

**BLUFFTON TOWNSHIP FIRE DISTRICT
BOARD OF DIRECTORS MEETING
Tuesday, February 19, 2013
Bluffton Fire Station #35, Headquarters**

MINUTES

Board Members Present: Terry Reynolds, Jack Bennett, Bob Rogers, Ed Olsen

Absent: John Oram, Mike Raymond, David Meeder

Members Present: Barry Turner, John Thompson, Jim Sills, Bob Payne, Paul Boulware, Todd Harvey, Mike Rehill, John Kautter, Jason Brahn, Jeff Smith, Doug Favors, Dwane Wilkinson

VIA Video Conferencing: Keegan Alcock, David Bierer, Joe Dembeck, Ted Lange, Enrique Baez, Adam Corn, Jim Thomas, Randy McGarvey, Ed Rhodes, Grant Turner, David Adams, David Mack, Tony Pavilonis, Brian Cleland, Jerry Piccioli, Terry Sheriff, Matt Urys

Community Members: None

Meeting called to order at 4:00 PM by Board Member Reynolds

Pledge of Allegiance

Prayer

Board of Directors Roll Call

- **MARCH MINUTES:** Board Chairman Reynolds called for approval of the minutes from the regular meeting from March 19th. Board Member Olson made a motion to approve the minutes from the meeting. Motion was seconded by Board Member Rogers and approved with a unanimous vote.
- **CHAIRMAN'S REPORT:** Chairman Reynolds reported that County Council approved the new charter changing the BTFD Commission to the Board of Directors. Meetings to discuss implementation of changes will be held in early March. County Council also approved the ISO plan, the addition of \$554,000 to the 2013 budget to cover overtime for staffing 2 new stations and funding for schooling for the 24 new recruit firefighters. Money will initially be taken from reserve fund until Council determines how it will be funded.
- **FINANCIAL REPORT:** Chairman Reynolds asked Chief Thompson to provide the update in Board Member Oram's absence. Chief Thompson explained the accounts that were currently over budget and gave the Board of Directors an update on the budget for Station 30 and Station 33. Board Member Rogers made a motion to approve the finance report. Motion was seconded by Board Member Raymond and approved with a unanimous vote.
- **FIRE CHIEF'S REPORT:**
 - **Fire Prevention Statistics:** Deputy Fire Marshal Sills reviewed the monthly Fire Prevention Statistics. Director Bennett inquired about BTFD and HHIFD burn permit difference.

- ***Public Education Report:*** Deputy Fire Marshal Sills reviewed the report for the events performed in the prior month, as well as upcoming events. Director Rogers requested that PEC Stroud hold a CPR class for interested Directors.
- ***Run, Alarm and Trend Reports:*** Chief Boulware briefed the Board of Directors on these reports.
- ***Training Report:*** In Chief Cramer's absence, Chief Boulware reviewed the report for the District's recent training events as well as the potential hiring of 24 new recruits.
- **OLD BUSINESS:**
 - ***Station 30 and 33 Update:*** Discussed during the Financial Report by Chief Thompson.
 - ***Station 34:*** Board Member Rogers asked for an update of the Station 34 status. There is no pending action.
 - ***2013 Strategic Plan*** – Chief Thompson reported that the objectives of the plan will be written with the previously established Goals as approved by the Board.
- **NEW BUSINESS:** None
- **PUBLIC DISCUSSION:** Joe Paola wanted to know why impact fees were not used to pay for the new stations.
- **ADJOURNMENT:** Board Member Rogers made a motion to adjourn the meeting. Motion was seconded by Board Member Reynolds and approved with a unanimous vote. Meeting was adjourned at 5:05 PM.