

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

June 19, 2023

The regular meeting of the Valley Fire District Board was held on **Monday, June 19, 2023** at the Valley Fire District, 5287 Dogwood Drive, Peninsula, Ohio 44264. The following were present.

BOARD MEMBERS Amy Anderson Richard Slocum Dan Schneider, Sr	OFFICERS Chief Riedel Capt. Packard	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 5:32 PM.

Announcements. Anderson announced the passing of long-time Boston Township community members Audrey Mathies and Kim Hammond. Condolences were offered to their families.

Approval of Minutes.

MOTION by Slocum, seconded by Schneider to approve minutes of the **May 15, 2023** regular meeting. Voting: Slocum, Schneider: Yes. Anderson: Abstain. **[20230619-01]**

Appropriations Reallocation. MOTION by Slocum, seconded by Schneider to approve the reallocations. Voting: All Yes. **[20230619-02]**

FUND#	NAME	\$FROM	\$TO
1000-200-100-0000	Salaries	(15,000.00)	
1000-220-311-0000	Legal Fees		15,000.00

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. **[20230619-03]**

PO	#	ACCOUNT	ACCOUNT NAME	\$AMOUNT
48	-2023	1000-220-311-0000	Legal Fees	15,000.00
49	-2023	1000-220-349-0000	Other-Communications	15,000.00
50	-2023	1000-110-350-0000	Contracted Services	1,000.00

Financials and Approval of Bank Reconciliation. MOTION by Slocum, seconded by Schneider to approve the bank reconciliation. Voting: All Yes. **[20230619-04]**

Approval of Payroll. MOTION by Slocum, seconded by Schneider to approve **Payroll #6 of May 30, 2023**. Voting: All Yes. **[20230619-05]**

Approval for Payment of Bills. MOTION by Slocum, seconded by Schneider to approve the payment of bills. Voting: All Yes. **[20230619-06]**

Other Business.

LifeForce Closures. MOTION by Slocum, seconded by Schneider to approve the LifeForce Closures. Voting: All Yes. **[20230619-07]**

2024 Budget. The board received a draft of the 2024 budget prior to the meeting. MOTION by Slocum, seconded by Schneider to approve the 2024 budget as submitted. Voting: All Yes. **[20230619-08]**

Reports. Officer reports were distributed to the board prior to the meeting. Additional information was presented at the meeting.

Riedel.

- Invoices from Downs will be sent for the emergency repair to the septic system.
- Anthony Rothgery has requested a six-month leave of absence starting June 7. MOTION by Slocum, seconded by Schneider to approve the leave. Voting: All Yes. **[20230619-09]**
- He requested approved for \$2,060 for wiring to be completed by Emery Electric. MOTION by Slocum, seconded by Schneider to approve charges. Voting: All Yes. **[20230619-10]**

Sebastian.

- The long-standing problem of medical supply restocking with Akron Children’s Hospital has been resolved and a new process is in place.
- EMS policies have been written and sent to Lexipol.
- Online training will be offered in July and August.

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Packard, for the Association.

- Tickets for the September raffle are in and members will be selling them.

Maccarone. Boston Heights Councilperson David Maccarone provided the board with updates on building and business changes for the Village.

- Regarding the new assisted living complex, officers stated that procedures are in place to reduce nuisance calls to the department to ensure vehicles and staffing are available for emergency calls.
- Maccarone and his wife attended the Association’s Pancake Breakfast and praised the event.
- Anderson stated that she has been requesting donations for the Association’s raffle; Maccarone will bring the request to the Boston Heights Council.

Schrader. He presented a \$3,750 check to the board as partial settlement of the Bridle case. An additional \$3,750 will be forthcoming. He thanked Riedel and Boston Trustee Bergdorf for attending meeting with him regarding the case.

Anderson.

- She thanked everyone who helped out at the Memorial Day event. There was a discussion about how many paid employees were approved to work during the event. The officers at the event proposed that they not be paid but it turned out not to be necessary. She thanked Schneider for attending the event.
- The Woodridge girl’s track team won their first ever first place award. She thanked Riedel, McVey, and Yash for helping welcome the team back to town.
- She thanked Yash and Paulett for helping out on a call for her husband. She reported that he is now doing okay.

There being no further business, Slocum moved to adjourn at 6:22 PM.

Respectfully submitted,

Catherine Anson, Clerk

Amy Anderson, Chair