

VALLEY FIRE DISTRICT BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING

October 16, 2023

The regular meeting of the Valley Fire District Board was held on **Monday, October 16, 2023** at the Valley Fire District, 5287 Dogwood Drive, Peninsula, Ohio 44264. The following were present.

BOARD MEMBERS	OFFICERS	OFFICERS	FIRE CLERK
Amy Anderson	Chief Riedel	Lt. Moledor	Catherine Anson
Dan Schneider, Sr		Lt. Sebastian	LEGAL COUNSEL
			Al Schrader

The regular board meeting of the Valley Fire District was called to order by Anderson at 5:36 PM.

Approval of Minutes.

MOTION by Schneider, seconded by Anderson to approve minutes of the **September 18, 2023** regular meeting. Voting: All Yes. **[20231016-01]**

Appropriations Supplemental. MOTION by Schneider, seconded by Anderson to approve the supplemental appropriations. Voting: All Yes. **[20231016-02]**

FUND#	NAME	\$AMOUNT
4901-760-740-0000	CAPITAL-MACHINERY	70,000.00

Purchase Orders: (Items at \$2,500 or more must be signed by the board). MOTION by Schneider, seconded by Anderson to approve the purchase orders. Voting: All Yes. **[20231016-03]**

PO	#	ACCOUNT	ACCOUNT NAME	\$AMOUNT
60	-2023	4901-760-740-0000	CAPITAL-MACHINERY	70,000.00

Financials and Approval of Bank Reconciliation. MOTION by Schneider, seconded by Anderson to approve the bank reconciliation. Voting: All Yes. **[20231016-04]**

Approval of Payroll. MOTION by Schneider, seconded by Anderson to approve **Pay #11 of October 17, 2023.** Voting: All Yes. **[20231016-05]**

Life Force Closures. MOTION by Schneider, seconded by Anderson to approve the Life Force closures. Voting: All Yes. **[20231016-06]**

Approval for Payment of Bills. MOTION by Schneider, seconded by Anderson to approve the payment of bills. Voting: All Yes. **[20231016-07]**

Other Business.

- **Ohio Electricity Litigation Settlement.** We received an electronic debit card for \$27.78 from the settlement. The State Auditor’s Office allowed for the use this debit card. The recommendation is to apply it to an online account such as Amazon. The Chief will apply the debit to our next Amazon order.
- **Insurance Renewal.** The insurance renewal and summary from Pillar Insurance was circulated to the board and chief prior to the meeting for review. MOTION by Schneider, seconded by Anderson to accept the renewal. Voting: All Yes. **[20231016-08]**
- **Cyber Liability Extended Coverage.** McNeil Insurance notified us of extended coverage for cyber liability for five years at a cost of \$400. MOTION by Schneider, seconded by Anderson to accept the extended coverage. Voting: All Yes. **[20231016-09]**
- **Lexipol Update on Cancellation.** Schrader circulated a copy of the cancellation notice sent by his office via registered mail to Lexipol.

Reports.

Riedel.

- Medic 3 has been installed with the loading system. Personnel drove the vehicle to the installation place to save the delivery charge.
- The air compressor was installed and we have requested the FEMA funding reimbursement.
- Ohio E-check for vehicles has been completed and the forms have been sent to the Ohio EPA.
- Background checks on new applicants have begun.
- Robert Henderson has resigned from the department.
- After tracking down the correct person, arrangements have been made for the Costco food drive for Share-A-Christmas.

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Duber.

- The new compressor and air fill station have been installed at Station 2 and is in service. Operation training is ongoing. Approximately 15 people have gone through the training.
- County assets that Valley houses (Haz Mat 3856 and Water Rescue 4216) have gone out for routine maintenance.
- Several applications have come in. I am going to start working on setting up at least one interview.
- Medic 1 has a check engine light on and will go in for diagnosis.
- Divers will be conducting a night dive at the end of the month to make up for the earlier one that had to be cancelled due to lightning in the area.

Moledor.

- He requested use of the squad for the Costco food drive. Anderson stated that a request is only necessary for events without prior board knowledge.
- 10 inspections have been completed since the last report.
- Orders have been placed for replacement t-shirts at a cost of \$12.25 each with larger sizes carrying an additional \$2 cost. Crew neck sweatshirts have been ordered at a cost of \$20 each.

Sebastian.

- EMS supplies are being ordered to be paid for by the EMS grant.
- Joint training is being scheduled with Akron Children's Hospital.

Levitt.

- No updates on the new squad.
- Hose testing has been completed with the exception of 1000 feet of four-inch hose on Engine 2. Engine 2 went out of service during training when the hose was going to be tested.
- All ground ladders on Engines 1 and 2 and Tanker 1 were tested yesterday and passed.

Boston Heights Council Person Fenn.

- Boston Heights will be holding a craft show November 4. They will be using tables from Valley Fire.

There being no further business, Schneider moved to adjourn at 6:16 PM.

Respectfully submitted,

Catherine Anson, Clerk

Amy Anderson, Chair