

THE JOINT FIRE DISTRICT MEETING AGENDA

JANUARY 08, 2020

Joint Fire District Office – 8 W High St.

6:30 P.M. ORGANIZATIONAL MEETING

A. Call to Order

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

C. Appointment of Temporary Chairperson

Approve appointment of the Clerk to serve as temporary chairperson to conduct the election of the Board President/Vice President for the calendar year 2020.

Moved by Ingle Seconded by Fessler

Discussion: Roll Call: Ayes 4 Nays _____ Motion Passed

1. Nomination(s) for Board President: Fessler

Motion to close nominations:

Moved by Ingle Seconded by Studebaker

Discussion: Roll Call: Ayes 4 Nays _____ Motion Passed

Voting for President with Clerk declaring results:

President Fessler (*President assumes chair and assumes the duty for the agenda.*)

2. Election of Vice-President: Nomination(s) Hainline

Motion to close nominations:

Moved by Ingle Seconded by Hess

Discussion: Roll Call: Ayes 4 Nays _____ Motion Passed

Voting for Vice-President with President declaring results:

Vice-President Hainline (*Vice-President assumes chair*)

D. Consensus Adoption of Reorganization:

Proposed Resolution (s)

Adopt the following items as listed upon consensus of the Board in one motion:

1. The regular monthly meeting day and time shall be the fourth Wednesday of each month at 6:30P.M. in the JFD office at 8 W High Street beginning in the month of January 2020 unless otherwise stipulated.
2. For purposes of legal notices, the JFD designates the Stillwater Paper (Arens Corp) and/or the Miami Valley Today as the official newspaper for the 2020 calendar year. For any special meetings when time does not allow for newspaper posting, notices will be provided via Village website link to the JFD along with signage at local establishments (e.g. gas station, post office, fire house door, municipal building door)
3. Continue board member reimbursement of \$35 per meeting for up to 15 meetings per year.

Approve all action items in section D.

Moved by Studebaker Seconded by Hess

Discussion: Roll Call: Ayes 4 Nays _____ Motion Passed

E. Temporary Appropriations

The clerk recommends approval to adopt temporary appropriations to begin the new year (2020) that equal one-fourth (25%) of the specific line items found in the permanent appropriations for the previous year (2019).

Approve all action items in section E.

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

F. Adjourment of Organizational Meeting

Moved by Ingle Seconded by Studebaker

Roll Call: Ayes 4 Nays Motion Time 6:45pm