

County Line Joint Fire District
Regular Meeting
August 3, 2023 @ 6:00 p.m.
Village of Utica Town Hall

Members Present

Sam Parsons, Rod Booth, James Quinif - Board Members

Morgan McDaniel - Fiscal Officer

Approx. 10 community members

The meeting was called to order at 6:00 p.m. by President Sam Parsons.

Pledge of Allegiance

Rod Booth motioned and James Quinif seconded to dispense the reading of previous meeting minutes. Mr. Parsons, yes; Mr. Booth, yes; Mr. Quinif, yes. Motion passed.

New Business

- Fiscal Officer Bond, awaiting confirmation from the Auditor's office to determine bond amount.

- UAN application, Rod Booth motioned and James Quinif seconded that the district fill out and submit the application to join the Uniform Accounting Network.
 - Mr. Parsons, yes; Mr. Booth, yes; Mr. Quinif, yes. Motion passed.

- James Quinif motioned and Rod Booth seconded that the district adopt the 2017 Ohio Fire Code (based on the 2015 IFC) including appendices as Resolution# 23-002
 - Mr. Parsons, yes; Mr. Booth, yes; Mr. Quinif, yes. Motion passed.

- Citizens Advisory Committee Update - looked into logo designs, held a second round of interviews. After reviewing the candidates the committee recommends Robert Homman for the chief position.

- At 6:05 p.m. Rod Booth motioned and James Quinif seconded to enter into Executive Session for the consideration of hiring a public employee.

- James Quinif motioned and Sam Parsons seconded to adjourn Executive Session at 6:28 p.m.

- James Quinif motioned and Rod Booth seconded to hire Robert Homman as the County Line Joint Fire District Chief, Resolution# 23-003.
 - Mr. Parsons, yes; Mr. Booth, yes; Mr. Quinif, yes. Motion passed.

Old Business

- None

Rod Booth motioned and James Quinif seconded to adjourn the meeting at 6:35 p.m.