

**The Joint Fire District
Meeting Minutes
Jul 26th, 2023**

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

B. Oath of Office – Matt Gray

C. Roll Call: Present: Hainline, Hess, Fessler, Benton, Gray **Absent:**

D. Public Participation

E. Approval and Signing of Minutes:

BE IT RESOLVED, that the minutes of the regular board meeting on Jun 28th, 2023 be approved as received from the clerk.

Moved by _____ Seconded by _____

Discussion: Roll Call: Ayes _____ Nays _____ Motion _____

F. Clerk Report

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

Moved by _____ Seconded by _____

Discussion: Roll Call: Ayes _____ Nays _____ Motion _____

G. Fire Chief's Report

- 4 Fire Calls (Mutual Aid Out 1 / Mutual Aid In 0), MVA 0
- The cost recovery program we discussed last month. Need the resolution adopted to be able to start. Emailed paperwork to Stan and Lane.
- 186 calls YTD – all FIRE/EMS/MVA
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H. EMS Report

- 27 Calls (Mutual Aid out 7 / Mutual Aid in 2)
(The 2 mutual aid calls were days we had someone call off and could not find someone to cover the open shift the call off created).
- Pay rates we discussed last month. We are behind by \$2-\$2.50 per hr just to be close to our surrounding neighbors.
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I. Other Business

Action Item 1: Approve the payment in the amount of \$10,657.65 to Premier Health for Emergency Room services for three volunteer fire fighters and 1 EMS employee exposed to narcotics on two separate incidents. This represents a 5% discount offered by Premier Health.

Moved by _____ Seconded by _____

Discussion: Roll Call: Ayes _____ Nays _____ Motion _____

J. Adjournment

Motion to adjourn meeting: _____, 2nd by _____. Vote: ___ Yes ___ No. Time: _____

Approval of Minutes:

**The Joint Fire District
Meeting Minutes
Jun 28th, 2023**

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

B. Roll Call: Present: Hess, Fessler, Benton, **Absent:** Waller, Hainline

C. Public Participation None

D. Approval and Signing of Minutes:

BE IT RESOLVED, that the minutes of the regular board meeting on May 24th, 2023 be approved as received from the clerk.

Moved by Benton Seconded by Hess

Discussion: Roll Call: Ayes 3 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 Benton Seconded by Hess

Discussion: Roll Call: Ayes 3 Nays 0 Motion Passed

F. Approve Mid-Year Budget Review and 2024 Budget

It is recommended by the clerk that the board approve the 2024 budget as presented.

Moved by Benton Seconded by Fessler

Discussion: Roll Call: Ayes 3 Nays 0 Motion Passed

G. Fire Chief's Report

- 10 calls (1 Mutual Aid In / 4 Mutual Aid out), 3 MVA
- Fire Association will offer another gun raffle with tickets avail during Light up the Lights Festival
- Medical Bills still pending for Fentanyl Exposure – 3 volunteers. Stan/Lane to look into it
- Cost Recovery for Fire calls, similar to EMS. Need to approve if we want to go through with it
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H. EMS Report

- 21 Calls for the month (3 Mutual Aid In (1 assist) / 2 Mutual Aid out)
- CenterPoint Grant – heard we will be awarded \$1,250.00
- Cabinets from Newton School should be moving forward to acquire
- New reporting software - ~\$10,000 hit the first year
- Butler would like to borrow our backup ambulance during air show weekend. They will have their own unit dedicated to the airshow. The board agreed for approval to do so.

I. Other Business

Motion to approve purchase of reporting software not to exceed \$12,500

Moved by Benton Seconded by Hess

Discussion: Roll Call: Ayes 3 Nays 0 Motion Passed

J. Adjournment

Motion to adjourn meeting: Hess, 2nd by Benton. Vote: 3 Yes 0 No. Time: 7:35pm

Approval of Minutes:

