

The Joint Fire District
Meeting Minutes
Sep 28th, 2022

- A. **Call to Order** – meeting called to order by Fessler, 6:30pm
- B. **Roll Call:** Ingle, Hainline, Hess, Benton, Fessler. **Absent:** Hainline, Hess
- C. **Public Participation** None

D. **Approval and Signing of Minutes:**

BE IT RESOLVED, that the minutes of the regular board meeting on August 24th, 2022 be approved as received from the clerk.

Moved by Benton Seconded by Ingle
Discussion: Roll Call: Ayes 3 Nays 0 Motion Passed

E. **Clerk Report**

Accept the financial report and as presented by the clerk. Approval to pay bills as presented.

Moved by Ingle Seconded by Benton
Discussion: Roll Call: Ayes 3 Nays 0 Motion Passed

F. **Fire Chief's Report**

- Bi-Annual Maintenance on Vehicles has been completed
- Progress being made on room remodel. Electrical wire being pulled through the walls
- 42 calls for the month 34 EMS (4 mutual aid out / 2 mutual aid in), 4 Fire (3 aid out),
- 4 MVA (1 assisted aid in)
- Invoice for Fire Gear should be coming (\$10,000 was previously granted)
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G. **EMS Report**

- EMS reporting software company was sold to another company. Expect huge price increase \$16,800 first year, and \$12,900 /year renewal
- Medicount EMS billing – for some reason they lost our account and haven't been billing for this entire year. Adam has talked to them to rectify the situation.
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H. **Other Business**

Benton provided village info: Trick or Treat Thursday 10/27 6-8pm. Request support from fire department for 8pm parade, trucks/lighting for judging contest.

I. **Adjournment**

Motion to adjourn meeting: Benton , 2nd by Ingle . Vote: Yes 3 No. 0 Time: 7:45pm

Approval of Minutes:

