

Shearer Community Center

October 19, 2023

Dorene Spicer and Ed Samec were present for this regular meeting presided over by Co-Chairman Spicer. Co-Chairman Spicer called the meeting to order by asking everyone to stand for the Pledge of Allegiance to the American Flag.

Also Attending: Derek Reed, Dan Spicer, and Fred Shaulis,

Dorene Spicer made the motion to accept the minutes seconded by Ed Samec.

GENERATOR

Fred Shaulis reported that 4" pipe was purchased to run under driveway for the propane lines for the generator before the ground freezes.

MINYOUNG DITCH

Fred Shaulis reported that the ditch was dug on MinYoung Road.

ZONING REPORT

Dan Spicer reported that zoning met October 12, 2023. The next Zoning meeting will be November 9, 2023 at 7:00 pm at the Shearer Community Center

LETTER TO MATTHEW BENNETT

Chief Reed reported that a letter was sent to Matthew Bennett for lack of participation with the department.

DISCONTINUING USING ESO FIRE REPORTING

Chief Reed reported discontinuing service with ESO Fire Reporting Software due to service and will be transitioning over to the Ohio Reporting System this month. Chief Reed reported ESO will be shutting off service October 28, 2023. This is due to multiple problems the department is having with ESO. This will also save the department money.

SHIFT COVERAGE

Station staffing pay period 10-1-2023 thru 10-15-2023 (15 days)

- Days staffed with two personnel – 0
- Days staffed with one person – 3
- Days unstaffed – 12

FIRE APPARATUS

Chief Reed reported all repairs have been completed with Engine 2113 except for tires and Chief Reed will be looking for new tires at Ziegler Tire.

Chief Reed reported that Fred Shaulis completed the maintenance of squad 2111 and Fred Shaulis suggested replacing the tires on the squad. Chief Reed will price tires out at Ziegler Tire.

LIFE FORCE MANAGEMENT

Chris Knapp from Life Force Management sent waiver requests for ambulance runs for recommendations from the Trustees.

ED SAMEC ABSENCE

Ed Samec will be absent at the November 2, 2023 meeting.

WEBSITE

Laurie Luketic was absent from the meeting but Ed Samec reported that Laurie Luketic and himself have been working on updating the cemetery on the website and updating the Veteran graves.

ENZO

Dorene Spicer reported that ENZO picked up the Fire Departments floor cleaning machine to repair it.

LOVE INSURANCE

Dorene Spicer reported that Love Insurance sent a form for updating the fire department information.

UH DRUG TESTING

Dorene Spicer reported that University Hospital contacted and updated their information for drug testing.

TRUNK (TRICK) OR TREAT

Trunk/Trick or Treat will be October 28, 2023 from noon-2:00.

FLAGS

Dorene Spicer reported that 2 American Flags were purchased for the cemetery and community center. Since they were reasonably priced two (2) 5x8 and two (2) 4x6 American Flags will be ordered for future use.

Upon no further discussion Dorene Spicer made the motion to adjourn this meeting, seconded by Ed Samec. Roll Call: Ed Samec, yes; David Kemble, absent; Dorene Spicer, yes; Motion Carried.

CO-CHAIRMAN SPICER

FISCAL OFFICER