

**Valley Fire District**  
**Board of Trustees Regular Meeting**  
**March 10, 2016**

The regular meeting of the Valley Fire District Board was held on Thursday, March 10, 2016 at the Valley Fire District, located at 5287 Dogwood Drive, Peninsula, Ohio 44264. The following were in attendance.

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

**Guests:** Mayor Bill Goncy and Council Members Ron Antal, Heather Davis, and Ronald Fenn, Village of Boston Heights.

The regular Board meeting of the Valley Fire District was called to order by Chairman Amy Anderson at 5:30 PM.

**Approval of Minutes:** Motion by Richard Slocum, seconded by Dan Schneider to approve minutes of the February 11, 2016 meeting. Voting: All Yes

**Approval of Minutes:** Motion by Richard Slocum, seconded by Dan Schneider to approve minutes of the special meeting of February 19, 2016 meeting. Voting: All Yes

**Appropriations:** None

**Transfers:** None

**Purchase Orders:**

**Super Blanket:**

14-2016 1000-220-420-0000 Operating Supplies - Fuel \$2000.00

15-2016 1000-220-400-0000 Supplies and Materials Emergency Supplies \$500.00

16-2016 1000-220-323-0000 Repairs and Maintenance Vehicle Repairs and Maintenance \$1000.00

17-2016 1000-110-500-0000 Other - Administrative Supplies \$2000.00

18-2016 1000-220-400-0000 Supplies and Materials Emergency Supplies and Maintenance \$5000.00

19-2016 1000-110-342-0000 Postage \$98.00

Motion by Richard Slocum, seconded by Dan Schneider to approve super blanket purchase orders. Voting: All Yes

**Bank Reconciliation:** Motion by Richard Slocum, seconded by Dan Schneider to approve the bank reconciliation. Voting: All Yes

**Approval of Payroll:** Motion by Richard Slocum, seconded by Dan Schneider to approve the payroll. Voting: All Yes

**Approval for Payment of Bills:** Motion by Richard Slocum, seconded by Dan Schneider to approve the payment of bills. Voting: All Yes

**Business:**

- Letter UAN for New Fiscal Officer was signed.

- **Financials:** Richard Slocum presented a revised 2016 budget distributed prior to the meeting and based on an analysis of previous years and other considerations. The adjustments were discussed and final projections were accepted.
- **Life Force Closures:** Richard Slocum made a motion to accept the Life Force closures. Dan Schneider seconded the motion. Voting: All Yes

#### **Reports:**

#### **Chief Riedel:**

- Northfield Center Township issued a proclamation this month officially thanking responders to a devastating January 2016 fire. The Valley Fire District and Fire Chief Riedel were listed in the proclamation.
- One rescue wheel is in service. A decision on a second wheel is pending additional information.
- The bridge project on State Route 303 over the Bike and Hike Trail will start on Monday, March 14 and is expected to complete in July 2016.
- The lieutenant posting has gone out. A list of questions will be discussed at a meeting on Sunday, March 13. April testing is expected.
- Ski season is officially over with 42 runs for this year in comparison to 47 last year.
- A proposal for the Local Government Safety Capital Grant Program offered by the Ohio Development Services Agency will be submitted by March 21, 2016 deadline. The proposal will fund up to \$100,000 in radio upgrades for trucks. The funding amount for the project is expected to cost out at \$115,000. Cost sharing is not required but may boost the acceptance rate. A cost share contributed by Boston Heights and Valley Fire is requested.
  - Speaking on behalf of Boston Heights, Mayor Goncy agreed to a \$10,000 contribution to the project if funded.
  - Richard Slocum made a motion to contribute \$10,000 from capital expense for the project with the grant funding set at \$96,000. Dan Schneider seconded the motion. Voting: All Yes
- A proposal to the SAFER grant program offered by DHS/FEMA will be prepared for a March 23, 2016 submission deadline. The funds will be used for recruitment and retention purposes. The board requested a review and approval of the proposal prior to submission.
- A grant proposal was submitted for an Ohio EMS grant. A previous grant was funded at \$2500.

#### **Assistant Chief Morehouse:**

- A walk through of the new Costco store was arranged for 10 Valley Fire District firemen. Nearby fire districts were invited to participate as well with an additional 60 firemen attending from Hudson, Macedonia, the two Richfields, and Northfield.

#### **ADJOURNMENT**

There being no further business, Richard Slocum motioned to adjourn the meeting at 6:43 PM.

Respectfully submitted,

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Catherine Anson, Clerk

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Amy Anderson, Chair