

**The Joint Fire District
Meeting Minutes
June 24th, 2020**

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

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

C. Public Participation

D. Approval and Signing of Minutes:

BE IT RESOLVED, that the minutes of the regular board meeting on May 27th, 2020 be approved as received from the clerk.

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

E. Clerk Report

Accept the financial report and as presented by the clerk. Approval to pay bills as presented.

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

F. Approve resolution to move to the Uniform Accounting Network (UAN) thru the Ohio Auditors Office. Adopting UAN was a recommendation of the last audit. A monthly fee estimated at \$150 per month for equipment and support.

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

G. Fire Chief's Report

- 26 total calls for the month – 19 EMS, 7 Fire. 146 total calls for the year (15 greater than last year at this time).
- Jeff, Adam, and all officers made a statement for the record of their disappointment with the board at the last meeting for their disagreement on need for a new medic right now. Discussion followed that the board was not interested this year until new revenues come in as we will be deficit spending until next year's tax collection. Board said continue to investigate purchase options for next year.
- 3 New applications for fire.
- Level One fire class being offered. Three to six people will be in it.
- Jordan reached out to Boone Electric for electrical updates to fire house. No feedback yet.

H. EMS Report

- 19 calls, (4 mutual aid out, 0 mutual aid in)

I. Other Business

Lenny has resigned as mayor. Village still looking at cost and feasibility of moving the fiscal officer and clerk to Walnut Street.

Motion to move next months meeting to July 15th and be located at the Newton Field House Community Room. Reason for the move forward is to approve the 2021 tax budget that is due to the county by July 20th.

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

J. Adjournment

Motion to adjourn meeting: Fessler, 2nd by Ingle. Vote: 4 Yes 0 No. Time: 7:34pm

Approval of Minutes:

