

**The Joint Fire District
Meeting Minutes
June 26th, 2019**

- A. Call to Order** – meeting called to order by Fessler, 5:30pm
- B. Roll Call:** Present: Ingle, Studebaker, Hainline, Fessler. **Absent:** Hainline
- C. Public Participation** - None

D. Approval and Signing of Minutes:
BE IT RESOLVED, that the minutes of the regular board meeting on May 22nd, 2019 be approved as received from the clerk.

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

- F. Fire Report**
- 18 Calls total for the month: 13 Fire calls, 5 Tornado Response, 2 Mutual Aid Out
 - Rescue 5 due for yearly maintenance. Not going to do it at this time.
 - Received grant for \$10,000 for purchase of Infrared Cameras. Need to approve \$15,000 to purchase them and \$10,000 will be refunded. Plus, there is need for insurance protection plan.

- G. EMS Report**
- 23 EMS Calls for the month. 1 Mutual Aid In (assist in MVA) / 3 Mutual Aid Out (3 storm related for Union Township)
 - Second medic out twice this month. 3 call within 55-minutes, all taken by us. No mutual aid needed.
 - Demo, Aug 7th 4pm. Iowa on Medic
 - Vacuum cleaner needed. Last one lasted six years. Will purchase with debit card.

H. Action Items
Motion to spend \$15,000 for purchase of infrared cameras knowingly that \$10,000 will be refunded by already approved State Grant.

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

Motion to approve \$3,300 with grant writer out of Columbus. Grant will most likely be for either hose replacement (~\$50,000) or to replace the Cascade Air trailer.

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

I. Other Reports
July meeting will be moved up to July 10th to accommodate vacation schedules and county auditor submittals due on the 15th. Lane to publish the change in the paper.

J. Adjournment
Motion to adjourn meeting: Ingle, 2nd by Studebaker. Vote: 5 Yes ___ No. Time: 7:15pm

