Regular Meeting
November 20th, 2023

Guests- Carol Rumburg, Ron Oiler, Jim Likely, Russ Zupanic

Trustee Patterson commenced the in-person meeting on November 20th, at 6:30 pm. Roll call: Patterson-here, Horner- here, Schmidt- here. Meeting commenced after a moment of silence to recognize all first responders during this challenging time.

Minutes to be Approved

-November 6th, 2023, Regular Meeting- ***Trustee Schmidt motioned to approve the minutes as presented; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.***

Comments from the floor

- N/A

Chief's Report

-Chief Jeff Hall and Asst. Chief Dave Young in attendance.

Business- 18 calls for the month thus far, 72% were EMS calls, 6% were fire and 17% were MVA with 10 Township and 4 village calls. Mutual Aid received four (4) times and MA provided four (4) times. No missed calls.

Grants- Awarded the Black & Decker grant (donation) in the amount of $2,312.26.

Technology- N/A

Equipment- The rear back up lights on Engine 161-1 were replaced from halogen to LED due to the internal housings that hold the bulb in were broken. The total cost was $232.00.

The air trailer was pulled from Govdeals. Received $8,700.00 as highest bid. Will repost soon with a reserve price.

The City of Medina Fire Department donated a fire hose washing machine. Will send a 'thank you' card from the Township.

Education- N/A

Community- Three (3) field trips from Leroy United Methodist Preschool last week. Assisted with the wreath hanging at the Universal Church for the Historical Society. Delivering Santa via fire truck to the Westfield Circle tree lighting on November 24th.

Personnel/Management – Four (4) candidates for swearing in at the December 4th board meeting.

Trustee Patterson motions to enter Executive Session to discuss contract information; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Executive Session commenced at 7:10pm. Chief Hall and Assistant Chief Dave Young were present as well.

Trustee Patterson motions to exit Executive Session with no action taken; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Meeting commenced at 7:35pm with no motions made.

Old Business

- Levy Update- Trustee Patterson prefers to put the levy back on the ballot in May primary.

New Business

- Trustee Patterson would like to thank Kristin Fazio, Director of Medina County Emergency Management Association, for her time with the association. The Trustees would like to send a card.

Fiscal Officer Report

- FO Kurtz not in attendance.
    - Appropriation Status
    - Fund Status
        - Secondary Checking- $121,748.95 (money market)
        - Primary Checking- $116,981.81
        - Total Fund status- $238,730.76
    - Payment Listing- totals $14,490.08

Trustee Patterson motions to pay the bills totaling $14,490.08; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.

Correspondence

- N/A

Public Records Requests

- N/A

Announcements

- Next regular meeting will be Monday, December 4th, 2023, at 6:30pm in person only.

Trustee Horner makes a motion to adjourn at 7:43 pm; seconded by Schmidt. Roll call: Patterson-aye, Horner-aye, Schmidt- aye. Meeting adjourned.

Respectfully submitted by:

Amy M. Banfield

Date approved: 12/4/23

Trustee Kent Ratterson, Chair

Trustee Craig Horner, Board Member

Trustee Michael Schmidt, Board Member