

**The Joint Fire District
Meeting Minutes
May 27th, 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 Apr 29th, 2020 be approved as received from the clerk.

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

F. Fire Chief's Report / EMS Report

- Run Totals - 6 Fire including 1 Mutual Aid Out / 0 Mutual Aid In
- Monday Night Training has Resumed
- Policies and Procedures from Lexipool has been purchased. Training currently underway

G. EMS Report

- 25 EMS calls. 7 Mutual Aid Out / 0 Mutual Aid In

H. Other Business

- Discussion on levy for new fire house. For now, no plans for placing back on the ballot in the short term.
- It was suggested that we talk with Terry Boone on Electrical Updates for existing bldg including a generator.

I. Adjournment

Motion to adjourn meeting: Ingle , 2nd by Studebaker . Vote: 5 Yes 0 No. Time: 8:03pm

Approval of Minutes:

