

**The Joint Fire District
Meeting Minutes
Oct 23rd, 2019**

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

C. Public Participation

D. Approval and Signing of Minutes:

BE IT RESOLVED, that the minutes of the regular board meeting on Sep 25th, 2019 be approved as received from the clerk.

Moved by Studebaker Seconded by Hainline
Discussion: Roll Call: Ayes 5 Nays 0 Motion Passed

E. Clerk Report

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

Moved by Ingle Seconded by Hainline
Discussion: Roll Call: Ayes 5 Nays 0 Motion Passed

F. Action Item to Approve County Certificate of Estimated Resources for 2020

Accept the Miami County Certificate of Estimated Resources for fiscal year beginning January 1, 2020 as presented.

Moved by Studebaker Seconded by Fessler
Discussion: Roll Call: Ayes 5 Nays 0 Motion Passed

G. Fire Chief's Report

- 3 Fire calls for the month, two were MVAs. One fire with Mutual Aid in for assist
- Medic 15 in Shop for Turbo Repairs
- SCBAs were bench tested. This is the last time for hydrotest before they exceed their allowable life

H. EMS Report

- 15 EMS Calls, two calls with both medics out simultaneously
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I. Other Business

General Levy discussion to support bond in November

J. Adjournment

Motion to adjourn meeting: Ingle, 2nd by Studebaker. Vote: 5 Yes 0 No. Time: 8:15pm

