

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

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

B. Roll Call: Present: Ingle, Studebaker, Hainline, Fessler. **Absent:** None

C. Public Participation - None

D. Approval and Signing of Minutes:

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

Moved by Studebaker Seconded by Ingle

Discussion: Roll Call: Ayes 5 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 Ingle Seconded by Studebaker

Discussion: Roll Call: Ayes 5 Nays 0 Motion Passed

F. Fire Report

- 7 Fire calls, 3 which were MVAs for the month. 1 Mutual Aid Out
- #5 Rescue at the Service Company. Alternator issues. Look for repair bill soon
- 4 more fluorescent lights out in bay. Need to fix. Jordan will look into cost of replacing with LEDs
- Adam potentially looking at hiring a Grant Writer @ \$2500.00/year. They would like to get the board to think about if this is a good idea or not.
- Adam and Levi both turned in recent Grants
- Voice Amps on fire masks are failing. Not looking to replace. Currently, not a requirement to have them.

G. EMS Report

- 16 EMS calls for the month, 0 Mutual Aid In / 2 Mutual Aid Out.

H. Action Items

In an effort to support the Volunteer Fire Fighters Dependents Fun, we need to nominate a Board Secretary.

Election of Secretary: Nomination(s) Studebaker

Motion to close nominations:

Moved by Fessler Seconded by Ingle

Discussion: Roll Call: Ayes 4 Nays **Motion Studebaker nominated as Secretary**

Request for approval to purchase LED hand held lights (spot lights). Request to purchase 8 units at a cost between \$150 - \$170 Ea.

Moved by Hainline Seconded by Ingle

Discussion: Roll Call: Ayes 5 Nays 0 **Motion Passed**

Request for approval to purchase key lock with number pad for side entrance to fire house. Cost not to exceed \$150.

Moved by Ingle Seconded by Studebaker
Discussion: Roll Call: Ayes 5 Nays 0 **Motion Passed**

Request for approval to send Lane to Columbus for 2.5 days to attend Local Government Officials Conference, March 6,7,8th, 2019. Conference fee \$200. + Expenses – lodging etc. Not to Exceed \$600.00.

Moved by Hainline Seconded by Studebaker
Discussion: Roll Call: Ayes 5 Nays 0 **Motion Passed**

Arson Investigation Training being held in Shelby County. Cost \$50.00 per attendee. Jeff looking at seeing if any current firefighters interested in attending.

Free Class for a Weather Spotter at the UV Career Center being offered April 1st.

Snow removal issues with the city resolved nicely.

Question by chief on Campaign Money. Can we spend JFD money for campaign to support upcoming levy? Stan to look into this. We are pretty sure the answer is a definite NO.

Lane to talk with county auditor on exempting property tax on land recently purchased.

Annual Fire Convention. West Central gave Ok for this to be held by JFD in Pleasant Hill on the last weekend of July. July 26-28.

Heart and Soles approached JFD about doing a chicken BBQ on Saturday evening, April 13th. Adam spoke with them and told them yes and all proceeds would go back to Heart and Soles.

I. Adjournment

Motion to adjourn meeting: Ingle _____, 2nd by Hess _____. Vote: 5 Yes ___ No. Time: 8:00pm
