

Valley Fire District
Board of Trustees Regular Meeting
February 11, 2016

The regular meeting of the Valley Fire District Board was held on Thursday February 11, 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

Approval of Minutes:

Richard Slocum made a motion to approve the minutes of the January 14th , 2016. Schneider seconded. Voting all : Yes

Appropriations:

None

Transfers:

None

Purchase Orders:

Super Blankets

- 1-2016 1000-110-323-0000 Repairs and Maintenance Copier \$280.00
- 2-2016 1000-110-351-0000 Electricity \$1000.00
- 3-2016 1000-110-360-0000 contracted Services Life Force \$1000.00
- 4-2016 1000-110-500-0000 Other- Direct TV, Distillata, Staples \$500.00
- 5-2016 1000-220-323-0000 Repairs and Maintenance- Fire-\$3000.00
- 6-2016 1000-220-341-0000 Telephone \$1400.00
- 7-2016 1000-220-400-0000 Supplies and Matierials – Praxair-Emergency supplies \$300.00
- 8-2016-1000-220-420-0000 Operating Supplies- Voyager Fuel \$2000.00
- 9-2016 1000-290-420-0000 Operating Supplies- First Merit Bank Card\$1000.00
- 10-2016 1000-290-490-0000 Other-Supplies and Materials –Builders Emporium \$500.00
- 11-2016 1000-220-490-0000 Other Expenses- Clothing \$500.00
- 12-2016 1000-290-500-0000 Other- Fire Assoc. fees and refunds \$2000.00
- 13-2016 1000-110-353-0000 Natural Gas \$1300.00

Richard Slocum made a motion to pay and super blankets 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-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

Chief Riedel looking into grants for radios for upgrades.

Sent Boston Mills/Brandywine invoice .

Nick Zamiska will be resigning from Valley Fire Department for personnel reasons.

Would like to appoint 2 Lieutenants, Amy interjected to find out what hours and what the officers now are working as well as relooking at the roles of the officers and monthly accountability.

Amy also asked Nick's email to Charlie was not brought before the board as it was sent out prior to the board meeting. Charlie stated he did not receive it in time for the meeting. Anderson responded she did not believe that was the case. She also state that Nick agreed to a year leave of absence to be re-evaluated. Charlie stated that Nick did want a leave of absence. Anderson stated that in a conversation with her he had agreed.

Anderson requested that the officers, until further notice account for days, hours and tasks completed for their officer pay. She would send out an email confirming this. Anderson requested a list of all businesses in the three entities, Charlie said he would provide this.

Lt. Duber:

Summit Water Team is looking for a new location for a trailer , talked to Chief Riedel and we have room for the trailer and there would be no cost to us. We would be able to use the trailer if needed.

Amy:

Made a motion to eliminate the canine policy, Slocum second. Voting: Yes

ADJOURNMENT

There being no further business to come before the Valley Fire District at 7:25pm. Chair Amy Anderson motion to adjourn until the next regular meeting on March 10, 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