

NORTHWESTERN JOINT FIRE DISTRICT

March 9, 2022

Minutes

The Northwestern Joint Fire District Board met in Regular Session at 7:00 p.m.. The Board opened the meeting with the Pledge of Allegiance. Mr. Logan Rife, representative of York Township, Ms. Beth Marshall, representative of Taylor Township, Mr. Jerry McClary, representative of Liberty Township and Ms. Allison Hamilton, Fiscal Officer were in attendance. Chief Tim Merrick and Mr. Mike Moffett were also noted in attendance.

The Board reviewed the February 9, 2022 minutes.

- i. Mr. McClary made a motion to accept the minutes; Mr. Rife seconded the motion.
All were in favor.

Ms. Hamilton provided the Board with the 2022 February Bank Reconciliation, purchase orders, payments, payroll and receipts. The void on the payment listing was due to a charge being posted for the wrong date and a correction was made. The Direct Deposit paperwork was submitted to the County for the receipt of the levy funds.

- ii. Mr. McClary made a motion to accept the Financial Report. Ms. Marshall seconded the motion.
All were in favor.

Chief Merrick, presented the Board with his monthly report. He pointed out there was an increase in calls for February 2022 compared to 2021 in February. He was pleased to report the staffing was at 87%. The First Round of interviews for the Full Time positions has been completed and the second round of interviews will be completed tomorrow.

The ISO visit went well and the Chief anticipates a follow up meeting in the summer.

The Department has received the new iPads for the trucks and the helmet shields are almost all replaced.

There was discussion about HB 52 as it relates to solar farms, medical marijuana facilities and the new fireworks laws.

Everything is ready for the open house scheduled for Saturday March 12th and the staff recognition awards have been received.

Chief Merrick reported that Union County dispatch was having difficulties with the high band radio systems. Marysville is piloting the MARCS program to see if it will go with the CAD system.

There was discussion on the Benefit package for Full Time members. The Board agreed there will be Health Insurance, Dental & Vision and information can be communicated back to the Full Time candidates.

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- iii. Mr. Rife made a motion with a second from Mr. McClary to approve the Chief's Report.
All were in favor.

Ms. Marshall made a motion to adjourn the meeting, with Mr. Rife seconding the motion. All were in favor. The Meeting was adjourned at 9:11 p.m..

Respectfully Submitted By:

Allison M. Hamilton, Fiscal Officer

Northwestern Joint Fire District

Reviewed:

_____ Logan Rife

_____ Beth Marshall

_____ Jerry McClary