

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

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

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

C. Public Participation - None

D. Approval and Signing of Minutes:

BE IT RESOLVED, that the minutes of the regular board meeting on Feb 27th, 2019 be approved as received from the clerk.

Moved by Hainline Seconded by Studebaker

Discussion: Roll Call: Ayes 4 Nays 0 Motion Passed

E. Clerk Report

Accept the financial report and approval to pay bills as presented by the clerk. Also approval of ‘Certificate of the Total Amount From All Sources Available for Expenditure, and Balances’

Moved by Studebaker Seconded by Ingle

Discussion: Roll Call: Ayes 4 Nays 0 Motion Passed

F. Fire Report

- 5 Calls total for the month: 4 Fire calls, 1 MVA. 2 Mutual Aid In / 1 Mutual Aid Out
- Drug License fee should be coming for \$250.00
- Look for Invoice from All American
- Garrison Willoughby invoice \$750 for training class coming
- BWC Grant received \$15,000 for Gear Washer and Hood.

G. EMS Report

- 17 EMS Calls for the month. 1 Mutual Aid In / 1 Mutual Aid Out

H. Action Items

- Stan spoke with Dillon Kline, Senior at Newton, on becoming an associate member
- Weather Spotter class, April 1st in Piqua – @ Career Center
- Central Western planning meeting – start selling ads for yearbook. 31 entries. Weekend of July 26-28.
- Medic 14 unreliable. Looking at replacing it if levy passes. Medic 14 is the 2nd out Medic – 1994.
- Radios have been reprogrammed – firmware, etc.
- Pagers – still issues. Right now, cell phones are the most reliable – Active 911 Text
- Week Night staffing – down to 5 or 6 volunteers to cover 4 nights. Look to start paying in June
- Bldg Discussion – Plans last presented 2.8 Million budget, 5 bays
- Annex property in town – Water dept feels that would be best route for the fire dept.
- Discussion on the question “Can JDF Funds be used to promote levy?” Answer NO

G. Action Item

Motion made to Annex the New Property into the Village of Pleasant Hill

Moved by Fessler Seconded by Hainline

Discussion: Roll Call: Ayes 4 Nays 0 Motion Passed

I. Adjournment

Motion to adjourn meeting: Ingle, 2nd by Studebaker. Vote: 4 Yes ___ No. Time: 8:20pm

