



REFUGEE-CANYON JOINT FIRE DISTRICT

Meeting Agenda
13 May 2021

The Refugee-Canyon Fire District Board of Trustees will meet at 7:00 PM on Thursday, May 13, 2021 at the Refugee-Canyon Fire Station, 111 Basin Street, Hebron, OH.

Pursuant to the order made by the Ohio Department of Health on March 12, 2020 forbidding mass gatherings and advising social distancing, this meeting will be made available to the public via Refugee-Canyon Joint Fire District YouTube channel:

<https://www.youtube.com/channel/UC2j71jWLYbP4Wkb6DKHKXew>

AGENDA

1. Call to order/ Pledge of Allegiance
2. Roll Call
3. Proclamation recognizing EMS Week
4. Public comment: Members of the public are asked to submit their comments to the board by email to station350@rcfiredistrict.org.
 - a. Questions/Comments received from Leslee Herro.
5. Clerk/ Fiscal Officer's Report
 - a. Review and approve minutes from the previous regular meeting held April 22, 2021
 - b. Review and approve April 2021 bank reconciliation
6. Chief's Report
 - a. April 2021 fire/EMS activity
7. Old Business:
 - a. Memorandum of understanding/Lease agreement
 - b. Auction
8. New Business:
 - a. Resolution #12-2021 (Budget modification)
9. Executive Session: O.R.C. 121.22(G)(1) to consider the discipline of a public employee(s).
10. Members' Minute

Meeting Agenda
25 March 2021

11. Confirm the next meeting date, time, and location
 - a. Thursday, May 27, 2021

12. Adjourn