

**The Joint Fire District
Meeting Minutes
Jan 23rd, 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 Dec 20th, 2018 be approved as received from the clerk.

Moved by Ingle Seconded by Hainline
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

Moved by Hainline Seconded by Studebaker
Discussion: Roll Call: Ayes 4 Nays 0 Motion Passed

F. Fire Report

- 4 Fire calls, 1 MVA for the month.
- Discussion on bldg. electric locks in the chance of loss of power
- Snow removal issue for front ramp and alley. Talks with Village to correct the situation
- 125th Anniversary. Talks in place of doing something to celebrate. Currently brainstorming idea(s).

G. EMS Report

- 17 EMS calls for the month, 0 Mutual Aid In / 5 Mutual Aid Out.
- 304 calls for the 2018. 30 more than 2017.
- Quote for Oxygen Tank vendor requested. Looks like it will be a savings to use Indiana instead of Airgas.
- BWC Grant In place for Gear Washer and Particulate Blocking Hoods. Grant would be \$15,000 of the \$16,076 total cost. That would leave \$1,076.00 total cost from general funds.
- Wireless service for \$34.99/month + \$90 initial fee. Service recommended to be purchased to support the new tablets. Moving to a more paperless system. Service would be provided by FirstNet by AT&T.

H. Adjournment

Motion to adjourn meeting: Fessler _____, 2nd by Ingle _____. Vote: 4 Yes ___ No. Time: 8:40pm

