

**The Joint Fire District
Meeting Minutes
May 22nd, 2019**

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

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

C. Public Participation - None

D. Discussion with Michael Burns, Baird Underwriters

Michael Burns shared information on options for running levy in November. It appears our best option is to go with 3.07 Mills for operating levy and the 28 year public offering to keep under 5 Mills total. Mike will work on wording and final numbers for us to proceed with our 2 board readings necessary.

E. Approval and Signing of Minutes:

BE IT RESOLVED, that the minutes of the regular board meeting on April 24th, 2019 be approved as received from the clerk.

Moved by Ingle Seconded by Studebaker
Discussion: Roll Call: Ayes 5 Nays 0 Motion Passed

F. Clerk Report

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

Moved by Hainline Seconded by Hess
Discussion: Roll Call: Ayes 5 Nays 0 Motion Passed

G. Fire Report

- 6 Calls total for the month: 4 Fire, 1 Mutual Aid Out / 1 Mutual Aid In, 2 MVA
- Gear washer from the BWC Grant has been installed
- 4 LEDs installed in garage bay
- BBQ chicken dinner planned for Sunday, May 26th

H. EMS Report

- 15 EMS Calls for the month. 2 Mutual Aid In / 0 Mutual Aid Out
- Medic 15 having problems. With running a code 2-7, goes into a power down mode
- New Pediatric bags are in service

I. Other Business

J. Adjournment

Motion to adjourn meeting: Hess, 2nd by Fessler. Vote: 5 Yes ___ No. Time: 8:27pm

