

**The Joint Fire District
Meeting Minutes
April 24th, 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 Mar 27th, 2019 be approved as received from the clerk.

Moved by Hainline Seconded by Hess

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.

Moved by Studebaker Seconded by Ingle

Discussion: Roll Call: Ayes 5 Nays 0 Motion Passed

F. Fire Report

- 7 Calls total for the month: 5 Fire calls, 1 MVA, 1 Water Rescue, 2 Mutual Aid In / 1 Mutual Aid Out
- Garrison Willoughby – sponsorship letter due to Sinclair. Level I and II fire will cost JFD \$,2357.64
- Braden Edington – 16 year old has been given a junior fire application
- Lights in Bay still need replaced. To be discussed with Jordan Hess

G. EMS Report

- 17 EMS Calls for the month. 1 Mutual Aid In / 1 Mutual Aid Out
- Maintenance agreement for 2 pwr Cots and loading system has now become active. Look for bill soon.
- Adam had impromptu meeting with Medicount rep who stopped by. The Rep shared rate comparison for us versus other districts and suggested we may want to increase our rates including mileage. No action taken at this meeting. (e.g. soft billing we bill ~\$115,000 / yr and receive \$30,000/yr)
- Batteries out of old medic going to back to Troy Ford
- Adam looked at new ambulances at FDIC Trade Show. We should expect to pay \$175-\$190k
- Losing volunteers at high rate. Now have 4 weekday nights (2 per coverage) all covered by 5 people

H. Action Items

Motion to pay \$400 for BGSU training class for Adam. Class is reimbursable by State Grant.

Motion by Hainline Seconded by Studebaker

Discussion: Roll Call: Ayes 5 Nays 0 Motion Passed

Motion to hire additional staffing 24/7 coverage x 2 persons starting May 7th (if needed)

Motion by Ingle Seconded by Studebaker

Discussion: Roll Call: Ayes 5 Nays 0 Motion Passed

I. Other Reports

Stan spoke with Michael Burns of the Underwriter group. We need to start thinking quickly to sure things up for going to voters in November.

J. Adjournment

Motion to adjourn meeting: Ingle, 2nd by Studebaker. Vote: 5 Yes ___ No. Time: 8:15pm

