

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

APRIL 18, 2022

The regular meeting of the Valley Fire District Board was held on **Monday, April 18, 2022** 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 Asst Chief Duber	OFFICERS Lt. Moledor Lt. Sebastian Lt. Levitt	FIRE CLERK Catherine Anson LEGAL COUNSEL David Randolph
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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 **March 21, 2022** regular meeting. Voting: All Yes. **[20220418-01]**

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 order. Voting: All Yes. **[20220418-02]**

REG PO	VENDOR	ACCOUNT	ACCOUNT NAME	\$AMOUNT	
1	-2022	STRYKER	4901-760-740-0000	EQUIPMENT	38,772.00

Financials and Approval of Bank Reconciliation. MOTION by Slocum, seconded by Schneider to approve the bank reconciliation. Voting: All Yes. **[20220418-03]**

Approval of Payroll. MOTION by Slocum, seconded by Schneider to approve **Payroll #4 of April 5, 2022.** Voting: All Yes. **[20220418-04]**

Approval for Payment of Bills. MOTION by Slocum, seconded by Schneider to approve the payment of bills. Voting: All Yes. **[20220418-05]**

Business.

- **Sunshine Laws.** MOTION by Slocum, seconded by Schneider to approve Legal Counsel to take Sunshine Law training on behalf of the trustees. Voting: All Yes. **[20220418-06]**

Reports.

Riedel.

- Engine 1 is under repair at Fallsway and will be out for 2 weeks.
- Slocum and Levitt are working on upgrading the WIFI at Station 1.
- The new tanker is expected to be available for inspection in Columbus the week of May 16. Our insurance carrier has been notified.
- Sierra Walton and Willy Hetzel have resigned.
- Peninsula Village has approved \$11,650 for two PPP fans.
- Slocum addressed the plan to set up security cameras at Station 1.

Duber.

- Engine 1 and 2 are out of service.
- Medic 3 has an air leak.
- Hannah August completed swift water training.

Moledor.

- Eight inspections have been completed since the last meeting.
- Construction plans are being reviewed for Arhaus, Wendy's, and the nursing home.
- They are keeping an eye on a possible construction project near the turnpike.
- The pancake breakfast will be used as a fundraising event; an electronic money transfer system may be used.
- Safety Day at Costco is still being set up.

Sebastian

- The cot loading system has been delivered. He is looking into installation costs. Fallsway quote is \$2,974 and he will look for other quotes. He will follow up with Ron Fenn on the possibility of Boston Heights contributing a cot system to one of the vehicles. The board discussed which of the three squads should receive the system.
- The pancake breakfast has generated a lot of interest by the members.
- Clean Up Day is set for this Saturday from 10 to 2. The painting will be put on hold until this summer.

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Riedel for Packard.

- Jack Pitzen has completed training and is signing up for shifts.
- Training classes were held at COSTCO with donations given to the Firefighters Association.

Levitt

- The draft contract for the new squad has been reviewed and approved by the Chief with the final version ready to be signed by next month.
- He is finishing up on a PUCO grant proposal.

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

Respectfully submitted,

Catherine Anson, Clerk

Amy Anderson, Chair