

**The Joint Fire District
Meeting Minutes
July 15th, 2020**

- A. Call to Order** – meeting called to order by Fessler, 6:30pm
- B. Roll Call:** Present: Ingle, Barhorst, Hainline, Hess, Fessler. **Absent:** Fessler
- C. Public Participation - None**

D. Approval and Signing of Minutes:

BE IT RESOLVED, that the minutes of the regular board meeting on June 24th, 2020 be approved as received from the clerk.

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

F. Approve Mid-Year Budget Review and 2021 Budget

Approve the 2021 budget presented by the clerk.

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

G. Fire Chief's Report

- 21 Total Calls for the month - 2 Fire (0 Mutual Aid In, 0 Out), 1 MVA, 18 EMS (1 Mutual Aid Out, 0 In). 2nd medic out twice
- New Medic Update - cost between \$190K - \$212K + Load System
- AFG Grant in 3rd Round. New Update mid August
- Lexipool Policy and Procedures update. 3rd webinar completed. Lexipool wants non-personal emails for every employee. Looking into this. Would require around 40. So far, would cost around \$2,200 - \$2,500 per year. Our current provider charges \$2.50/month per email address for our domain.

H. EMS Report

- Combined with Fire Chief Report Above

I. Other Business

J. Adjournment

Motion to adjourn meeting: Hess, 2nd by Ingle. Vote: 4 Yes 0 No. Time: 7:51pm

Approval of Minutes:

