

**The Joint Fire District
Meeting Minutes
Dec 18th, 2024**

- A. **Call to Order** – meeting called to order by Fessler, 6:30pm
- B. **Roll Call:** Present: Hess, Fessler, Gray, Stull, Gross **Absent:** Gray

C. **Public Participation** None

D. **Approval and Signing of Minutes:**

BE IT RESOLVED, that the minutes of the regular board meeting on Nov 27th, 2024 be approved as received from the clerk.

Moved by Gross Seconded by Hess
Discussion: Roll Call: Ayes 4 Nays 0 Motion Passed

E. **Clerk Report**

Accept the financial report and as presented by the clerk. Approval to pay bills as presented.

Moved by Stull Seconded by Fessler
Discussion: Roll Call: Ayes 4 Nays 0 Motion Passed

F. **Approve Resolution**

Approve Resolution to Proceed with Fire and Emergency Medical Services Levy on May 6th, 2025. The Board desires to proceed with the submission of the question of approving the Levy to the electors of the Fire District in the amounts and for the purpose described in the preambles to this Resolution, and to levy, outside of the ten-mill limitation provided by law, the Levy on all the taxable property in the entire territory of Fire District.

Moved by Hess Seconded by Stull
Discussion: Roll Call: Ayes 4 Nays 0 Motion Passed

G. **EMS Reports**

- 28 calls (6 Mutual aid out / 11 Mutual aid in due to out of service), 1 MVA
- 41 Open Shifts, paged out 492 hrs and 234.5 were picked up at OT Rate (~48%)
- 24- 12 hr shifts were out of service for December
- 57 of 62 shifts currently uncovered for January
- \$4,200 EMS Grant received to help purchase new video larygen scope
- 2 new applications, onboarding now
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H. **Fire Reports**

- 6 calls – 1 MVA, 1 Mutua Aid to Troy
- New Hose has come in
- Air Compressor for cascade system coming 1st of the new year-
-

I. **Other Business / Action Items**

None

J. **Adjournment**

Motion to adjourn meeting: Hess, 2nd by Stull. Vote: 4 Yes 0 No. Time: 8:40pm

Approval of Minutes:

Joint Fire District - Account Balances, Expenditures for Approval
Account Balances

Date: Jan 22, 2025

Balance	General Checking	Payroll Checking	Raymond James Investment	Total
Jan 1 2024	\$ 268,940.33	\$ 42,936.16	\$ 151,917.34	\$ 463,793.83
Feb 1 2024	\$ 236,288.97	\$ 37,228.24	\$ 151,917.34	\$ 425,434.55
Mar 1 2024	\$ 439,287.54	\$ 25,701.08	\$ 152,092.22	\$ 617,080.84
Apr 24 2024	\$ 411,955.74	\$ 25,701.08	\$ 152,092.22	\$ 589,749.04
May 1 2024	\$ 392,650.40	\$ 17,856.12	\$ 152,434.88	\$ 562,941.40
Jun 1 2024	\$ 402,982.08	\$ 9,687.41	\$ 152,795.16	\$ 565,464.65
Jul 1 2024	\$ 352,363.27	\$ 6,021.04	\$ 152,795.16	\$ 511,179.47
Aug 1 2024	\$ 322,624.59	\$ 1,258.21	\$ 152,795.16	\$ 476,677.96
Sep 1 2024	\$ 461,179.70	\$ 6,140.51	\$ 154,721.13	\$ 622,041.34
Oct 1 2024	\$ 478,344.16	\$ 3,609.65	\$ 155,375.55	\$ 637,329.36
Nov 1 2024	\$ 389,212.80	\$ 8,799.02	\$ 156,011.50	\$ 554,023.32
Dec 1 2024	\$ 361,753.24	\$ 3,418.83	\$ 156,671.37	\$ 521,843.44
Jan 1 2024	\$ 337,739.12	\$ 4,031.79	\$ 157,312.62	\$ 499,083.53

Profit/Loss 2024 \$ 35,289.70

Credits - Deposit to Account

Date	Vendor	Category	Amnt
31-Dec	First Financial	Interest	\$ 76.90
24-Dec	State of Ohio	Grant	\$ 4,220.98
13-Jan	CGS HCCLAIM	EMS Billing	\$ 1,649.45
22-Jan	Medicount	EMS Billing	\$ 680.85
22-Jan	Fire Recovery USA	Fire Billing	\$ 2,203.81
22-Jan	Ohio BWC	BWC Refund	\$ 40.96

Total Credits - Dec 2024/Jan 2025 \$ 8,872.95

New Expenditures - Dec 2024/Jan 2025

Date	Check #	Vendor	Category	Amount
23-Dec	9906-9919	EMS Payroll	EMS Payroll	\$ 7,221.89
23-Dec	9920	Spectrum	Util - Cable	\$ 14.22
23-Dec	9921	Fire Association	Fire - New Fire Hose Reimb	\$ 3,828.00
23-Dec	9922	Fire Association	Fire - salaries, Chief Pay Annual	\$ 1,000.00
24-Dec	9923	Jordan Hess	Board Member Pay	\$ 452.70
24-Dec	9924	Doug Gross	Board Member Pay	\$ 444.78
24-Dec	9925	Stan Fessler	Board Member Pay	\$ 444.78
31-Dec	161-2024	First Financial	Bank Fee	\$ 30.00
31-Dec	160-2024	AES Ohio	Util - electric	\$ 380.91
8-Jan	9926-9938	EMS Payroll	EMS Payroll	\$ 8,772.59
8-Jan	9939	Lane Robbins	Clerk	\$ 538.27
11-Jan	9940	Lane Robbins	Norvalis Reimb - Internet Domain	\$ 239.80
13-Jan	5-2025	Treasurer State of Ohio	Ohio Withholding	\$ 430.75
13-Jan	6-2025	Treasurer State of Ohio	School Tax Withholding	\$ 278.29
13-Jan	7-2025	RITA Ohio	Village Tax Withholding Payment	\$ 219.09
13-Jan	8-2058	U.S. Treasury	Federal Withholding	\$ 2,519.75
13-Jan	9941	Western Ohio Fire and Truck	Oil change - Both Medics	\$ 700.00
13-Jan	9942	Smith and Associates	Insurance - Qtrly Payment	\$ 4,131.00
20-Jan	9943-9953	EMS Payroll	EMS Payroll	\$ 7,672.69
21-Jan	9954	Windstream	Util - Phone	\$ 199.60
21-Jan	9955	ATT Mobility	Util - Other IPADs Wireless Service	\$ 325.73
21-Jan	9956	Raterman Insurance Agency	Accident Policy	\$ 3,537.00
21-Jan	9957	Spectrum	Util - Cable	\$ 14.22
21-Jan	10-2025	OPERS	OPERS	\$ 5,257.91
22-Jan	9958	Indiana Oxygen	Fire - Oxygen	\$ 75.95
22-Jan	9959	CenterPoint Energy	Util - Natural Gas	\$ 427.38
22-Jan	9960	Jim Stubbs Miami Couny Treas	Real Estate Tax - Land	\$ 500.74
22-Jan	9961	Angle Farms	Fire - Grass Truck pump repairs	\$ 96.79
22-Jan	9962	Lane Robbins	Office - W2 Forms, Envelopes	\$ 131.78
22-Jan	9963	Levi Robbins	Util - Other Ubiquiti Reimb	\$ 19.98
30-Jan	11-2025	AES	Util - Electric	\$ 394.86

Total Dec/Jan Expenditures \$ 50,301.45

Authorization to Pay:

Board President: _____
 Board Member: _____
 Board Member: _____

Board Member: _____
 Board Member: _____

Revenue Status

By Fund

UAN v2025.1

As Of 12/31/2024

Fund: 1000 General

Account Code	Account Name	Final Budget	Revenue	Budget Balance	YTD % Received
1000-101-0000	General Property Tax - Real Estate	\$449,043.71	\$483,068.57	-\$34,024.86	107.577%
1000-535-0000	Property Tax Allocation	\$0.00	\$0.00	\$0.00	0.000%
1000-539-0000	Other - State Receipts	\$0.00	\$0.00	\$0.00	0.000%
1000-701-0000	Interest	\$4,000.00	\$4,944.85	-\$944.85	123.621%
1000-801-0000	Gifts and Donations	\$0.00	\$2,000.00	-\$2,000.00	0.000%
1000-802-0000	Rentals and Leases	\$0.00	\$0.00	\$0.00	0.000%
1000-805-0000	Other Local Grants (not from another government)	\$20,000.00	\$54,220.98	-\$34,220.98	271.105%
1000-891-0000	Other - Miscellaneous Operating	\$30,000.00	\$57,390.59	-\$27,390.59	191.302%
1000-892-0000	Other - Miscellaneous Non-Operating	\$0.00	\$1,006.92	-\$1,006.92	0.000%
1000-951-0000	Sale of Fixed Assets	\$0.00	\$45,000.00	-\$45,000.00	0.000%
1000-981-0000	Special Items	\$0.00	\$8,172.42	-\$8,172.42	0.000%
Fund 1000 Sub-Total:		\$503,043.71	\$655,804.33	-\$152,760.62	130.367%
Report Total:		\$503,043.71	\$655,804.33	-\$152,760.62	130.367%

12/22 - 1/5

Employee	Reg Hrs	Vol OT Hrs	OT FLSA	Gross Wage
Aaron Colvin	24.0			\$ 264.00
Andrew Post	12.0			\$ 279.00
Tony Hampton		12.0	12.0	\$ 486.00
Brennan Arrell	10.0			\$ 155.00
David Stockler	12.0	35.5		\$ 880.88
David Woodring	77.0	48.0	73.0	\$ 3,748.25
Josh Marchal	12.0			\$ 186.00
Levi Robbins	9.0	13.5		\$ 453.38
Melissa Oostveen	24.0		24.0	\$ 870.00
Melissa Sillivan	38.0		33.0	\$ 1,356.25
Nick Skinner	72.0	12.0	12.0	\$ 1,458.00
Reese Whitaker			12.0	\$ 243.00
Sheldon Rapp	36.0	36.0	16.0	\$ 1,539.00
Reg vs OT	326.0	157.0	182.0	\$ 11,918.8
	49%	24%	27%	
			Hourly Rate	\$ 17.92

1/5 - 1/19

Employee	Reg Hrs	Vol OT Hrs	OT FLSA	Gross Wage
Aaron Colvin	3.0			\$ 33.00
Tony Hampton	8.0	16.0		\$ 432.00
Brandyn Mason	12.0	6.0		\$ 283.50
David Stockler	0.0	21.0		\$ 425.25
David Woodring	62.0	89.0		\$ 3,128.00
Kennedy Guittar	0.0	2.5		\$ 50.63
Levi Robbins	20.0	8.5		\$ 507.63
Melissa Oostveen	12.0			\$ 174.00
Nick Skinner	80.0	36.0	28.0	\$ 2,376.00
Shana Angle	30.0	10.0		\$ 607.50
Sheldon Rapp	53.0	91.5		\$ 2,568.38
Reg vs OT	280.0	280.5	28.0	\$ 10,585.89
	48%	48%	5%	
			Hourly Rate	\$ 17.99

Forecast with Current Model

	Hrs/Year	Rate	Total
Total Hours per Year	17,520	\$ 18.00	\$ 315,360.00
OPERS			\$ 44,150.40
Total Cost 2025			\$ 359,510.40
Compare to:			
Gross Wages 2024			\$ 273,102.28
OPERS			\$ 38,234.32
			\$ 311,336.60
Delta			\$ 48,173.80

2024 Employee List

Employee	Reg Hrs	OT Hrs	Percentage
1 Aaron Colvin	-	-	0.0%
2 Prestyn Hoefler	12.0	-	0.1%
3 Adam Marchal	6.0	6.5	0.1%
4 John McGuiirk	50.5	5.5	0.3%
5 Matthew Buker	74.0	-	0.4%
6 Tony Hampton	140.5	-	0.8%
7 Josh Marchal	160.5	-	1.0%
8 Daniel Davenport	183.0	-	1.1%
9 Andrew Post	276.5	-	1.6%
10 Shana Angle	271.5	9.0	1.7%
11 Brandyn Mason	314.0	18.0	2.0%
12 Reese Whitaker	339.5	-	2.0%
13 Sheldon Rapp	436.5	56.0	2.9%
14 Eli Morando	546.0	-	3.2%
15 Brennan Arrell	581.5	-	3.5%
16 Melissa Oostveen	518.0	76.0	3.5%
17 Patrick Moebius	627.0	16.0	3.8%
18 Levi Robbins	744.5	28.0	4.6%
19 Silas Cheatwood	905.5	171.5	6.4%
20 Kennedy Guittar	1,097.5	28.5	6.7%
21 David Stockler	1,179.0	152.5	7.9%
22 Melissa Sillivan	1,408.0	74.5	8.8%
23 Nick Skinner	1,837.0	114.0	11.6%
24 David Woodring	1,985.0	2,400.0	26.0%
Total Hours	13,693.5	3,156.0	16,849.5
Reg vs OT	81%	19%	
Percent Total Hours Covered			96.2%

vs 49% last March

Average Rate Paid for 2024 \$ 16.21