



REFUGEE-CANYON JOINT FIRE DISTRICT

Meeting Agenda
20 February 2020

The Refugee-Canyon Fire District Board of Trustees will meet at 7:00 PM on Thursday, February 20, 2020, at the Refugee-Canyon Fire Station, 111 Basin Street, Hebron, OH.

AGENDA

1. Call to order/ Pledge of Allegiance
2. Roll Call
3. Review and approve minutes from January 27, 2020 special meeting and January 30, 2020 regular meeting
4. Operational Items
 - a. Credit Card policy
5. Clerk/ Fiscal Officer's Report
 - a. Ohio Bureau of Workers' Compensation policy – received temporary policy
 - b. Permission to select payroll servicer
6. Chief's Report
 - a. Update on employees' status
 - i. Executive session pursuant to ORC 121.22(G)(1) "To consider the appointment, employment...of a public employee..."
7. Old Business:
 - a. Update on Station 2, 6265 Lancaster Rd.
 - b. Update on Health insurance
 - c. Discussion on new agreement with Granville Twp. Fire Department for fire/EMS protection
8. New Business:
 - a. Contracts with Village of Hebron and Union Twp.
9. Public comment: This portion is an opportunity for citizens to express comments to the presiding officer of the board. Before commenting, members of the public are asked to



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stand and give their name and address. A copy of the Public Participation Policy is available.

10. Members' Minute
11. Confirm the next meeting date, time, and location
12. Adjourn