

**Valley Fire District
Board of Trustees Regular Meeting
June 9, 2016**

The regular meeting of the Valley Fire District Board was held on Thursday, June 9, 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, Chair	Assistant Chief Dave Morehouse	Catherine Anson	Ed Pullekens
Dan Schneider			
Richard Slocum			

Guest: Mayor Bill Gorcy, Village of Boston Heights.

The regular board meeting of the Valley Fire District was called to order by Chair Amy Anderson at 5:48 PM.

Approval of Minutes: Motion by Amy Anderson, seconded by Dan Schneider to approve minutes of the May 12, 2016 meeting. Voting: All Yes (Anderson/Schneider)

Appropriations: Permanent Appropriations

TO:	1000-110-212-0000	Social Security	\$200.00
FROM:	1000-220-212-0000	Social Security	-\$200.00
TO:	1000-110-213-0000	Medicare	\$200.00
FROM:	1000-220-213-0000	Medicare	-\$200.00

Motion by Richard Slocum, seconded by Dan Schneider to approve appropriations. Voting: All Yes

Transfers: None

Purchase Orders:

Super Blanket:

30-2016	1000-110-342-0000	Postage	\$12.00
31-2016	1000-220-420-0000	Operating Supplies	\$2500.00
32-2016	1000-220-230-0000	Workers' Compensation	\$880.79
33-2016	4901-760-750-0000	Motor Vehicles	\$264.14
34-2016	4901-760-740-0000	Machinery, Equipment	\$1380.00
35-2016	1000-220-590-0000	Other Expenses	\$1500.00
36-2016	1000-220-349-0000	Other-Communications	\$3384.00

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:

1. **Financials**
2. **Life Force Closures:** Motion by Richard Slocum, seconded by Dan Schneider to accept the closures. Voting: All Yes
3. **Update on Printer Donation (Resolution):** The notice has been placed on the official VFD website. No one has responded to the notice and Lori Shields has not yet approached the

suggested non-profit. Clerk Anson requested that she take the printer home to be used for business purposes and the board agreed.

Reports:

Assistant Chief Morehouse:

- The interviews with candidates for the position of lieutenant have been completed and the scores tallied. Based on the scores, the interviews, and the qualifications, the top choice is Michael Packard.
Motion by Amy Anderson, seconded by Richard Slocum to approve the hiring of Michael Packard as lieutenant. Voting: All Yes
- Morehouse and Riedel will notify the applicants and extend an invitation to meet to discuss individual scores and their potential as future candidates.
- We've received an email from the Bath Township Fire Department to participate in a small burn scheduled in two week. We'll send a people to the event.

Chair Anderson:

- The chair would like to extend thanks to the district for their help on Memorial Day.

Mayor Gorcy:

- On behalf of the Village of Boston Heights, the mayor indicated that the entities participating in the contract for the Valley Fire District work well together and that the Village would be happy to continue the arrangement.

Adjournment

There being no further business, Richard Slocum motioned to adjourn the meeting at 6:29 PM.

Respectfully submitted,

Catherine Anson, Clerk

Amy Anderson, Chair