

**Valley Fire District Board of Trustees Regular Meeting**

**September 8, 2016**

The regular meeting of the Valley Fire District Board was held on Thursday, September 8, 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, Chair	Chief Charlie Riedel	Catherine Anson	Ed Pullekings
Daniel Schneider	Lieutenant Mike Packard		
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 Anderson at 5:30 PM.

**Approval of Minutes:**

- Motion by Slocum, seconded by Schneider to approve minutes of the August 11, 2016 meeting.  
Voting: All Yes [20160908-01]
- Motion by Slocum, seconded by Schneider to approve minutes of the August 16, 2016 special meeting. Voting: All Yes [20160908-02]
- Motion by Slocum, seconded by Schneider to approve minutes of the August 29, 2016 special meeting. Voting: All Yes [20160908-03]
- Motion by Slocum, seconded by Schneider to approve minutes of the September 7, 2016 special meeting. Voting: All Yes [20160908-04]

**Appropriations: Transfer**

<b>FUND</b>	<b>NAME</b>	<b>FROM</b>	<b>TO</b>
1000-110-312-0000	Auditing Services	697.50	
1000-110-313-0000	UAN Fees		697.50

Motion by Slocum, seconded by Schneider to approve appropriations. Voting: All Yes [20160908-05]

**Transfers:** None

**Purchase Orders:**

**Super Blanket:**

<b>PO#</b>	<b>ACCOUNT</b>	<b>NAME</b>	<b>AMOUNT</b>
52-2016	1000-110-313-0000	UAN Fees	736.00
53-2016	1000-110-351-0000	Electricity	500.00
54-2016	1000-220-323-0000	Repairs & Maintenance	1700.00
55-2016	1000-220-400-0000	Supplies/Materials/Safety Equipment	200.00
56-2016	1000-220-420-0000	Operating Supplies/Fuel	600.00
57-2016	1000-220-590-0000	Other Expenses/Clothing Uniforms	900.00
58-2016	1000-290-490-0000	Other: Supplies & Materials	200.00
59-2016	1000-290-500-0000	Other	800.00
60-2016	4901-760-750-0000	Motor Vehicles	17873.00
61-2016	1000-110-323-0000	Repairs & Maintenance	90.00

Motion by Slocum, seconded by Schneider to approve purchase orders. Voting: All Yes [20160908-06]

**Bank Reconciliation:** Motion by Slocum, seconded by Schneider to approve the bank reconciliation. Voting: All Yes [20160908-07]

**Approval of Payroll:** Motion by Slocum, seconded by Schneider to approve the payroll. Voting: All Yes [20160908-08]

**Approval for Payment of Bills:** Motion by Slocum, seconded by Schneider to approve the payment of bills. Voting: All Yes [20160908-09]

**Business:**

- **Financials**
- **Life Force Closures:** Motion by Slocum, seconded by Schneider to closures. All Yes [20160908-10]
- **Policy Update:** Riedel reported that the officer roles have been finalized and they are currently working on an internet policy.

**Reports:**

**Gorcy:** The Village of Boston Heights has had a good response from working the district over the past 3 years and is looking forward to continuing the relationship.

**Anderson:** The approval for serving of alcohol at the October 15 Clambake is requested. Motion by Slocum, seconded by Schneider to serving of alcohol. Voting: All Yes [20160908-11]

**Packard:** The cookout on the new deck is scheduled for Wednesday, October 5 at 5:00 pm.

**Riedel:**

- The dispatch contract ends in November 2017.
- A Lucas CPR device was received as a donation from University Hospitals. The quality chest compressor is less than 7 years old.
- The grant proposal for cots was denied. No feedback was provided. The next round of proposals is due in October and we may request turn out gear and/or radios.
- Morehouse recently attended the meeting held by the Turnpike. Pending legislation, it is expected that we'll soon be able to bill the Turnpike for runs.
- We received notification that the closeout for the 2013 grant been completed.
- There was one significant call on Labor Day: a car was involved in two incidents ending in a crash in town on Church Street. The driver and passenger overdosed on heroin. Officer Matt Sternard happened to be close by when the crash occurred and responded quickly.

**Adjournment**

There being no further business, Schneider motioned to adjourn the meeting at 6:18 PM.

Respectfully submitted,

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Catherine Anson, Clerk

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Amy Anderson, Chair