

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

DECEMBER 20, 2021

The regular meeting of the Valley Fire District Board was held on **Monday, December 20, 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. Levitt	FIRE CLERK Catherine Anson LEGAL COUNSEL Al Schrader
---	---------------------------------	--	---

The regular board meeting of the Valley Fire District was called to order by Anderson at 5:32 PM. Anderson expressed condolences to the families of Mr. Hosterman of Keenan Road and Joe Davis, Peninsula and Richfield police officer.

Approval of Minutes.
MOTION by Slocum, seconded by Schneider to approve minutes of the **November 15, 2021** regular meeting. Voting: All Yes. [20211220-01]

Approval of Reallocations. MOTION by Slocum, seconded by Schneider to approve the reallocations. Voting: All Yes. [20211220-02]

FUND	NAME	FROM	TO
1000-220-590-0000	Supplies	(2,500.00)	
1000-220-323-0000	Maintenance		2,500.00

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. [20211220-03]

SB NUMBER	ACCOUNT	ACCOUNT NAME	\$AMOUNT	
63	2021	1000-110-313-0000	UAN FEES	200.00
64	2021	1000-220-323-0000	Maintenance	2,500.00

Approval of Bank Reconciliation. MOTION by Slocum, seconded by Schneider to approve the bank reconciliation. Voting: All Yes. [20211220-04]

Approval of Payroll. MOTION by Slocum, seconded by Schneider to approve **Payroll #13 of December 8, 2021.** Voting: All Yes. [20211220-05]

Approval for Payment of Bills. MOTION by Slocum, seconded by Schneider to approve the payment of bills. Voting: All Yes. [20211220-06]

Business.

- **LifeForce Closures.** MOTION by Slocum, seconded by Schneider to approve the decisions on the LifeForce closures. Voting: All Yes. [20211220-07]

L
- **WC Claim.** The recent claim from the Bureau of Workers' Comp for Lt. Sebastian was discussed. No action by the board was required.

B
- **Opioid Resolution.** Schrader presented a resolution for the board to consider. MOTION by Slocum, seconded by Schneider to approve an emergency resolution to accept the national opioid settlement with Janssen Pharmaceuticals. Voting: All Yes. [20211220-E01]

O
- **Quarterly Shift Report.** The report was distributed prior to the meeting for review.

Q
- **Organizational Agenda for 2022.** The agenda was distributed to the board prior to the meeting. MOTION by Slocum, seconded by Schneider to approve the items as presented on the agenda (see attached agenda). Voting: All Yes. [20211220-08]

O

Reports.

Riedel.

- The engine involved in the recent accident is being repaired. The insurance adjuster has approved the work and we're waiting on parts.
- The fuel island is in process for being installed. Electrical lines have been run. The concrete pad has been poured, with thank to Nick Sebastian who completed the work on his day off.

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

DECEMBER 20, 2021

- Levitt, Powers, and Roman delivered a baby the day after Thanksgiving. Pins and certificates were distributed at a recent meeting.
 - He and Duber have been attending meetings with Hudson Dispatch to iron out all the details and welcomed any questions to make the process easier. The switch is set for December 28 at midnight.
 - The Share-A-Christmas food delivery went well with 8 to 10 people helping, including Levitt and his two sons.
 - W
e would like to scrap the 2005 Ford instead of selling it. We can use it for practice first.
MOTION by Slocum, seconded by Schneider to approve using the car for practice rescue and then scrapping the vehicle. Voting: All Yes. [20211220-09]
 - B
randywine Ski hasn't responded to us or Macedonia regarding EMS coverage for the season. We averaged 8 calls per season but the agreement covered the additional second shift.
- Riedel for Duber.**
- R
eapplication of graphics was completed. Medic 2 striping is still pending.
 - T
wo squads were under repair this month.
 - H
udson dispatch orientation was carried out including ride-alongs and mutual aid info.
- Riedel for Packard.**
- S
chramm finished training and will be scheduled for shift status.
 - C
offee makers have arrived.
 - H
e expressed thanks to the community, Fire Board, department members and Costco for food donations and the delivery of food and gifts. Additional thanks to Moledor and Sebastian for organizing.
 - T
he shift scheduling was a bit tricky for December but is getting better for January. Thanks go to officers and member who took extra shifts to help cover stations.
 - F
our officers and one firefighter attended the 3-day leadership training in Brecksville.
 - H
e is working on a training schedule for 2022.
- Moledor.**
- S
even inspections have been completed this month.
 - T
he food drive at Costco collected \$750 in donations and the funds were used immediately to buy additional items for Share-A-Christmas.
 - T
iming was perfect for the new bottle of gas which came in just as the old one ran out.
 - S
hirts have been ordered. We will be looking for new vendors since we weren't able to buy at discount for large purchases this time.
 - H
e expressed thanks to everyone who helped out with the food drive.
 - A
nderson thanked him for leading the food drive.
- Moledor for Sebastian.**
- T
he WIFI set up at Station 2 is almost complete.
 - H
e is continuing to work with Akron Children's Hospital on volume issues.

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

DECEMBER 20, 2021

- e’s been working with Levitt on quotes for the new squad. H

Levitt.

- hey contacted two vendors for quotes for a new squad to replace the 2008 vehicle. OPTION 1: Diesel Freightliner chassis will have an early 2024 expected delivery at an approximate cost of \$375k with a loading system/cot. OPTION 2: An F550 4X4 gas engine with an expected delivery by 18 months at a lower cost. Both options fit the state bid. He will secure quotes by the January meeting for the board to review. T
- xpected delivery of the new tanker is still March 2022 although no update was available for the Freightliner chassis. With the graphics changes, the total cost is now \$358,750.05, roughly a \$3,700 difference. E

Schrader will have information on the operating levy for the January meeting.

Schneider stated that the police have stopped helping out on fire/EMS runs unless there’s been a traffic accident.

Anderson expressed much appreciation for all the work done for Share-A-Christmas, now in its 22nd year. The event helps out both the Peninsula and Boston Township communities. Slocum thanked Anderson for her leadership on the event.

There being no further business, Slocum motioned to adjourn the meeting at 6:50 PM.

Respectfully submitted,

Catherine Anson, Clerk

Amy Anderson, Chair

ORGANIZATIONAL AGENDA FOR 2022

2022 Chair of the Board: to nominate Amy Anderson as Chair.

2022 Vice Chair: to nominate Richard Slocum as Vice Chair.

2022 Secretary of the Board: to nominate Richard Slocum as Secretary.

2022 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 2022.

Pay Rates for 2022: to accept the pay rates as listed below

- Board Members: \$30.00 per meeting up to 15 meetings
- Clerk: \$10,816.00 annually, to be paid per 28-day pay period at \$832.00
- 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: \$14.00 per shift hour for EMTs; \$28.00 per hour holiday duty
\$16.00 per shift hour for Paramedics; \$32.00 per hour holiday duty
\$15.00 per shift hour for EMTs on Weekend Shifts 1 and 2; \$30.00 per hour holiday duty
\$17.00 per shift hour for Paramedics on Weekend Shifts 1 and 2; \$34.00 per hour holiday duty

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

DECEMBER 20, 2021

- Run/Call Hours: \$14.00 per hour for EMTs, two-hour minimum
\$16.00 per hour for Paramedics, two-hour minimum
\$18.00 per hour for certified special operations personnel while on special ops calls
- Training: \$14.00 per hour for EMTs; \$16.00 per hour for Paramedics;
\$18.00 per hour for Special Operations Continuing Training
- Mechanic: \$27.00 per hour
- Deputy Clerk \$27.00 per hour

Holidays for 2022: to accept the holidays as listed below.

New Year's Day:	January 1		Juneteenth	June 19		Thanksgiving Day:	November 24
Martin Luther King Day:	January 17		Independence Day:	July 4		Day After Thanksgiving:	November 25
Presidents' Day:	February 21		Labor Day:	September 5		Christmas Eve:	December 24
Good Friday:	April 15		Columbus Day:	October 10		Christmas Day:	December 25
Easter:	April 17		Veterans Day:	November 11		New Year's Eve:	December 31
Memorial Day:	May 31						

Huntington Credit Card Holders and Limits Review: Total Credit Limit per Month: \$10,000

NAME	LIMIT/MONTH	NAME	LIMIT/MONTH	NAME	LIMIT/MONTH
C Riedel	\$3,500	M Packard	\$3,500	N Sebastian	\$3,500
S Duber	\$3,500	C Moledor	\$3,500	M Levitt	\$3,500
				J Deluca	\$3,500

Costco Credit Card Holders and Limits Review: Total Credit Limit per Month: \$5,000

- Card Holders: C Riedel and M Packard

Disposal of Surplus Equipment: to dispose of surplus, unneeded, obsolete property through Internet-based Auction such as GovDeals during calendar year 2022.