

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

The regular meeting of the Valley Fire District Board was held on Thursday, April 14, 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 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. Condolences were offered to former VFD Clerk Nancy Orakoske and family on the recent death of her husband Joe.

**Approval of Minutes:** Motion by Richard Slocum, seconded by Dan Schneider to approve minutes of the March 10, 2016 meeting. Voting: All Yes

**Appropriations:** Permanent Appropriations

**Transfers:** None

**Purchase Orders:**

**Regular Purchase Order:**

30-2016	4901-760-750-0000	Motor Vehicles	\$17,000.00
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**Super Blanket:**

20-2016	1000-110-500-0000	Other (Distallata, Direct TV, FCCC)	\$1500.00
21-2016	1000-110-313-0000	UAN Fees	\$1550.00
22-2016	1000-110-351-0000	Electricity	\$1200.00
23-2016	1000-110-360-0000	Contract Services (Life Force)	\$3600.00
24-2016	1000-220-214-0000	Volunteer Firemen's Dependents Funds	\$300.00
25-2016	1000-290-490-0000	Other-Supplies and Materials (Builders Emporium)	\$1500.00
26-2016	1000-110-353-0000	Natural Gas	\$500.00
27-2016	1000-220-341-0000	Telephone	\$1500.00

Motion by Richard Slocum, seconded by Dan Schneider to approve 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:**

- **Financials**
- **Life Force Closures:** Richard Slocum made a motion to accept the Life Force closures. Dan Schneider seconded the motion. Voting: All Yes

**Reports:**

**Chair Anderson:**

- Boston Township continues to pay for hydrants at Oak Hill, Everett, and Stine.
- Information was requested from VFD officers. All of the officers except Captain Yost supplies the information requested by the Board. Complete responses are expected by the next meeting for discussion.

**Clerk Anson:**

- **Printer:** UAN replaced Clerk's the printer [MODEL: Dell 2350dn; TAG: 7RBFGN1] this month. Government instructions allowed for keeping the printer, donating it to a non-profit organization, or selling it under Ohio Revised Code regulations. At the suggestion by Clerk Shields, a motion was made by Richard Slocum, seconded by Dan Schneider, to donate the printer to Happy Trails Farm Animal Sanctuary in Ravenna. Voting: All Yes

**Chief Riedel:**

- Cheryl Hess has resigned from the department; Sierra Walton is on a leave of absence.
- Riedel and Morehouse will be attending the FDIC conference this month.
- Contracted Fire Services: The contract for fire and EMS service between Boston Heights and the VFD is coming up for renewal. The VFD's contract with the Brandywine Ski Resort may be impacted by the negotiations involving fire and EMS service covering Sagamore Hills, Northfield Center, and Macedonia.

**Counsel Pullenkings:**

- Information will be prepared for extended discussion at the next meeting regarding the contract renewal with Boston Heights.

**Assistant Chief Morehouse:**

- The district responded to two recent major calls: one involving a fire during which a building suffered extensive damage and the other involving a search for two juveniles.

**Adjournment**

There being no further business, Richard Slocum motioned to adjourn the meeting at 6:25 PM.

Respectfully submitted,

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Catherine Anson, Clerk

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Amy Anderson, Chair