

**Valley Fire District
Board of Trustees Regular Meeting
January 14, 2016**

The regular meeting of the Valley Fire District Board was held on Thursday January 14, 2016 at the Valley Fire District, located at 5287 Dogwood Drive, Peninsula, Ohio 44264. The following were in attendance.

Board Members	Fire Department	Fire Clerk	Legal Counsel
Amy Anderson- Chairman	Chief Charlie Riedel	Lori Shields	Ed Pullenkins
Richard Slocum	Assistant Chief Dave Morehouse		
Dan Schneider			

The regular Board meeting of the Valley Fire District was called to order by Chairman Amy Anderson at 5:50 Pm

Organizational Matters for 2016

Board Members

Richard Slocum made a motion to have Amy Anderson as Chairman. Dan Schneider seconded the motion. Voting: Yes: Amy Anderson made a motion to have Richard Slocum as Vice-Chair. Dan Schneider seconded the motion. Voting Yes. In the negative:

Legal Counsel

Richard Slocum made a motion to have Ed Pullekens as Legal Counsel. Dan Schneider seconded the motion. Voting Yes

Pay rates for 2016

Board Members \$30.00 per meeting up to 15 meetings

Clerk:	\$9,000.00 annually, to be paid monthly at \$750.00,
Chief:	\$6,000.00 annually, to be paid monthly at \$500.00,
Asst. Chief:	\$3,984.00 annually, to be paid monthly at \$332.00,
Captain:	\$3,192.00 annually, to be paid monthly at \$266.00,
Lieutenant:	\$2,784.00 annually, to be paid monthly at \$232.00,
1 st Lieutenant	\$2,784.00 annually, to be paid monthly at \$232.00
Station Duty:	\$13.00 per shift hour for EMT's \$26.00 per hour holiday duty; \$15.00 per shift hour for Paramedics \$30.00 per hour holiday duty.
Run/Call Hours	\$13.00 per hour for EMT's two hour minimum, \$15.00 per hour for Paramedics two hour minimum
Training	\$13.00 per hour for EMT's. \$15.00 per hour for Paramedics
Mechanics:	\$20.00 per hour

Richard Slocum made a motion to accept the pay rates. Dan Schneider seconded the motion. Voting: Yes

Holidays for 2016

New Year's Day	Independence Day	Christmas Eve
Easter	Labor Day	Christmas Day
Memorial Day	Thanksgiving Day	New Year's Eve

Richard Slocum made a motion to accept the holidays for 2016. Dan Schneider seconded the motion. Voting Yes

Meeting dates and time:

Richard Slocum made a motion to have meeting on the 2nd Thursday of each month and time starting at 5:30pm. Dan Schneider seconded the motion. Voting Yes

Approval of Minutes:

Richard Slocum made a motion the approval of the December 10, 2015 Regular meeting. Dan Schneider seconded the motion. Voting Yes

Appropriations:

None

Transfers:

None

Purchase Orders:

Regular and Then and Now PO's

- 1-2016 US Bank Equipment 1000-110-323-0000 Repairs and Maintenance \$140.00
- 2-2016 Ohio Edison 1000-110-351-0000 Electricity \$312.53
- 3-2016 Boston Township 1000-110-351-0000 Electricity \$14.65
- 4-2016 Dominion East Ohio Gas 1000-110-353-0000 Natural Gas \$386.73
- 5-2016 Life –Force 1000-110-360-0000 Contracted Services \$464.92
- 6-2016 Direct TV 1000-110-5000 Other \$90.56
- 7-2016 Fire Programs 1000-110-500-0000 \$1875.00
- 8-2016 Distillata 1000-110-500-0000 \$71.90
- 9-2016 Custom Electric Service 1000-220-323-0000 Repairs and Maintenance \$365.00
- 10-2016 Penncare 1000-220-323-0000 Repairs and Maintenance \$760.15
- 11-2016 Penix 1000-220-323-0000 Repairs and Maintenance \$72.33
- 12-2016 Verizon Wireless 1000-220-341-0000 Telephone \$141.10
- 13-2016 Windstream 1000-220-341-0000 Telephone \$379.56
- 14-2016 Warren Fire Equipment 1000-220-400-0000 Supplies and Materials \$172.56
- 15-2016 Shamrock Gear 1000-220-400-0000 Supplies and Materials \$36.00
- 16-2016 Praxair 1000-220-400-0000 Supplies and Materials \$282.38
- 17-2016 Voyager 1000-220-420-0000 Operating Supplies Fuel \$478.13
- 18-2016 FirstMerit Bankcard 1000-220-420-0000 Operating supplies \$195.00
- 19-2016 Builders Emporium 1000-290-490-0000 Other- Supplies and materials \$189.99
- 20-2016 Ohio State Firefighters Associations 1000-220-590-0000 \$100.00
- 21-2016 Lamont, Hanley and Associates 1000-290-500-0000 \$56.78
- 22-2016 Doris Beaufait 1000-290-500-0000- Other \$30.00
- 23-2016 Katherine Harder 1000-290-590-0000 Other \$100.00
- 24-2016 FirstMerit Equipment 4901-760-750-0000 Motor Vehicles \$17608.87

25-2016 Pro Risk Solutions 1000-220-380-0000 Insurance and bonding \$5947.00

26-2016 Edward Pullenkins 1000-220-311-0000 Accounting and Legal Fees \$2400.00

27-2016 Copeco 1000-220-323-0000 Repairs and Maintenance \$60.76

28-2016 Tom Nova 1000-220-318-0000 Training Service 614.40

Richard Slocum made a motion to pay and then and now PO's Dan Schneider seconded the motion. Voting Yes

Bank Reconciliation:

Richard Slocum made a motion to accept the bank reconciliation. Dan Schneider seconded the motion. Voting Yes

Approval of Payroll:

Richard Slocum made a motion to approve the payroll. Dan Schneider seconded the motion. Voting Yes

Approval for Payment of Bills:

Richard Slocum made a motion to approve the payment of the bills. Dan Schneider seconded the motion. Voting Yes.

Business:

Financials-End of Year

Richard Slocum made a motion to accept the financials. Dan Schneider seconded the motion. Voting yes

Life Force Closures:

Richard Slocum made a motion to accept the Life Force closures. Dan Schneider seconded the motion. Voting Yes

Reports:

Chief Riedel

Order one rescue wheel at this time.

Down on calls

EMS billing 77% collection rate with Valley and Peninsula at 72% and Boston Heights with 73%

ADJOURNMENT

There being no further business to come before the Valley Fire District at 6:50pm. Chair Amy Anderson motion to adjourn until the next regular meeting on February 11th, 2016 at 5:30pm unless called upon for urgent business. Richard Slocum seconded the motion. Voting Yes

Respectfully submitted,

Lori Shields, Clerk

Amy Anderson, Chair

