

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

May 15, 2023

The regular meeting of the Valley Fire District Board was held on **Monday, May 15, 2023** at the Valley Fire District, 5287 Dogwood Drive, Peninsula, Ohio 44264. The following were present.

BOARD MEMBERS Richard Slocum Dan Schneider, Sr	OFFICERS Chief Riedel 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 Slocum at 5:32 PM.

Approval of Minutes.

MOTION by Schneider, seconded by Slocum to approve minutes of the **April 17, 2023** regular meeting. Voting: All Yes. **[20230515-01]**

Appropriations Reallocation: MOTION by Schneider, seconded by Slocum to approve the reallocations. Voting: All Yes. **[20230515-02]**

FUND#	NAME	\$FROM	\$TO
4901-820-820-0000	CAPITAL-PRINCIPAL	(10,000.00)	
4901-830-830-0000	CAPITAL-INTEREST		10,000.00
1000-220-100-0000	SALARIES	5,000.00	
1000-220-318-0000	TRAINING		5,000.00

Approval of Purchase Orders. (Items at \$2,500 or more are signed by the board.) MOTION by Schneider, seconded by Slocum to approve the purchase orders. Voting: All Yes. **[20230515-03]**

PO	#	ACCOUNT	ACCOUNT NAME	\$AMOUNT
44	-2023	1000-220-311-0000	LEGAL FEES	3,000.00
45	-2023	4901-820-820-0000	CAPITAL-PRINCIPAL	52,000.00
46	-2023	4901-830-830-0000	CAPITAL-INTEREST	10,000.00
47	-2023	1000-220-318-0000	TRAINING	5,000.00

Financials and Approval of Bank Reconciliation. MOTION by Schneider, seconded by Slocum to approve the bank reconciliations for March and April 2023. Voting: All Yes. **[20230515-04]**

Approval of Payroll. MOTION by Schneider, seconded by Slocum to approve **Payroll #5 of May 5, 2023**. Voting: All Yes. **[20230515-05]**

Approval for Payment of Bills. MOTION by Schneider, seconded by Slocum to approve the payment of bills. Voting: All Yes. **[20230515-06]**

Other Business.

Zoom Renewal. The Board and officers discussed renewing the Zoom subscription for another year. MOTION by Schneider, seconded by Slocum to approve the Zoom renewal. Voting: All Yes. **[20230515-07]**

Reports. Officer reports for Riedel, Packard, Duber, and Levitt were distributed to the board prior to the meeting.

Moledor.

- There were 29 inspections since the last report.
- Repairs are being made to the recliners at Station 2.

Sebastian.

- There are no updates to the previous report.

Sternad.

- The pancake breakfast made \$4, 187.77. Ian donated a lawnmower subsequently repaired by Yash. The lawnmower was sold for \$400.

Reverse Raffle. The Association is working with the Peninsula Police Association on holding a reverse raffle on September 16. Schrader noted that Pam Schneider agreed to have her established non-profit Diamond Dogs host the reverse raffle since the Police Association has not

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met the two-year mark to hold the raffle itself. The Peninsula legal counsel stated that any non-profit can donate to any other non-profit. Proceeds of the event after costs would be shared between the Valley Firefighters Association and the Peninsula Police Association and would be so noted on the tickets. Schrader stated that this should be a volunteer run event and that no one can be paid for working the raffle. Previous raffle events were held at the Boston Town Hall. Members present discussed holding the joint raffle at Station 1. Schrader noted that there is no legal problem holding the event at the station.

- **Location.** MOTION by Schneider, seconded by Slocum to authorize Diamond Dogs to hold a reverse raffle event at Station 1 on September 16 for the benefit of the Valley Firefighters Association and the Peninsula Police Association. One of the officers asked if there was conflict of interest for one of our board members also serving on the board of the Diamond Dogs. Since the board member is no longer on that board, Schrader noted that there was no conflict of interest involved in the motion.
Voting: All Yes. **[20230515-08]**
- **Liquor Permits.** Liquor permits require a minimum of 30-day notice. The liquor permit for the reverse raffle event will be filed under the host name of Diamond Dogs.
MOTION by Slocum, seconded by Schneider to allow beer to be served at the reverse raffle event. Voting: All Yes. **[20230515-09]**

Schrader. He updated the board on the Bridle situation. MOTION by Slocum, seconded by Schneider to authorize the proposed settlement regarding the Bridle lawsuit.
Voting: All Yes. **[20230515-10]**

There being no further business, Slocum moved to adjourn at 6:14 PM.

Respectfully submitted,

Catherine Anson, Clerk

Amy Anderson, Chair