

**The Joint Fire District
Meeting Minutes
Jul 10th, 2019**

- A. Call to Order** – meeting called to order by Fessler, 6:30pm
- B. Roll Call:** Present: Ingle, Studebaker, 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 June 26th, 2019 be approved as received from the clerk.

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

E. Approve Resolution

Approve Resolution to Proceed with Fire and Emergency Medical Services Levy. The Board desires to proceed with the submission of the question of approving the Levy to the electors of the Fire District in the amounts and for the purpose described in the preambles to this Resolution, and to levy, outside of the ten-mill limitation provided by law, the Levy on all the taxable property in the entire territory of Fire District.

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

F. Clerk Report

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

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

G. Approve Mid-Year Budget Review and 2020 Budget

Approve the 2020 budget presented by the clerk.

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

H. Fire Chief's Report

- I.** 9 calls – last 15 days since last meeting – 1 Mutual Aid Out, 1 Mutual Aid in for Assist, 3 MVA, 5 EMS
- Met with Grant writers. Looking for grant for SCBAs or hoses
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J. EMS Report

- CWFA convention set for July 26, 27, and 125th JFD Anniversary on Sunday the 28th.

K. Other Business

Judy Barga, village council, met with us to discuss linking our info. to the Village Website. Said we could do so. Just need to contact her with info: Judy.Barga@PleasantHillOhio.com.

L. Adjournment

Motion to adjourn meeting: Hess , 2nd by Fessler . Vote: 4 Yes 0 No. Time: 7:55pm

