

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

JUNE 20, 2022

The regular meeting of the Valley Fire District Board was held on **Monday, June 20, 2022** at the Valley Fire District, 5287 Dogwood Drive, Peninsula, Ohio 44264. The following were present.

BOARD MEMBERS Amy Anderson Dan Schneider, Sr. Richard Slocum	OFFICERS Asst Chief Duber	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 5:31 PM.

Approval of Minutes.

MOTION by Slocum, seconded by Schneider to approve minutes of the **May 16, 2022** regular meeting. Voting: Slocum and Schneider Yes; Anderson Abstained. **[20220620-01]**

Supplemental Appropriations. MOTION by Slocum, seconded by Schneider to approve the supplemental appropriations. Voting: All Yes. **[20220620-02]**

FUND	NAME	ADDITIONAL
1000-220-420-0000	OPERATING: Fuel	10,000.00
4901-760-323-0000	CAPITAL: Repair	10,000.00
4901-760-740-0000	CAPITAL: Equipment	10,000.00

Appropriations Reallocation: MOTION by Slocum, seconded by Schneider to approve the reallocations. Voting: All Yes. **[20220620-03]**

FUND	NAME	FROM	TO
4901-760-790-0000	Capital Fund – Capital Outlay	74,331.69	
4901-820-820-0000	Capital Fund - Principal		(74,331.69)

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. **[20220620-04]**

SB NUMBER	ACCOUNT	ACCOUNT NAME	\$AMOUNT	
53	-2022	1000-110-360-0000	Contracted Services	3,000.00
54	-2022	1000-220-341-0000	Telephone	2,000.00
55	-2022	4901-820-820-0000	Principal	74,331.69

REG #	VENDOR	ACCOUNT	ACCOUNT NAME	\$AMOUNT	
3	-2022	PENNCARE	1000-220-323-0000	REPAIRS	1,691.39

Financials and Approval of Bank Reconciliation. MOTION by Slocum, seconded by Schneider to approve the bank reconciliation. Voting: All Yes. **[20220620-05]**

Approval of Payroll. MOTION by Slocum, seconded by Schneider to approve **Payroll #5 of May 31, 2022**. Voting: All Yes. **[20220620-06]**

Approval for Payment of Bills. MOTION by Slocum, seconded by Schneider to approve the payment of bills. Voting: All Yes. **[20220620-07]**

Reports.

Duber for Riedel.

- He would like to post the old tanker on GovDeals. MOTION by Slocum, seconded by Schneider to approve sale of the tanker on GovDeals. Voting: All Yes. **[20220620-08]**
- They are having difficulty filling the schedule. July is the worse month for scheduling because of vacations. Anderson stated the possibility of contracting out to Richfield or Macedonia. Slocum suggested a special meeting soon to discuss the issue.

Duber.

- The restriping of Medic 2 is finally completed and maintenance is due on the cot loading system. He'll work with Sebastian on that.
- We have two or three interviews for positions to be lined up. We've had inquiries from people who have no firefighter experience.

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Duber for Packard.

- Thanks go to all the people who helped to fill out shifts with no overtime needed this month.
- NOTS (Northeast Ohio Trauma System) training will be held in September. Cost is \$75 per person. MOTION by Slocum, seconded by Schneider to approve up to 10 people to attend the training at a cost of \$750.00. Voting: All Yes. **[20220620-09]**
- He thanked everyone who showed up for Memorial Day and thanked the board for extending shift pay for the event.

Moledor.

- Two inspections were completed this month.
- He would like to order more polo shirts rather than the more expensive Class B uniforms. He requested permission from the board to use one vendor for the embroidery. The board indicated that permission wasn't needed.
- He thanked everyone who turned out for Memorial Day.
- Anderson and Moledor noted that community participation at the event was low this year.
- Anderson thanked everyone who showed up for Memorial Day.

Moledor for Levitt.

- Tanker 1 is in service. Some minor repairs have been reported to Sutphin.
- The contract has been signed for the new squad which is expected in 16-18 months.
- Hydrant testing will be completed by the end of July.

Sebastian.

- The cot and loading system in Medic 1 was installed.
- The cot and loading system purchased by Boston Heights has arrived. He'll coordinate the installation for Medic 2. The board agreed to bill Boston Heights for the install instead of having them pay directly.
- Online EMS training will be held this summer so that people can attend at their convenience.
- He's working on renewing the Stryker maintenance contract and the Emser contract.
- Although the cost of a new cot and loading system was included in the contract for the new squad, he may be able to get one more demo unit at significant savings. He is requesting \$40,000 from the board to purchase one quickly if it becomes available. MOTION by Slocum, seconded by Schneider to approve the purchase. Voting: All Yes. **[20220620-10]**

Anderson.

- She thanked Ron Fenn for the help provided by Boston Heights.
- She noted that we received a \$150 donation in memory of George Fisher. Sebastian will look at possible purchases.

Fenn.

- Boston Heights is continuing to work on legislation to billing for services.

Schrader.

- He will set up a meeting with park personnel to resolve the gas tank issue. The Chief and Anderson will also attend. Anson was directed to send usage invoices to the Village of Peninsula.

There being no further business, Slocum motioned to adjourn the meeting at 6:20 PM.

Respectfully submitted,

Catherine Anson, Clerk

Amy Anderson, Chair