

**Lorain County Fire Association
Meeting Agenda
April 19, 2012 – At New Russia Township**

The LCTA meeting will be held in New Russia Township. The township hall is located at 46268 Butternut Ridge Road, Oberlin, Ohio 44074, between State Route 58 and Pyle South Amherst Rd.

Reception will begin at 6:30 p.m., with dinner at 7:00 p.m.

1. 7:00 p.m. call meeting to order
2. Pledge of Allegiance
3. Thank you to host township:
New Russia Township– Trustees- John Piwinski, Patti Brubaker and Jack Hoyt
Fiscal Officer- Lisa Gregory
Thank you to the LCTA Social Committee for arranging this event
Welcome to all active and associate members and guests.
4. Attendance of members from reservations – Secretary Jean Haight
5. Introduction of Associate Members and Guests

Invocation and Meal

6. Minutes of March 15, 2012 Meeting at Camden Twp.
Any additions or corrections – Motion to approve
7. Treasurer's Report – Orrin Leimbach
Motion to approve
8. Reports from:
 - a. President- Robert White
Update on progress of Police District initiative
Update on issue of County Building Department
Recognition of Jim Boddy for his years of service with the Health Department
 - b. Vice President- Steve Magyar
 - c. Secretary- Jean Haight
 - d. Executive Committeeman- Chad Parsons
9. Old Business:
10. New Business
11. Reports from LCTA Committees and Township Representatives
12. Reports from other elected officials
13. Reports from other departments
14. **PROGRAM: Social Committee- Door prizes**
15. **Next LCTA meeting – May 17, 2012- at New Russia Township (hosted by Brownhelm Township)**
Program- Lorain County Board of Elections
16. **NOTICE OF SPECIAL MEETING- Wednesday, April 25, 2012-Carlisle Township**
First Organizational Meeting of Lorain County Joint Police District
17. Motion to Adjourn