

THE JOINT FIRE DISTRICT MEETING AGENDA
JANUARY 10, 2024
Newton School Community Room
6:30 P.M. ORGANIZATIONAL MEETING

A. Call to Order

B. Roll Call Fessler, Hess, Gray, At Large 1, At Large 2 Absent: None

C. Appointment of Temporary Chairperson

Approve appointment of the Clerk to serve as temporary chairperson to conduct the election of the Board President/Vice President for the calendar year 2024.

Moved by Fessler Seconded by Hess

Discussion: Roll Call: Ayes 3 Nays 0 Motion Passed

1. Nomination(s) for Board President: Fessler

Motion to close nominations:

Moved by Gray Seconded by Hess

Discussion: Roll Call: Ayes 3 Nays 0 Motion Passed

Voting for President with Clerk declaring results:

President Fessler *President assumes chair and assumes the duty for the agenda.*)

2. Election of Vice-President: Nomination(s) Jordan Hess

Motion to close nominations:

Moved by Fessler Seconded by Gray

Discussion: Roll Call: Ayes 3 Nays 0 Motion Passed

Voting for Vice-President with President declaring results:

Vice-President Hess (*Vice-President assumes chair*)

D. Consensus Adoption of Reorganization:

Proposed Resolution (s)

Adopt the following items as listed upon consensus of the Board in one motion:

1. The regular monthly meeting day and time shall be the fourth Wednesday of each month at 6:30P.M. in the Newton School Field House Community Room beginning in the month of January 2023 unless otherwise stipulated.
2. For purposes of legal notices, the JFD designates the Miami Valley Today as the official newspaper for the 2024 calendar year. Additionally, postings will be made on the village website.
3. Continue board member reimbursement of \$35 per meeting for up to 15 meetings per year.

Approve all action items in section E.

Moved by Hess Seconded by Gray

Discussion: Roll Call: Ayes 3 Nays 0 Motion Passed

F. Temporary Appropriations

The clerk recommends approval to adopt temporary appropriations to begin the new year (2024) per attached – ‘JFD Pleasant Hill, Miami County Appropriation Status by Fund As of 1/10/2024’ as dated 1/9/2024 11:04:50Applpm.

Motion to approve Temporary Appropriations as presented.

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

G. Adjournment of Organizational Meeting

Motion to adjourn meeting: Fessler , 2nd by Gray . Vote: 3 Yes 0 No.
Time: 7:05 pm

Approval of Minutes:

