

**The Joint Fire District
Meeting Minutes
Nov 27th, 2019**

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

C. Public Participation

D. Approval and Signing of Minutes:

BE IT RESOLVED, that the minutes of the regular board meeting on Oct 23rd, 2019 be approved as received from the clerk.

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

F. Fire Chief's Report

- 11 Fire calls for the month, Mutual Aid Out 4x, 2 Mutual In for assist – field fire / structure fire
- Lock may need replaced on bldg. Not working
- Lights in back bay still acting up

G. EMS Report

- 19 EMS calls for the month. 4 Mutual Aid Out and 3 MVAs. 1 mutual aid in – 3rd medic
- Clip-on CO monitors need replaced (Expired). Need 2, approx. \$190 Total

H. Other Business

County Certification for TY'19 not complete yet. We need two meetings before Dec 18th. Reviewed Paul Rutter's wording presented if we were to split the levy.

I. Adjournment

Motion to adjourn meeting: Ingle, 2nd by Studebaker. Vote: 3 Yes 0 No. Time: 7:25pm

