The Joint Fire District
Meeting Minutes
Aug 28th, 2019

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

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

C. **Public Participation**

D. **Approval and Signing of Minutes:**
   BE IT RESOLVED, that the minutes of the regular board meeting on July 10th, 2019 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 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**
- 9 calls since last meeting (July10 – Aug 28), 3 Mutual Aid Out, 0 Mutual Aid in
- Need to Purchase 4 hose adapters at ~$250 EA (Gated Y from All American)
- BBQ next weekend – Sunday after Labor Day (Sept 8). This is an opportunity to provide bond info.
- Disciplinary issue being dealt with – behavior. No concern at this time for the board.

G. **EMS Report**
- July 10 – Aug 28: 38 EMS Calls, Mutual Aid Out 5x / 0 Aid in. 5 were MVAs, and 2nd medic out twice
- The Fire Assoc approved $2,000 towards advertising for the levy (This is the Association, not the JFD)
- Ordered EMS report templates from Characters

H. **Other Business**
   New antenna for tornado alert interfering with JFD antenna.   Currently, looking for a way to resolve the issue. This results in pagers not going off.

   Discussion on what info. to present at the BBQ.

I. **Adjournment**
   Motion to adjourn meeting: _____Ingle_____, 2nd by __Studebaker_____. Vote: _5_ Yes _0_ No. Time: _8:00pm_

   _____   _____   _____
   _____   _____