt will be in charge to create a committee to draw up specifications, consult with officers, and gain approval from the chief before presenting the information to the board. Anderson stated that there should be no negative conversations when the information is presented to the board which happened last time.

Anderson expressed thanks to everyone who helped out with the capital levy and to the group who helped out at Halloween: Packard (with wife and daughters), Duber, and Sebastian. She also thanked Moledor for his help with the Fill the Squad food collection.

Fenn.

- He expressed thanks to the department for help with the Boston Heights Craft Fair.
- Betty Klingenberg, long-time clerk for Boston Heights, is retiring at the end of the year and will be difficult to replace.
- Arhaus is putting on an addition to their building.

Operating Levy. MOTION by Slocum, seconded by Schneider to request information from the county fiscal office on a renewal and replacement levy. Voting: All Yes. **[20211115-11]**

Slocum expressed thanks to the voters for the strong vote to approve the capital levy which shows their support for the department.

Anderson thanked the officers for all they do for the department.

There being no further business, Slocum motioned to adjourn the meeting at 6:17 PM.

Respectfully submitted,

Catherine Anson, Clerk

Amy Anderson, Chair