

LITTLE MIAMI JOINT FIRE & RESCUE DISTRICT

BOARD OF TRUSTEES MEETING AGENDA

***Meeting Location: Village of Fairfax
5903 Hawthorne Ave. Fairfax, OH 45227***

***6:00 PM
August 18, 2021***

Call Meeting to Order

Roll Call of Trustees

Approval of Minutes of Previous Meeting: August 18, 2021

Communications

Clerk's Report

- Year – to – Date Financial Reports – August 2021

Old Business

- Chief Hiring Process Update
- CBA Update

New Business

- Resolution R6-2021 Approving the appointment of a full-time firefighter
- Defibulator Discussion

Fire Chief's Report

- Monthly Emergency Activity Report – August 2021

Board of Trustees Discussion

Open Discussion / Audience Participation

Adjournment

LITTLE MIAMI JOINT FIRE & RESCUE DISTRICT
Board Meeting Minutes
August 18, 2021
Meeting held at Golf Manor Municipal Building

Mr. Shelton called the meeting to order at 6:00 PM. The roll call was read and the following Board Members were present: Mr. Hudson, Mr. Lamar, Mr. Lanser, Mr. Shelton, Ms. Taylor, and Mr. Van Harn. Also present were Acting Chief Timmers, law director Alan Abes and Clerk Mrs. Kaminer.

Mr. Shelton asked for approval of the July 21, 2021 meeting minutes. Mr. Lanser made a motion to approve, seconded by Ms. Taylor. All Board Members concurred with the motion. The July 2021 meeting minutes were approved.

COMMUNICATIONS

None

CLERK'S REPORT

Mrs. Kaminer presented the financial reports for receipts and expenses through June 2021. The cash balance as of June 30, 2021 is \$704,256.47. Receipts for the months consisted of the Columbia Township contract and EMS collections/reimbursements. Mrs. Kaminer noted that the 2nd half real estate distribution will be received in August and will reflect on the financial reports next month. She also noted that expenses in August will reflect the recent increase in part-time pay rates. Part-time payroll is now running at about 54% for the year. Though July, expenses should average about 58%, so we are a little under what is budgeted. The August reports will show an increase in part-time pay and YTD percentages.

Mr. Lanser made a motion to approve the financial reports and bills through July 2021, seconded by Mr. Lamar. All Board Members concurred with the motion. The July 2021 financial reports were approved.

OLD BUSINESS

None

NEW BUSINESS

Mr. Shelton announced that due to Acting Chief Timmers retiring at the end of this year, the District needs to find a new fire chief. There are some options that the Board can consider including going through the Ohio Chief's Association. They have a process set up to perform a search and provide recommendations to the Board. Mr. Lanser asked if there was a cost to go this route. Mr. Shelton stated that he is sure there is a cost, but does not know what that cost may be. Mr. Lanser asked if the search would include both internal candidates as well as a statewide search. Mr. Shelton confirmed that candidates from both sources would be part of the process.

Mr. Van Harn asked if it would be prudent to review and update, if necessary, the current job description for the chief's position. Mr. Shelton stated that this process was done shortly before Mr. Van Harn joined the board. Mrs. Kaminer was directed to email a copy of the updated job description for the chief's position to all of the board members. If anyone then has a question or comment, please let Mr. Shelton know as soon as possible.

Mr. Lanser asked if it was known what the process for interviewing is. Will the board be a part of that process? Mr. Shelton stated that it is up to the board to give direction to whoever we may enlist to assist the District with the process. For example, if we want 5 applicants to interview, some of the prior work of vetting the best five candidates may be done by the vetting committee/group. Usually, these types of groups are made up of former fire chiefs who have experience in the field. The board would participate in the final candidate interview process.

Mr. Van Harn asked what the timeline was for appointing a new chief. Mr. Shelton said that he would like someone to be appointed by mid-October. Acting Chief Timmers has quite a bit of vacation time to use before year end and he would like the new chief to be able to spend as much time as possible with Acting Chief Timmers. Ms. Taylor stated that appointing a new chief in a few months' time is very aggressive, so she would like to ensure that we have a strong review/screening board. Mr. Lanser stated that time was of the essence, so finding out information on the chief's association process is critical. Mr. Shelton said that he would contact them immediately to get details on their process and cost and get back to the board.

Mr. Shelton also announced that negotiations for the expiring Collective Bargaining Agreement need to start soon. A letter needs to be prepared and sent to the local IAFF of the intent to enter into talks about a new contract. Mr. Shelton asked for a motion to send a letter to the president of the local union regarding opening up negotiations for the new contract. Mr. Lanser made the motion, seconded by Mr. Van Harn. All Board Members concurred with the motion. The motion carried.

Ms. Taylor stated that she has posters with her that are for the new part-time pay rates approved by the Board last month. She explained that for anyone in attendance who was not at the last meeting, a working group developed and recommended an increase in part-time wages and incentives to make Little Miami much more competitive. Ms. Taylor shared the poster and stated that copies have been left with both stations and some will go to Cincinnati State and other trade schools and the hospitals. There is also a digital copy ready to be placed on the website and social media.

Mr. Van Harn announced that the roof on the fire station at Station 47 has been recently replaced for \$91,000 so issues with leaks should now be addressed. Mr. Lanser added that a company called Tecta America performed the work.

Mr. Van Harn stated that for the next meeting under New Business, he would request a discussion regarding the District's defibrillators. He understands that the two defibrillators at Station 47 were purchased in 2009 and 2010 and are due for replacement. Ms. Taylor stated that inventory lists of equipment completed in the past few months should have the defibrillators included. Mr. Lanser confirmed that they are on the inventory list. According to the defibrillator vendor Stryker, the useful life of a defibrillator is 8 years. Mr. Shelton asked Acting Chief Timmers to get with Captain Lett on the defibrillators at both stations and this item can be discussed at the September meeting.

FIRE CHIEF'S REPORT

Acting Chief Timmers reported that he has been in contact with the grant writer on the radio grant submittal. They requested some additional information which was provided. He will report any new information on the grant next month if he gets any updates. The grant for the turn out gear has already been submitted and is in the review process.

One of our full timers has recently accepted a position with Reading. Acting Chief Timmers would like permission to appoint a new full time fire fighter from the part-time ranks. There are two candidates left on the list from the prior hiring list. Ms. Taylor asked for clarification on what supervisory positions are needed by the District going forward. Acting Chief Timmers stated that the 2022 budget includes 9 full timers – 3 captains, 3 lieutenants and 3 fire fighters. Ms. Taylor would like an updated report next month on the positions we really need – is it 3 for each rank or something different? Mr. Lanser stated that staffing has been a challenge. If there are quality candidates from a prior vetted hiring list, we need to do move forward on the hiring process. There was some discussion on how old the hire list was. Acting Chief Timmers stated that it was at least a year old. Mr. Shelton stated that he would like to have a new hire list started and keep it updated. It should be reviewed yearly since people on the prior list may have obtained jobs elsewhere.

Mr. Lanser asked what the current full time staffing level is. Acting Chief Timmers stated that it is currently nine. However, if we count the chief's position, the District has 10 total full time employees.

Mr. Shelton asked for two motions. The first was to allow Acting Chief Timmers to have a candidate vetted and ready for appointment to a full-time fire fighter position for the September board meeting. Mr. Hudson made the motion, seconded by Mr. Van Harn. Upon roll call: Mr. Hudson, aye; Mr. Lamar, aye; Mr. Lanser, aye; Mr. Shelton, aye; Ms. Taylor, aye; Mr. Van Harn, aye. The motion carried.

Mr. Shelton asked for a motion to direct the Acting Chief to start the testing process to develop a new/current hiring list. The testing process shall include a written test, agility test, interview and approval of the pension board of a medical physical. Mr. Van Harn made the motion, seconded by Mr. Lamar. Upon roll call: Mr. Hudson, aye; Mr. Lamar, aye; Mr. Lanser, aye; Mr. Shelton, aye; Ms. Taylor, aye; Mr. Van Harn, aye. The motion carried.

Mr. Lamar asked if someone resigns, does the Board have to meet in order to appoint a new full timer? Mr. Abes confirmed that the board would have to meet in either a regular or special meeting to appoint via resolution. Mr. Lanser asked what the role of the board is in that process. Does the board have an opportunity to speak with the potential full timer? Mr. Shelton stated that hiring from within ranks are usually based on the testing process and recommended by the Chief based on overall scoring. However, the individual can be present at the next meeting to meet the board before an appointment occurs.

Acting Chief Timmers reported that based on the increase in part-time pay approved last month, the District has received five applications. To date, two of the five applicants have been hired.

The Monthly Emergency Activity Report for the month of July 2021 was reviewed and discussed. Mr. Lanser stated that he was looking for a higher level of detail on some of the Golf Manor runs. He will get with Acting Chief Timmers separately to request that information.

BOARD OF TRUSTEE'S DISCUSSION

None

AUDIENCE PARTICIPATION

Greg Schwartzberg (6462 Elbrook) stated that he is hearing a lot of talk about what may be going on. There are various rumors and some speculation about what the situation may be relative to Golf manor. Is Golf Manor going to be a part of the District going forward?

Solicitor Alan Abes stated that there is ongoing discussion between the members of the District – Columbia Township, Fairfax, and Golf Manor as independent entities of the District. The current discussion is being conducted in a mediation process and is confidential, but he can confirm discussions are taking place. At any time when public action is required of the LMFR Board, it will be in an open meeting with full discussion.

Mr. Abes stated that he is aware that Golf Manor has referenced the issue in an open session of a special council meeting. Any resident can inquire with them what may have been discussed at that meeting, but Golf Manor is bound by confidentiality just like the other communities. The LMFR board does not have a role in the mediations. Until the mediations are complete, this board does not have the information to discuss any particular details.

Mr. Schwartzberg stated that he was the former Mayor of Golf Manor as some of the LMFR Board Members know, and he was on council when the decision to join the District was made. He has enjoyed the relationship that was entered into and saw a benefit to all parties and still does. He is not sure what may be happening now, but believes the partnership is still a good idea. Golf Manor residents deserve to hear when there is a decision made and the reasons why the decision was made when it comes down to it.

Sandy Fogelson (2408 Vera) said that she would like to ask what happened? The prospect of becoming a member of the District was so exciting a few years back. She also wants to know what happened to Jim Puthoff. Mr. Abes stated that there is an agreement between Jim Puthoff and the District and that agreement explains his departure. He can state that Mr. Puthoff resigned from the District, but any discussion about Golf Manor's involvement with the District is bound by mediation. He would not think it appropriate to discuss Mr. Puthoff without him being present. Ms. Fogelson asked if the outcome will be that Golf Manor is without fire service. Mr. Abes stated that is a question for Golf Manor council. The board cannot answer questions about that because this board is not involved in the mediation. The communities that make up the District are part of the mediation. Ms. Fogelson stated that the situation is very difficult for the community to understand.

Steve Simiele (2626 Canterbury) stated that provided that Golf Manor council does not make a decision to leave, then Golf Manor should not find themselves without fire and EMS service. Mr. Abes stated that the three member communities are having discussions in mediation which, as he has stated previously, are bound by confidentiality. He stated that none of the individual communities that belong to the District can expel a member, but they do have the option to withdraw themselves.

Board Member Mr. Lanser commented that given the responses from legal counsel, he thinks it would be a good idea if this board and participating communities strongly reconsider the confidentiality agreement in order to address resident's concerns.

Brian Doering (6246 Grace) Mr. Doering stated that he appreciates Mr. Lanser's comments. He thinks that it is nonsense to refer any questions back to the individual communities because they cannot answer anything at this point.

He also takes issue with that statement made by board member Taylor regarding competitive wages. The wages presented are not competitive. In regards to a chief selection, his belief is that you find good people from within – not with hiring headhunters. Internal selection is the way to go. A fire department should not be run as a business, but as a public safety service. The president of the union should also be involved in the process, but he did not hear anything about him being included.

The Lifepack 15's that were discussed that are in need of replacement are about \$60,000 each. There is an operational service life of the equipment, but they are best assessed by the people serving in that industry.

Brenda Byes (6338 Elbrook): Is there a timeline in which Golf Manor residents will get some answers? Mr. Abes again stated that questions from residents should be referred to Golf Manor council. The LMFR board is not involved in that process any cannot answer any questions about timeline.

Lisa Zaffiro (2416 Vera) said that there are three communities in the District. If two of the communities decide to pull out, there cannot be a fire district, is that correct? Mr. Abes answered that was correct.

Sue Koch (2433 Kellerman) asked if this issue will ever be discussed or something decided by this Board? Mr. Abes stated that the only question for the LMFR Board will be if a member decides to withdraw, the LMFR Board would then be involved in deciding the allocation of assets.

There was no other discussion.

Mr. Shelton made a motion to adjourn the meeting, seconded by Mr. Hudson. All Board Members concurred with the motion. The meeting was adjourned.

TRUSTEES

Joe Hudson _____

Brian Lamar _____

Andy Lanser _____

Carson Shelton _____

Melissa Taylor _____

Roger Van Harn _____

Clerk

**LITTLE MIAMI JOINT FIRE DISTRICT
YEAR TO DATE FINANCIAL REPORT**

Aug-21

GENERAL FUND

Beginning Balance 1-1-2021

RECEIPTS

1000-101-0000	Hamilton County Auditor-GF - includes 2.0 levy eff 1-1-2020	\$	1,811,465.70	\$	1,764,484.00	103%
1000-201-0000	Columbia Township Contract	\$	268,333.26	\$	405,000.00	66%
1000-701-0000	Interest					
1000-891-0000	Other Income	\$	20,625.72	\$	10,000.00	206%
1000-892-0000	Payroll Credit			\$	-	
1000-891-0000	Sale or Auction of Equip.			\$	-	
1000-535-0000	State of Ohio - Rollback	\$	142,512.40	\$	111,067.00	128%
	Grant	\$	784.23			
Total GF Receipts		\$	2,243,721.31	\$	2,290,551.00	
Total General Fund & Beg. Bal		\$	2,576,669.85			

EXPENSES

ADMINISTRATIVE

1000-110-121	Clerk Salary	\$	11,442.20	\$	17,500.00	\$	6,057.80	65%
1000-110-141	Legal Services	\$	8,460.00	\$	35,000.00	\$	26,540.00	24%
1000-110-211	OPERS -Clerk Employer Share	\$	1,555.65	\$	2,432.00	\$	876.35	64%
1000-110-213	Clerk - Medicare Employer	\$	165.93	\$	254.00	\$	88.07	65%
1000-110-221	Medical Benefits	\$	140,350.21	\$	272,056.00	\$	131,705.79	52%
1000-110-223	Dental	\$	5,765.02	\$	15,309.00	\$	9,543.98	38%
1000-110-230	Workers Compensation	\$	16,545.68	\$	18,000.00	\$	1,454.32	92% Incl. true up pymt.
1000-110-259	Employee Travel Expense	\$	-	\$	-	\$	-	0%
1000-110-312	State Examiner Fees	\$	315.70	\$	2,000.00	\$	1,684.30	16%
1000-110-313	UAN Fees	\$	1,752.00	\$	4,000.00	\$	2,248.00	44%
1000-110-314	Auditor/Treasurer Fees	\$	25,317.27	\$	30,000.00	\$	4,682.73	84%
1000-110-360	Payroll Service	\$	6,261.17	\$	13,000.00	\$	6,738.83	48%
1000-110-381	Insurance - Vehide & Liability	\$	23,496.00	\$	25,000.00	\$	1,504.00	94%
1000-110-519	Dues/Fees/Subscriptions	\$	3,908.30	\$	5,000.00	\$	1,091.70	78%
1000-110-840	Bank Charges	\$	7.94	\$	50.00	\$	42.06	16%

DISTRICT BUILDINGS & GROUNDS

					\$	-	
					\$	-	
1000-120-259	Reimbursements	\$	165.97	\$	200.00	\$ 34.03	83%
1000-120-329	Building Maintenance & Supplies	\$	13,254.12	\$	27,000.00	\$ 13,745.88	49%
1000-120-341	Cable Fees	\$	2,306.87	\$	4,700.00	\$ 2,393.13	49%
1000-120-351	Gas/Electric	\$	21,521.50	\$	35,000.00	\$ 13,478.50	61%
1000-120-352	Water	\$	3,994.16	\$	7,600.00	\$ 3,605.84	53%
1000-120-341	Telephone Expenses	\$	6,339.40	\$	9,000.00	\$ 2,660.60	70%
1000-120-410	Office Supplies	\$	1,760.00	\$	6,000.00	\$ 4,240.00	29%
1000-120-420	Computer Expenses	\$	4,784.56	\$	16,000.00	\$ 11,215.44	30%
1000-120-790	Capital Outlay	\$	4,500.00	\$	5,000.00	\$ 500.00	90%

FIRE PROTECTION

1000-220-190	Salaries	Full Time	\$	468,611.58	\$	706,253.00	\$	251,614.46	68%
		ODJFS	\$	13,973.04					
		Part Time	\$	363,707.82	\$	550,000.00	\$	186,292.18	66%
1000-220-214	Volunteer FF Dependents Fund		\$	150.00	\$	150.00	\$	-	100%
1000-220-212	FICA - Employer		\$	21,804.35	\$	42,075.00	\$	20,270.65	52%
1000-220-213	Medicare Employer		\$	12,245.58	\$	18,216.00	\$	5,970.42	67%
1000-220-215	PFDPF Employer Share		\$	113,214.75	\$	169,501.00	\$	56,286.25	67%
1000-220-251	Uniform/Tool/Equipment Reimburse.						\$	-	
1000-220-360	Communications								
		Dispatch Fees	\$	3,680.00	\$	25,700.00	\$	19,022.74	26%

		Radio Expense	\$	2,997.26			
1000-220-430	Fire Operations						
		Equipment Maint./Test	\$	3,196.39	\$	40,000.00	\$ 27,564.03 31%
		Fire Equip. - Upgrade	\$	4,319.03			
		Hydrant Repair					
		Misc. Fire Equipment	\$	3,245.11			
		Personal Protect. Equip.					
		Training	\$	1,306.06			
		Uniforms	\$	369.38			
1000-220-490	Vehicle Repairs/Maintenance/Fuel						
		Vehicle Repairs	\$	11,785.13	\$	75,000.00	\$ 50,044.59 33%
		Fuel	\$	13,170.28			
1000-220-590	Miscellaneous - Other		\$	273.95	\$	2,500.00	\$ 2,226.05 11%
1000-910-910	Fairfax Loan	Principal	\$	39,125.74	\$	82,256.76	50%
		Interest	\$	2,003.14			
					\$	2,261,752.76	

Total Expenses \$ 1,383,148.24

GENERAL FUND BAL AS OF 8/31/2021 \$ 1,193,521.61

AMBULANCE & EMERGENCY MEDICAL SERVICES FUND

Beginning Balance 1-1-2021 \$ 81,329.52

						YTD %
RECEIPTS		RECEIPTS	BUDGET	RECEIPTS		
2281-302-0000	EMS Collections	\$ 147,720.44	\$ 200,000.00			74%
2281-101-0000	Hamilton County Auditor-SRF	\$ 532,697.05	\$ 515,862.00			103%
2281-535-0000	State of Ohio - Rollback	\$ 33,978.14	\$ 26,052.00			130%
Total 2019 Receipts		\$ 714,395.63	\$ 741,914.00			
Total Receipts & Beginning Bal		\$ 795,725.15				
EXPENSES				\$ -		
2281-230-190	Salaries	\$ 107,842.41	\$ 200,000.00	\$ 92,157.59		54% Chief, 2 FFs
2281-230-213	Medicare Employer	\$ 1,489.61	\$ 2,900.00	\$ 1,410.39		51%
2281-230-212	Auditor & Treas. Fees	\$ 4,909.48	\$ 5,000.00	\$ 90.52		98%
2281-230-215	PFDPF	\$ 24,655.70	\$ 48,000.00	\$ 23,344.30		51%
2281-230-420	EMS Supplies	\$ 15,160.78	\$ 18,000.00	\$ 2,839.22		84% have \$3K credit
2281-230-519	EMS Billing Fees			\$ -		with Bethesda
2281-230-430	BWC Safety Grant		\$ -	\$ -		
2281-230-810	Bond Principal		\$ 270,000.00	\$ 270,000.00		0%
2281-230-830	Bond Interest	\$ 171,122.50	\$ 222,459.00	\$ 51,336.50		77%
Total Expenses		\$ 325,180.48	\$ 766,359.00			42%

AMB. & EMERG. SERVICES BAL AS OF 8/31/2021 \$ 470,544.67

DEBT SERVICE

Beginning Balance 1-1-2021 \$ 1,743.08

RECEIPTS						
3101-911-0000	Bond Subsidy Payment	\$ 56,478.98	\$ 117,263.00			48%
Total Receipts & Beg. Bal.		\$ 58,222.06	\$ 117,263.00			0%
EXPENSES						
3101-810-830	Bond Subsidy - pay towards interest		\$ 117,263.00			0%
TOTAL EXPENSES		\$ -	\$ 3,145,374.76			0%

DEBT SERV. BALANCE AS OF 8/31/2021 \$ 58,222.06

FUND BALANCES

General \$ 1,193,521.61
Fire & EMS Fund - SRF \$ 470,544.67
Debt Service \$ 58,222.06

TOTAL FUND BALANCES 8/31/2021 \$ 1,722,288.34

Register: Bank

From 08/01/2021 through 08/31/2021

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
08/01/2021	EFT	Anthem Blue Cross ...	Medical	August 2021	14,597.27	X		689,659.20
08/02/2021	EFT	Ohio Bureau Of Wor...	Workers' Compensation	Policy 39315...	930.46	X		688,728.74
08/03/2021	DEP	PNC Bank	EMS Reimbursements	Deposit		X	381.16	689,109.90
08/03/2021	EFT	AXA Equitable	-split-	7/28/2021	865.74	X		688,244.16
08/03/2021	EFT	House Fund	Payroll Expense	7/28/2021	113.50	X		688,130.66
08/03/2021	19794	James Puthoff	-split-	1099 Misc Pay	5,110.61	X		683,020.05
08/03/2021	19795	SBG-VAA	-split-	ID 0060009505	175.00	X		682,845.05
08/03/2021	19796	Little Miami Professi...	Payroll Expense	7/28/2021	315.00			682,530.05
08/05/2021	DEP	PNC Bank	EMS Reimbursements	Deposit		X	255.20	682,785.25
08/05/2021	EFT	Fuelman	Fuel Expense	online pay PO ...	2,096.78	X		680,688.47
08/06/2021	DEP	PNC Bank	EMS Reimbursements	Deposit		X	310.63	680,999.10
08/06/2021	DEP15	PNC Bank	EMS Reimbursements	Deposit		X	13,262.91	694,262.01
08/06/2021	EFT	Navia	Medical		4.20	X		694,257.81
08/09/2021	DEP	PNC Bank	EMS Reimbursements	Deposit		X	302.69	694,560.50
08/09/2021	EFT	Navia	Medical		369.82	X		694,190.68
08/09/2021	EFT	Navia	Medical		66.00	X		694,124.68
08/11/2021	EFT	House Fund	Payroll Expense	8/11/2021	112.50	X		694,012.18
08/11/2021	EFT	AXA Equitable	-split-	8/11/2021	883.51	X		693,128.67
08/11/2021	EFT	Navia	Medical	Debit Card Fee...	66.00			693,062.67
08/11/2021	EFT	Navia	Medical		55.00	X		693,007.67
08/11/2021	EFT	Paycor	Payroll Service		464.47	X		692,543.20
08/11/2021	Memo	Net Paryoll 8/11/2021	Payroll Expense		46,607.65	X		645,935.55
08/11/2021	EFT17	941 Electronic Funds...	-split-		14,040.21	X		631,895.34
08/11/2021	19797	SBG-VAA	-split-	ID 0060009505	300.00	X		631,595.34
08/11/2021	19798	Little Miami Professi...	Payroll Expense	8/11/2021	315.00			631,280.34
08/13/2021	DEP	PNC Bank	EMS Reimbursements	Deposit		X	365.90	631,646.24
08/13/2021	EFT	Navia	Medical		164.88	X		631,481.36
08/13/2021	19799	Bound Tree Medical	-split-	PO 227-2021	832.62	X		630,648.74
08/13/2021	19800	Rumpke	Bldg. Maint.	PO 228-2021	7.50	X		630,641.24
08/13/2021	19801	Parr Emergency Prod...	Miscellaneous Fire Eq...	PO 229-2021	73.60	X		630,567.64
08/13/2021	19802	Duke Energy	-split-	PO 230-2021	1,193.51	X		629,374.13
08/13/2021	19803	Village of Golf Manor	-split-	PO 231-2021	1,379.92	X		627,994.21
08/13/2021	19804	Wright Brothers, Inc.	-split-	PO 232-2021	12.72	X		627,981.49
08/13/2021	19805	Fore Apparel and De...	Uniforms	PO 233-2021	170.00	X		627,811.49
08/13/2021	19806	Board of County Co...	-split-	PO 234-2021	460.00	X		627,351.49
08/13/2021	19807	superior Janitor Supply	-split-	PO 235-2021	188.25	X		627,163.24
08/15/2021	EFT	Navia	Medical		839.81	X		626,323.43
08/16/2021	DEP	PNC Bank	EMS Reimbursements	Deposit		X	221.20	626,544.63
08/16/2021	DEP16	PNC Bank	-split-	Deposit		X	1,096,630.40	1,723,175.03
08/16/2021	EFT	Dental Care Plus	Dental	PO 226-2021 ...	741.73	X		1,722,433.30

Register: Bank

From 08/01/2021 through 08/31/2021

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
08/16/2021	EFT	Keith Faber, Ohio A...	State Examiner Fees	IPA Quality Re...	274.70	X		1,722,158.60
08/16/2021	EFT	Navia	Medical		9.00	X		1,722,149.60
08/16/2021	19808	Mobilcomm	Radio Maint.	PO 236-2021	160.00	X		1,721,989.60
08/16/2021	19809	Ace Hardware	-split-	PO 237-2021	36.98			1,721,952.62
08/16/2021	19810	Great America Finan...	-split-	PO 238-2021	145.00	X		1,721,807.62
08/16/2021	19811	CINCINNATI BELL...	Telephone	PO 239-2021	282.91	X		1,721,524.71
08/16/2021	19812	Ohio Fire Chiefs' Ass...	-split-	PO 240-2021	125.00	X		1,721,399.71
08/17/2021	DEP	PNC Bank	EMS Reimbursements	Deposit		X	390.93	1,721,790.64
08/17/2021	EFT	Navia	Medical		12.00	X		1,721,778.64
08/19/2021	DEP	PNC Bank	EMS Reimbursements	Deposit		X	131.00	1,721,909.64
08/19/2021	EFT	Navia	Medical		17.88	X		1,721,891.76
08/20/2021	EFT	Navia	Medical		439.90	X		1,721,451.86
08/22/2021	19814	Village of Fairfax	-split-	Loan pymt #2 ...	20,564.19			1,700,887.67
08/23/2021	DEP	PNC Bank	EMS Reimbursements	Deposit		X	316.73	1,701,204.40
08/23/2021	EFT	Police & Firemen's D...	-split-		25,194.32	X		1,676,010.08
08/23/2021	EFT	OPERS	-split-		323.07	X		1,675,687.01
08/23/2021	19813	Roxanne Ruff	Misc.-Other	Rmbst broken ...	43.11			1,675,643.90
08/24/2021	DEP	PNC Bank	EMS Reimbursements	Deposit		X	369.56	1,676,013.46
08/25/2021	DEP	PNC Bank	EMS Reimbursements	Deposit		X	1,105.00	1,677,118.46
08/25/2021	EFT	Navia	Medical		39.10	X		1,677,079.36
08/25/2021	EFT	Paycor	Payroll Service		222.21	X		1,676,857.15
08/25/2021	EFT	House Fund	Payroll Expense	8/25/2021	117.79			1,676,739.36
08/25/2021	EFT	AXA Equitable	-split-	8/25/2021	710.75			1,676,028.61
08/25/2021	Memo	Net Payroll 8/25/2021	Payroll Expense		42,606.78	X		1,633,421.83
08/25/2021	EFT18	941 Electronic Funds...	-split-		13,537.06	X		1,619,884.77
08/27/2021	DEP	PNC Bank	State of Ohio	Deposit		X	88,136.57	1,708,021.34
08/27/2021	EFT	Navia	Medical		25.00	X		1,707,996.34
08/30/2021	DE[PNC Bank	EMS Reimbursements	Deposit		X	367.12	1,708,363.46
08/30/2021	DEP	PNC Bank	EMS Reimbursements	Deposit		X	342.98	1,708,706.44
08/30/2021	EFT	Navia	Medical		219.00	X		1,708,487.44
08/30/2021	To Print	SBG-VAA	-split-	ID 0060009505	150.00			1,708,337.44
08/30/2021	To Print	Little Miami Professi...	Payroll Expense	8/25/2021	280.00			1,708,057.44
08/31/2021	DEP17	PNC Bank	-split-	Deposit		X	14,230.90	1,722,288.34

[illegible]

RESOLUTION R6-2021

PROVIDING FOR THE EMPLOYMENT OF AN ADDITIONAL FULL-TIME FIREFIGHTER PURSUANT TO R.C. 505.38

WHEREAS, the Board of Fire District Trustees (the "Board") of the Little Miami Joint Fire and Rescue District (the "District") has the power to make the appointment set forth below pursuant to R.C. 505.38; and

WHEREAS, the District has an immediate need for an additional full-time firefighter; and

WHEREAS, in accordance with the District's regular procedures, the Acting Fire Chief recommended the appointment of David M. Jollis to the position of Firefighter/Paramedic; and

WHEREAS, Mr. Jollis is qualified for such position under R.C. 505.38, and the Board concurs in his appointment;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Little Miami Joint Fire and Rescue District, State of Ohio that:

SECTION I: David M. Jollis is hereby appointed to the position of Firefighter/Paramedic.

SECTION II: Compensation for Mr. Jollis shall be as otherwise set forth by the Board for the applicable full-time position, including as specifically set forth in the operable Collective Bargaining Agreement (the "CBA") between the District and Little Miami Professional Fire Fighters IAFF 4380.

SECTION III: This Resolution does not preclude any change in employment status or rank for Mr. Jollis consistent with the CBA or Ohio law. Mr. Jollis shall be subject to the probationary period for a new hire set forth in Article XVII of the current CBA.

Passed this 15th day of September, 2021.

President

ATTEST:

Clerk

CERTIFICATE

I hereby certify this to be a true and correct copy of Resolution R6-2021 passed at a meeting of the Board of Trustees of the Little Miami Joint Fire and Rescue District on this 15th day of September, 2021.

Clerk



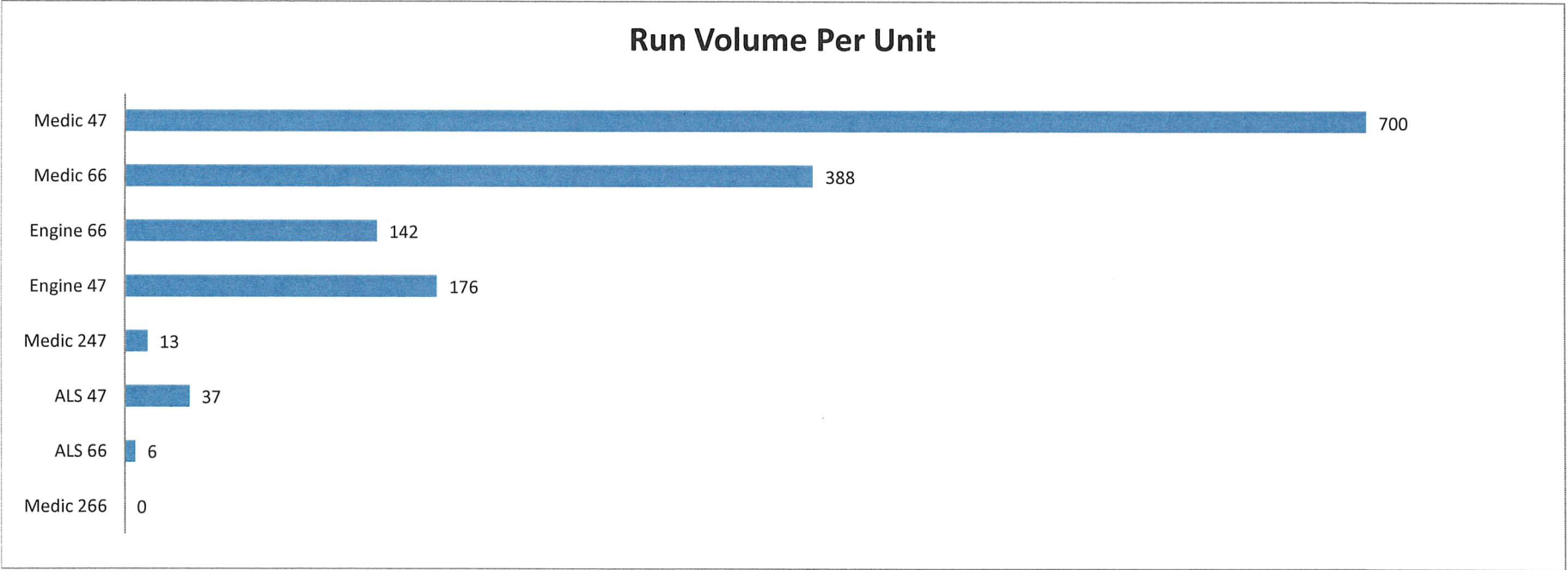
Little Miami Fire District 2021



Unit	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total
M47	89	84	89	83	87	80	99	89					700
M247	2	2	6	0	2	1	0	0					13
ALS47	9	4	3	3	1	3	8	6					37
M66	47	51	44	48	60	57	39	42					388
M266	0	0	0	0	0	0	0	0					0
ALS66	0	1	1	0	3	1	0	0					6
Total	147	142	143	134	153	142	146	137					1144
Station													
47	100	90	98	86	90	84	107	95					750
66	47	52	45	48	63	58	39	42					394
	147	142	143	134	153	142	146	137					1144
Mutual Aid Given													
47	10	7	11	6	10	7	10	8					69
66	3	4	1	5	11	5	3	3					35
Total	13	11	12	11	21	12	13	11					104
Mutual Aid Received													
47	5	6	8	3	1	1	8	8					40
66	0	0	2	0	3	1	0	0					6
Total	5	6	10	3	4	2	8	8					46

Little Miami Fire District
2021

Unit	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total
E47	19	10	21	23	20	37	25	21					176
E66	10	14	14	18	16	30	10	30					142
Total	29	24	35	41	36	67	35	51					318
Mutual Aid Given													
47	1	2	2	4	5	5	0	6					25
66	2	4	2	6	7	9	3	12					45
Total	3	6	4	10	12	14	3	18					70
Mutual Aid Received													
47	4	0	5	6	3	5	3	8					34
66	3	3	3	0	2	3	0	3					17
Total	7	3	8	6	5	8	3	11					51



**Little Miami Fire District
2021**

EMS	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total
Station 47	100	90	98	86	90	84	107	95					750
Station 66	47	52	45	48	63	58	39	42					394
Total	147	142	143	134	153	142	146	137					1144
Fire													
Station 47	19	10	21	23	20	37	25	21					176
Station 66	10	14	14	18	16	30	10	30					142
Total	29	24	35	41	36	67	35	51					318
Mutual Aid Given													
Station 47	11	9	13	10	15	12	10	14					94
Station 66	5	8	3	11	18	14	6	15					80
Total	16	17	16	21	33	26	16	29					174
Mutual Aid Received													
Station 47	9	6	13	9	4	6	11	16					74
Station 66	3	3	5	0	5	4	0	3					23
Total	12	9	18	9	9	10	11	19					97
Station 47 Total Runs	119	100	119	109	110	121	132	116					926
Station 66 Total Runs	57	66	59	66	79	98	49	72					546
LMFR Total Runs	176	166	178	175	189	219	181	188					1472

TOTAL RUNS

**Little Miami Fire District
2021**

EMS	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Amberley Village	1	0	1	0	0	0	0	0					2
Anderson TWP	0	0	0	0	0	1	0	0					1
Cincinnati	1	1	0	1	4	2	0	0					9
Colum Twp-Madison Place	7	16	15	26	24	24	13	16					141
Colum Twp- Ridge	38	29	34	29	30	33	32	37					262
Colum Twp- DP/Silverton	1	0	1	0	0	0	0	0					2
Elmwood Place	4	3	2	3	3	0	3	4					22
Fairfax	31	29	23	15	25	21	20	19					183
Golf Manor	57	57	59	53	53	51	68	54					452
Maderia/Indian Hill	1	1	0	0	0	1	2	1					6
Mariemont	2	1	0	3	6	1	2	2					17
Newtown	0	0	0	0	0	0	0	0					0
Norwood	0	3	8	2	5	5	4	2					29
Reading	0	0	0	0	0	0	0	0					0
St. Bernard	2	0	0	0	0	1	0	0					3
Silverton/Deer Park	2	0	0	0	1	0	0	0					3
Springfield Township	0	0	0	0	0	0	0	1					1
Sycamore Township	0	2	0	2	2	2	1	1					10
Wyoming	0	0	0	0	0	0	1	0					1
	147	142	143	134	153	142	146	137					1144

RUNS PER DISTRICT

**Little Miami Fire District
2021**

Fire	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Amberley Village	0	0	0	1	0	0	0	0					1
Anderson TWP	0	0	0	0	0	0	0	1					1
Cincinnati	0	1	0	0	0	0	0	0					1
Colum Twp-Madison Place	2	3	6	6	3	11	3	4					38
Colum Twp- Ridge	6	4	10	6	5	21	15	11					78
Colum Twp- DP/Silverton	0	0	0	0	0	0	0	0					0
Elmwood Place	0	0	1	1	1	0	0	1					4
Fairfax	6	6	4	6	6	8	2	11					49
Golf Manor	12	5	11	13	10	13	12	8					84
Lockland	0	0	0	0	0	1	0	0					1
Maderia/Indian Hill	1	2	0	1	0	2	1	1					8
Mariemont	0	1	1	5	5	7	2	10					31
Newtown	0	0	1	0	1	0	0	0					2
Norwood	0	0	0	0	0	0	0	0					0
Reading	0	0	0	0	1	0	0	0					1
St. Bernard	0	1	0	0	0	2	0	2					5
Silverton/Deer Park	1	1	1	0	2	0	0	2					7
Springfield Township	0	0	0	0	0	2	0	0					2
Sycamore Township	0	0	0	2	1	0	0	0					3
Terrace Park	0	0	0	0	1	0	0	0					1
Woodlawn	1	0	0	0	0	0	0	0					1
Wyoming	0	0	0	0	0	0	0	1					1
	29	24	35	41	36	67	35	51					318

RUNS PER DISTRICT

**Little Miami Fire District
2021**

Total Volume Per DIST		
Amberley Village	3	0.21%
Anderson TWP	2	0.14%
Cincinnati	10	0.68%
Colum Twp-Madison Place	179	12.26%
Colum Twp- Ridge	340	23.29%
Colum Twp- DP/Silverton	2	0.14%
Elmwood Place	26	1.78%
Fairfax	232	15.89%
Golf Manor	536	36.71%
Lockland	0	0.00%
Maderia	14	0.96%
Mariemont	48	3.29%
Newtown	2	0.14%
Norwood	29	1.99%
Reading	1	0.07%
St. Bernard	8	0.55%
Silverton/Deer Park	10	0.68%
Springfield Township	3	0.21%
Sycamore Township	13	0.89%
Terrace Park	1	0.07%
Woodlawn	1	
Wyoming	0	0.00%
	1460	

RUNS PER DISTRICT