

County Line Joint Fire District
First Regular Meeting
May 18, 2023 @ 6:00pm
Village of Utica Town Hall, inside EMS station

Members Present

Sam Parsons, Rod Booth, James Quinif - Board Members

Morgan McDaniel - Fiscal Officer

Approx. 30-40 community members

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

New Business

- Rod Booth motioned and James Quinif seconded that Robert's Rules of Order be adopted as the Parliamentary Procedure.
 - Mr. Parsons, yes; Mr. Booth, yes; Mr. Quinif, yes. Motion passed.

- James Quinif motioned and Rod Booth seconded that the Board will recognize all content of Ohio's Sunshine Laws.
 - Mr. Parsons, yes; Mr. Booth, yes; Mr. Quinif, yes. Motion passed.

- The mailing address for the Fire District is P.O. Box 201 Utica, OH 43080

- Rod Booth motioned and James Quinif seconded that the Board use Park National Bank in Utica as its financial depository.
 - Mr. Parsons, yes; Mr. Booth, yes; Mr. Quinif, yes. Motion passed.

- James Quinif recommended that the Board do a press release. The Board has established The Utica Herald as the outlet of communication.

Old Business

- Fire Chief hiring announcement with timeline of; interviews to be conducted by June 16th and hire by July 10th per the Knox County Prosecutor guidelines.
- Insurance quotes pending inventory lists from current chiefs.

Community Involvement

- Various community members participated in conversations about: creation, budget, timeline, decision making and coverage options for the District.

Rod Booth motioned and James Quinif seconded to adjourn the meeting at 6:57 p.m.