

**The Joint Fire District
Meeting Minutes
Sept 25th, 2019**

- A. Call to Order** – meeting called to order by Fessler, 6:30pm
- B. Roll Call:** Present: Ingle, Studebaker, Hainline, Hess, Fessler. **Absent:** Ingle, Hainline
- C. Public Participation**

D. Approval and Signing of Minutes:

BE IT RESOLVED, that the minutes of the regular board meeting on Aug 28th, 2019 be approved as received from the clerk.

Moved by Studebaker Seconded by Hess
Discussion: Roll Call: Ayes 3 Nays 0 Motion Passed

E. Clerk Report

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

Moved by Studebaker Seconded by Fessler
Discussion: Roll Call: Ayes 3 Nays 0 Motion Passed

F. Fire Chief's Report

- Chief Alexander reviewed our vehicle insurance with our agent and they believe we are underinsured on vehicle coverage. A quote presented along with proposed coverages with an increase of \$628.
- 2 fire runs for the month, 1 Mutual Aid In for assist / Mutual Aid Out for assist

G. EMS Report

- 20 EMS Calls, Mutual Aid Out 5x / 0 Aid in. 1 MVA. 23 call total – Fire/EMS for the month
- Adam mentioned we should be getting invoice for scheduling software – annual renewal
- PNR provided Antenna quote at \$3,200. Adam said this is too high. Looking for a simpler fix.

H. Other Business

Motion made to increase vehicle coverage resulting in an increase to the premium of \$628/year

Moved by Fessler Seconded by Studebaker
Discussion: Roll Call: Ayes 3 Nays 0 Motion Passed

General Levy discussion to support bond in November

Levy language – do we want to provide link to it for preview?

Public meeting – late October. Stan will check with Garman-Miller and Bond Company to support Adam working on election signs – funding by fire association

I. Adjournment

Motion to adjourn meeting: Hess, 2nd by Studebaker. Vote: 3 Yes 0 No. Time: 7:22pm

