

Valley Fire District Board of Trustees Special Meeting

September 28, 2016

The special meeting of the Valley Fire District Board was held on Wednesday, September 28, 2016 at the Valley Fire District, located at 5287 Dogwood Drive, Peninsula, Ohio 44264. The following were in attendance.

Board Members	Fire Department	Legal Counsel
Amy Anderson, Chair Dan Schneider Richard Slocum	Catherine Anson, Clerk	Ed Pullekens

The special board meeting of the Valley Fire District was called to order by Chair Amy Anderson at 5:29 PM.

The board discussed the latest revision to the proposed Shared Services Agreement with Valley Fire and the Village of Boston Heights, Equipment Lease, and Fire Station Lease.

Relatively minor changes were suggested to the Shared Services Agreement, such as the correction of a typographical error, corrections to the district’s mailing address, certification sections for the VFD clerk, addition of previously agreed to language on the squad, and reciprocal language on the negotiation with other entities clause.

The board noted that the contract does not reflect language previously discussed with the VBH representatives regarding the need to restrict zoning regulations to meet the fire equipment on hand.

Motion by Slocum, seconded by Anderson to accept the Shared Services Agreement with Valley Fire and the Village of Boston Heights, Equipment Lease, and Fire Station Lease with the various revisions suggested at the meeting. All Yes. **[20160928-01]**

Bills:
Motion by Slocum, seconded by Schneider to pay for UAN training for the clerk. All Yes. **[20160928-02]**

Motion by Anderson, seconded by Schneider to reimburse out of the memorial fund the Valley Firefighters Association for printing and postage to publicize the replacement levy. All Yes. **[20160928-03]**

Adjournment

There being no further business, Amy Anderson motioned to adjourn the meeting at 6:15 PM.

Respectfully submitted,

Catherine Anson, Clerk

Amy Anderson, Chair