

**The Joint Fire District
Meeting Minutes
Apr 29th, 2020**

A. Call to Order – meeting called to order by Fessler, 6:30pm

B. Roll Call: Present: Ingle, Studebaker, Hainline, Hess, Fessler. **Absent:** Hainline

C. Public Participation

D. Approval and Signing of Minutes:

BE IT RESOLVED, that the minutes of the regular board meeting on Mar 25th, 2020 be approved as received from the clerk.

Moved by Ingle Seconded by Hess
Discussion: Roll Call: Ayes 4 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 Studebaker Seconded by Ingle
Discussion: Roll Call: Ayes 4 Nays 0 Motion Passed

F. Fire Chief's Report / EMS Report

- Run Totals Feb 26 – Apr 28: 43 calls – 37 EMS (2 Mutual Aid In (1 of which was a 2nd call / 5 Out), 1 MVA, 5 Fire (1 of which was assist to Covington)
- 5 Sets of Fire Gear will expire this year. Need to replace at least two sets @ ~\$3,000/set
- Now that levy has passed, need to relook at approving vehicle inspections at CAT Troy
- Before spending any money, Clerk will check on CD maturity dates. Items above tabled until next meeting.
- Current bldg. concerns for bedroom options should still be pursued as a result of bond failing
- Fire retardant face coverings have been ordered.
- We are on a wait list to purchase an electrostatic disinfectant sprayer \$840. This will be covered in cost by CARES ACT Stimulus money received \$1296.00
- We won't qualify for any of the new pandemic grants to first responders. These will go to larger departments.
- Now that we know operating levy passed, we should move on with a few things on the back burner:
 - Purchase SOGs/Policy Procedures. Legwork completed on comparing to other departments – Troy, Brookville. Levi & Adam working with vendor on updating previous quotation.
 - With levy passing, more part time EMS employees can be hired. Expect some expense for background checks
- Recommendation made to begin looking into purchase of a new medic. EMS chief would like to replace the older medic 1994 model. He would like us to then set aside the billing money ~\$30,000/year to be used to purchase a new medic on a rotation every 10 years. This would then be no expense to tax payers, similar to how 2010 medic was purchased.

- Reporting Software from Emergency Reporting sent a letter identifying a 15% increase on annual pricing. With the increase, there are better programs out there that are comparable in price now. Competitor software will be evaluated.

G. Action Items

Motion made to allow for \$9,000 to be used to purchase for SOG/Policy Proedures manuals. This is similar to how neighboring departments are staying compliant with Standard Ops and Procedures.

Moved by Ingle Seconded by Studebaker
Discussion: Roll Call: Ayes 4 Nays 0 Motion Passed

H. Adjournment

Motion to adjourn meeting: Ingle, 2nd by Hess. Vote: 4 Yes 0 No. Time: 8:16pm

Approval of Minutes:

