

RECORD OF PROCEEDINGS

Minutes of the Deer Park Silverton Joint Fire District

Board of Trustees Regular Meeting

Held at 7050 Blue Ash Road, Silverton Ohio 45236

August 20, 2024

4:32 PM

Pledge of Allegiance

Board of Trustees

Frank Maupin

Don Kincaid absent

Steve Imhoff

William Jetter

Mark Feldhaus absent

Fred Gunnels

Britt Born

Jack Cameron absent

Also Present

Dennis Meador Fire Chief

Belinda C. Joerger Clerk Treasurer

Alan Abes – Solicitor

A motion was made by William Jetter, seconded by Britt Born to excuse Jack Cameron, Don Kincaid, and Mark Feldhaus from the August 20, 2024, regular board meeting. All members present voted aye.

APPROVAL OF BOARD MINUTES OF PRIOR MEETING:

A motion was made by William Jetter, seconded by Britt Born, to accept the minutes as corrected, from the last public hearing and regular board meeting held on June 18, 2024. All members present voted aye.

REPORT OF THE DISTRICT CLERK TREASURER:

- The year-to-date budget report shows 75.6% of revenue received and 58.5% of appropriations spent.
- The expense report for June and July was presented.

A motion was made by William Jetter, seconded by Fred Gunnells to accept the Clerk Treasurer report, all present voted aye – motion passed.

REPORT OF THE DIRECTOR OF OPERATIONS:

Chief's Report on Mid-Year Performance

- The Chief reports a 13% overall reduction in calls, attributing it to a decrease in nursing home calls.
- The district is on pace for about 3,800 runs, with 80% being EMS calls and 20% other types of calls.
- Notable incidents include a large outdoor fire in Golf Manor and a small fire on East Gatewood, with a \$5,000 fire loss.
- The district is still waiting for a chassis from Ford, with a potential early prepayment option from Horton for the second ambulance.

Proposal for Part-Time Employees to Attend Medic School

- The Chief proposes moving two part-time employees, Chris Roeting and Alex Pietrandrea, to full-time status while attending med school.
- The proposal includes covering their tuition, books, and class fees, with the employees responsible for covering their shifts or being covered by the department.
- The selection process involved evaluations based on resumes, job performance, EMS skills, and interviews.
- The next steps include psychological evaluations, physicals, and agreement to the terms of the contract.

Discussion on Ambulance Prepayment and Medication Purchasing

- Questions were asked about the dedication of funds for ambulance prepayment and their use for general funds.
- Belinda Joerger and Chief Meador discuss the potential savings and legal considerations of prepaying the ambulance.
- Chief Meador reports on the successful management of medication purchasing, with one person in charge of inventory control.
- The board discusses the potential use of prepaid funds for other needed expenses and the importance of inventory control.
- Chief Meador informs the board of his upcoming absence due to a trip, with arrangements made for emergency coverage

- Discussion of old business – Washer-Extractor was received.
- Discussion of new business– none
- Public comment – none

CONSIDERATION OF LEGISLATION

Clerk Joerger read by title only –

Resolution 2024– 09

A RESOLUTION AUTHORIZING THE HIRING OF FIREFIGHTING PERSONNEL

A motion was made by William Jetter, seconded by Britt Born to accept resolution 2024-09,
A roll call vote was taken, all present voted aye, motion carried.

**A motion was made by William Jetter, seconded by Britt Born, to Adjourn the meeting at
4:50 PM**

Respectfully submitted.

Belinda C. Joerger Clerk Treasurer

Steve Imhoff - President