

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
December 16, 2025
4:36 PM

Pledge of Allegiance

Board of Trustees

Frank Maupin

Don Kincaid

Steve Imhoff

William Jetter

Mark Feldhaus

Fred Gunnels

Britt Born

Jack Cameron

Also Present

Dennis Meador - Fire Chief

Belinda C. Joerger - Clerk Treasurer

Alan Abes – Solicitor

APPROVAL OF BOARD MINUTES OF PRIOR MEETING:

A motion was made by William Jetter, seconded by Mark Feldhaus, to accept the minutes from the last regular board meeting held on October 21, 2025. 7 voted aye, 1 abstention – motion passed.

Outline

- Belinda Joerger mentioned discussions about trustee terms.
- Britt Born announced her resignation from the Fire Board due to a new job with conflicting hours, indicating she might not return after the February organizational meeting. Britt Born expressed gratitude for the opportunity to serve and confidence in the team moving forward.
- The board discussed filling a resident vacancy.

Clerk's Report

Financial Reports and Expense Reports

- The Clerk presented the financial reports for 2025. We are on target for the year.
- Presented 2026 Appropriations.

William Jetter made a motion, seconded by Don Kincaid, to accept the Clerk Treasurer's report, all present voted aye, motion passed.

Chief's Report and Significant Incidents

Discussion on Fire Protection Agreement with Golf Manor

- Chief Meador explains Golf Manor's desire for early contract renewal due to funding and potential levy considerations. There was some concern regarding a five-year contract, and would a three-year contract be more appropriate for both parties?
- There was agreement that the current contract has been beneficial to both communities and there is a desire to continue the relationship.
- The board decides to table the resolution until the next meeting to allow for further discussion and consideration.
- A subcommittee was appointed (William Jetter and Jack Cameron) to review and negotiate the fire protection agreement with the Village of Golf Manor, coordinate with the Fire Chief, and present a recommendation on February 17, 2026, organizational/regular meeting.

Discussion on Service Support and Future Plans

- Chief Meador emphasizes the importance of creating a service that people find valuable enough to support financially.
- He acknowledges the contributions of various individuals and staff in making the service successful.
- Chief Meador expressed optimism for 2026 and hopes to avoid another levy for many years.

At 4:53 PM

A motion was made by Jack Cameron, seconded by Mark Feldhaus to move to executive session. All present, voted aye. Motion passed

Pursuant to R.C. 121.22 (G)(1): “To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.”

Pursuant to R.C. 121.22(G)(4): preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.

Returned to regular meeting 5:14 pm – A motion was made by William Jetter, seconded by Don Kincaid, to return to regular meeting, all present voted aye, motion passed.

No decisions were made.

- **Discussion of old business – none**
- **Discussion of new business– none**
- **Public comment – none**

Consideration of Legislation –

Clerk Joerger read by title only –

Resolution 2025-09
A RESOLUTION APPROVING THE ANNUAL APPROPRIATION
RESOLUTION FOR 2026

A motion was made by Jack Cameron, seconded by Britt Born to accept resolution 2025-09. A roll call was taken, all present voted aye, motion passed.

Clerk Joerger read by title only –

Resolution 2025-10
A RESOLUTION ADOPTING COLLECTIVE BARGAINING
AGREEMENT WITH OAPFF LOCAL 5170

A motion was made by Jack Cameron, seconded by Britt Born to accept resolution 2025-10. A roll call was taken, all present voted aye, motion passed.

Clerk Joerger read by title only –

**Resolution 2025-11
A RESOLUTION MODIFYING THE DISTRICT DEPUTY
FIRE CHIEF’S COMPENSATION**

A motion was made by William Jetter, seconded by Britt Born to accept resolution 2025-11. A roll call was taken, all present voted aye, motion passed.

Clerk Joerger read by title only –

**Resolution 2025-12
A RESOLUTION MODIFYING THE DISTRICT CLERK-TREASURER’S
COMPENSATION**

A motion was made by Britt Born, seconded by Don Kincaid to accept resolution 2025-12. A roll call was taken, all present voted aye, motion passed.

Clerk Joerger read by title only –

**Resolution 2025-13
A RESOLUTION REQUESTING THE COUNTY AUDITOR TO MAKE
ADVANCE PAYMENTS OF TAXES**

A motion was made by Jack Cameron, seconded by Mark Feldhaus to accept resolution 2025-13. A roll call was taken, all present voted aye, motion passed.

A motion was made by Jack Cameron, seconded by Mark Feldhaus to table resolution 2025-14. A roll call was taken, all present voted aye, motion passed.

The fire protection agreement with Golf Manor (Resolution 2025-14) is not yet approved and is currently tabled.

A motion was made by Britt Born, seconded by Steve Imhoff to adjourn the board meeting at 5:33 pm. All present voted aye, motion passed.

Next meeting – February 17, 2026

Steve Imhoff – President

Belinda C. Joerger Clerk Treasurer