

**The Joint Fire District  
Meeting Minutes  
Feb 26th, 2020**

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

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

**C. Public Participation** - None

**D. Approval and Signing of Minutes:**

BE IT RESOLVED, that the minutes of the regular board meeting on Jan 22nd, 2020 and Special Meeting on Jan 23<sup>rd</sup>, 2020 be approved as received from the clerk.

Moved by Studebaker                      Seconded by Hess  
Discussion:    Roll Call:    Ayes 3    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 Fessler  
Discussion:    Roll Call:    Ayes 3    Nays 0    Motion Passed

**F. Action Item to Approve All Sources Available for Expenditure for 2020**

Accept the Certificate of the Total Amount From All Sources Available for Expenditure, and Balances for 2020. This is required by the Miami County Auditor.

Moved by Fessler                      Seconded by Fessler  
Discussion:    Roll Call:    Ayes 3    Nays 0    Motion Passed

**G. Fire Report**

- 4 Fire runs for the month, 1 of which was an MVA
- Air Trailer is currently at the welding shop. Getting new hitch and ready for tool boxes
- On March 9<sup>th</sup>, Ohio Fire Academy will offer ‘Grain Bin Rescue Training’. This is an all-day event and will be held in Piqua.
- For 1 EMS Call this week, responders couldn’t get into the locked house. It turned out the gentleman wasn’t home. Neighbor was concerned as she hasn’t seen him in a couple of days.
- Two new guys will start the 36-hr Volunteer Fire Fighter class in Versailles – Nash and Matt.

**H. EMS Report**

- 17 EMS calls for the month, 1 mutual aid out / zero mutual aid in
- Medic 15 and 2 volunteer EMS will cover Piqua from 8-12 on April 25<sup>th</sup> while Piqua conducts training
- Positive feedback so far on mailers that were sent out to support upcoming levy / bond
- Talks held on looking into adopting Standard Operating Guides (SOGs) from a 3<sup>rd</sup> party, endorsed by Ohio Fire Association.

**I. Other Business**

- March 8<sup>th</sup> open house will be from 4-6pm. Stan to advertise in paper

**J. Adjournment**

Motion to adjourn meeting: Studebaker, 2<sup>nd</sup> by Hess. Vote: 3 Yes \_\_\_ No. Time: 8:11pm

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