



REFUGEE-CANYON JOINT FIRE DISTRICT

Meeting Agenda
18 November 2021

The Refugee-Canyon Fire District Board of Trustees will meet at 7:00 PM on Thursday, November 18, 2021 at the Refugee-Canyon Fire Station, 111 Basin Street, Hebron, OH.

This meeting will also 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. Public comment: Members of the public are asked to submit their comments to the board by email to station350@rcfiredistrict.org
4. Motion to appoint Jerry Brooks as part-time FF/EMT-P effective 27 November 2021.
 - a. Oath of Office for FF/EMT-P Brooks to be held at a later date, but prior to 27 November 2021
5. Clerk/ Fiscal Officer's Report presented by Chief Mason
 - a. Review and approve minutes from regular meeting held 10/28/2021
 - b. Review and approve minutes from special meeting held 11/08/2021
6. Chief's Report
 - a. Accept letter of resignation from FF/EMT-P Cody Skeese effective 11/27/2021
 - b. Accept letter of resignation from FF/EMT-P Cristian Santiago effective 12/11/2021
 - c. Recommend appointment of PT FF/EMT-P Lawrence Tittle to full-time FF/EMT-P effective 12/11/2021 contingent upon successful completion of OP&F physical exam
 - d. Recommend appointment of PT FF/EMT-P Matthew McQuesten to full-time FF/EMT-P effective 12/12/2021 contingent upon successful completion of OP&F physical exam
7. Old Business
 - a. Records Commission-motion to schedule a meeting for 1800 on 12/09/2021

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- b. VFDF-motion to schedule a meeting for 1830 on 12/09/2021 to appoint a secretary and chairperson
 - c. UTV has arrived and orientation is being provided by FF Blamey
 - d. Working with GovDeals to get surplus items listed
8. New Business
9. Members' Minute
10. Confirm the next meeting dates, times, and location
 - a. Records commission meeting: Thursday, 12/09/2021 at 1800 at 111 Basin St.
 - b. VFDF meeting: Thursday, 12/09/2021 at 1830 at 111 Basin St.
 - c. Regular meeting: Thursday, 12/09/2021 at 1900 at 111 Basin Street
11. Adjourn