

**The Joint Fire District  
Meeting Minutes  
Mar 25th, 2020**

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

**B. Roll Call:** Present: Ingle, Studebaker, Hainline, Hess, Fessler. **Absent:** None

**C. Public Participation**

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

BE IT RESOLVED, that the minutes of the regular board meeting on Feb 26th, 2020 be approved as received from the clerk.

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

**F. Approve 2020 Appropriations**

Attached are the 2020 Appropriations that will be provided to the Miami County Auditors. The clerk recommends approval as presented.

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

**G. Fire Chief's Report**

- None - short meeting in parking lot due to COVID-19
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**H. EMS Report**

- None - short meeting in parking lot due to COVID-19
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**I. Other Business**

Annex Update - Stan mentioned we will need to petition for annexation if we choose to do so.

**J. Adjournment**

Motion to adjourn meeting: Studebaker, 2<sup>nd</sup> by Hess. Vote: 5 Yes \_\_\_ No. Time: 7:00pm

Approval of Minutes:

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