

MINUTES OF THE MAYFIELD VILLAGE VOLUNTEER FIREFIGHTER'S DEPENDENTS FUND BOARD

**Mayfield Village Civic Hall - Mayfield Village Civic Center
6622 Wilson Mills Road - Mayfield Village, Ohio 44143
Monday, December 16, 2024 – 6:30 p.m.**

The Mayfield Village Volunteer Firefighter's Dependents Fund Board met in Civic Hall at the Mayfield Village Civic Center on Monday, December 16, 2024. Chairman Michalko called the meeting to order at 6:30 p.m.

**ROLL CALL: Present: Mr. Meyers, Mrs. Jurcisek,
Chief Carcioppolo, Mr. Girbino
Mr. Michalko and Mrs. Betsa**

Elections

- Mr. Meyers, seconded by Chief Carcioppolo, made a motion to elect Mr. Michalko as Chairman of the Volunteer Firefighter's Dependents Fund Board for 2025.**

Chairman Michalko asked, discussion?

There was none.

**ROLL CALL: Ayes: All Motion Passed
Nays: None Mr. Michalko elected as Chairman for 2025**

- Mrs. Jurcisek, seconded by Chief Carcioppolo, made a motion to elect Mr. Girbino as Secretary of the Volunteer Firefighter's Dependents Fund Board for 2025.**

Chairman Michalko asked, any discussion?

There was none.

**ROLL CALL: Ayes: All Motion Carried
Nays: None Mr. Girbino elected as Secretary for 2025**

Approval of Minutes of December 4, 2023

- Mrs. Jurcisek, seconded by Mr. Meyers, made a motion to approve the Minutes of December 4, 2023.**

Chairman Michalko asked, discussion?

There was none.

**ROLL CALL: Ayes: All Motion Carried
Nays: None Minutes of December 4, 2023
Approved As Written**

Legislative Authority

Chairman Michalko stated, on November 18, 2024, during the Regular Meeting of Council, Al Meyers and Jennifer Jurcisek were designated to serve on behalf of the Legislative Authority for 2025.

Members of the Fire Department

Chairman Michalko stated, on November 5, 2024, Mrs. Betsa sent a memo to all full-time, part-time and retired firefighters requesting nominations for two representatives from the Fire Department. As of November 13, 2024, there were no ballots received. Pursuant to the recommendation of Chief Carcioppolo, Chief Carcioppolo and Mike Girbino were selected to represent the Fire Department for 2025.

Election of Additional Board Member

Chairman Michalko stated, pursuant to Ohio Revised Code Chapter 146, representatives of the Legislative Authority and Fire Department representatives must elect an additional Board member who is an elector of the political subdivision who is not an employee or member of the Fire Department.

- Mrs. Jurcisek, seconded by Chief Carcioppolo, elected the following additional Board member for 2025:**

John Michalko
6852 Wilson Mills Road
Mayfield Village, Ohio 44143

Chairman Michalko asked, any discussion?

There was none.

ROLL CALL: Ayes: All
Nays: None

Motion Carried
John Michalko elected as
Additional Board Member for 2025

Approval of Assessment Charges for 2025

Chairman Michalko stated, the Board must approve the payment of any assessment charges incurred for 2025.

- Mr. Girbino, seconded by Mrs. Jurcisek, moved to approve the payment of any assessment charges which are incurred for 2025.**

Chairman Michalko asked, discussion?

Mrs. Betsa stated, normally the assessment charges range around \$150.00 annually. There was one year that an additional \$150 was requested. That's why there is no amount specified.

ROLL CALL: Ayes: All
Nays: None

Motion Carried
Payment of Assessment Charges
Incurred for 2025 Approved

Chairman Michalko asked, how many part-timers do you have that this helps cover?

Chief Carcioppolo replied, we have 9 but it also covers all the past part-timers and any of the volunteers who are still alive. It also gives us the ability to apply for State grants through the Fire Marshal's office. If we didn't continue with this Board, we would not be eligible for the grants.

Next Meeting

Chairman Michalko stated, the next meeting will be convened in December 2025 pursuant to the instructions of the State Fire Marshal that a meeting must be convened annually as the requirement to convene an annual meeting applies to widows receiving benefits, volunteer and part-time firefighters and is necessary for the purpose of applying for grants.

ANY OTHER MATTERS

Chairman Michalko asked, are there any other matters to come before this Board?

There were none.

Adjournment

There being no further business to come before this Board, Chief Carcioppolo, seconded by Mr. Meyers, moved to adjourn the meeting at 6:37 p.m.

ROLL CALL: Ayes: All
Nays: None

Motion Carried
Meeting Adjourned at 6:37 p.m.

Respectfully submitted,

Mary Betsa, MMC
On behalf of Secretary Mike Girbino