

Valley Fire District Board of Trustees Regular Meeting

October 13, 2016

The regular meeting of the Valley Fire District Board was held on Thursday, October 13, 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	Chief Charlie Riedel	Catherine Anson	Ed Pullekings
Daniel Schneider	Assistant Chief Dave Morehouse		
Richard Slocum	Lieutenant Mike Packard		

The regular board meeting of the Valley Fire District was called to order by Chair Anderson at 5:33 PM.

The board would like to offer condolences to former board member Jodi Padrutt on the death of her father Ralph Reinhart Jr.

Approval of Minutes:

- Motion by Slocum, seconded by Schneider to approve minutes of the September 8, 2016 meeting. Voting: All Yes [20161013-01]
- Motion by Slocum, seconded by Schneider to approve minutes of the September 19, 2016 special meeting. Voting: All Yes [20161013-02]
- Motion by Slocum, seconded by Schneider to approve minutes of the September 28, 2016 special meeting. Voting: All Yes [20161013-03]

Transfers: None

Purchase Orders:

Super Blanket:

PO#	ACCOUNT	NAME	AMOUNT
63-2016	1000-110-342-0000	Postage	90.00
64-2016	1000-110-351-0000	Electricity	1000.00
65-2016	1000-110-360-0000	Contracted Services	1000.00
66-2016	1000-290-490-0000	Other-Supplies & Materials	1000.00
67-2016	4901-760-740-000	Machinery, Equipment & Furniture	9000.00

Motion by Slocum, seconded by Schneider to approve purchase orders. Voting: All Yes [20161013-04]

Bank Reconciliation: Motion by Slocum, seconded by Schneider to approve the bank reconciliation. Voting: All Yes [20161013-05]

Approval of Payroll: Motion by Slocum, seconded by Schneider to approve the payroll. Voting: All Yes [20161013-06]

Approval for Payment of Bills: Motion by Slocum, seconded by Schneider to approve the payment of bills. Voting: All Yes [20161013-07]

Business:

- **Financials:** The board reviewed the 10-year invoicing sequence for the VBH contract presented by the clerk.
- **Life Force Closures:** Motion by Slocum, seconded by Schneider to accept the closures. All Yes [20161013-08]
- **Policy Update:** Riedel reported that the rules and regulations section will be distributed to board members soon. Everyone has provided input for this section. The standard operating procedures will be done separately.

Reports:

RIEDEL:

- A regional tanker shuttle training session will be held in winter.
- The clam bake has been cancelled due to not enough reservations.

- Update on the radios: we have purchased new radios that are P25 compliant. Richfield has donated radios to us; Riedel will send them a thank you note. An additional \$10,000 is requested from the board to update radios for compliance and to program the new radios. Motion by Slocum, seconded by Schneider to approve a \$10,000 commitment to address radio updates and programming. All yes. **[20161013-09]**
- If we want to move quickly on the purchase of a new squad now that the contract has been approved, there is a new demo squad available for approximately \$170,000 and includes a new cot. Additional costs could be approximately \$30,000 to fully outfit the new squad. We'll then have three squads in rotation: one at each station in service and the third squad stored at the Valley station. Motion by Slocum to have clerk gather information on financing similar to our prior five-year loan. Seconded by Schneider. All yes. **[20161013-10]**
- Our next FEMA grant request will be for turnout gear at approximately \$40-60,000.
- Matt Levitt has moved back to the area and we would like to hire him pending passing the physical. Motion by Slocum, seconded by Schneider to hire Levitt . All yes. **[20161013-11]**
- Our dispatch contract comes up next year. There may be price increase.

MOREHOUSE: Would like to thank the board for all the work and extra meetings in getting the VBH contract settled in time.

PACKARD: Would like to thank the board as well; speaking on behalf of the firefighters, everything went well with no disruption to service.

PULLEKINS: Would like to commend the board and clerk for doing an excellent job in getting the contract negotiated in time as a result of the entire board working together as a team.

Adjournment

There being no further business, Slocum motioned to adjourn the meeting at 6:37 PM.

Respectfully submitted,

Catherine Anson, Clerk

Amy Anderson, Chair