

**The Joint Fire District
Meeting Minutes
Jan 22nd, 2020**

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

B. Roll Call: Present: Ingle, Studebaker, Hainline, Fessler. **Absent:** None

C. Public Participation - None

D. Approval and Signing of Minutes:

BE IT RESOLVED, that the minutes of the regular board meeting on Dec 16th, 2019 and Re-Organization Meeting minutes from January 8th, 2020 be approved as received from the clerk.

Moved by Ingle Seconded by Hainline

Discussion: Roll Call: Ayes 5 Nays 0 Motion Passed

E. Clerk Report

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

Moved by Ingle Seconded by Hess

Discussion: Roll Call: Ayes 5 Nays 0 Motion Passed

F. Fire Report

- 2 Fire runs for the month
- 2 new firefighter applications (both live in Pleasant Hill)
- Lock on inside door replaced
- Supply Air trailer cylinders need to be tested. Also a motion is made to invest up to \$1,500 updating the trailer to include paint, new tires, work lights, 2 toolboxes. Supply air trailer could be used by any fire department in the county if needed for mutual support
- Need cable for headset to radio in Engine 1. Cost ~ \$195. Board agreed to go ahead and purchase it

G. EMS Report

- 11 EMS calls for the month
- Look for invoice for CPR update. 22 people signed up
- 2019 Run statistics presented. 284 total calls: 65 fire (24 Mutual Aid out / 9 Mutual Aid in); 197 EMS Calls (12 Mutual Aid in - 6 were no crew avail, 6 additional help / 18 Mutual Aid out). Note from May 30th to date, no Mutual Aid in. 22 Motor vehicle accidents

H. Other Business

- Wording for upcoming ballot On March 17th was presented and reviewed
- Public informational meeting set for Feb 13th, 2020 7pm at the firehouse. Paul and Mike from our legal counsel will be back to share information and answer questions for the public.
- Special meeting slated for Wed, January 22nd, 6:30pm to make sure things are ready for public meeting on February 17th. Also, talks about a second public meeting for Sunday March 8th, 2020 at the fire house. More of an open house event to answer questions and maybe provide pizza and soda.

I. Action Items

Motion made to spend up to \$1,500 on Air Supply Trailer upgrades as presented.

Moved by Hainline Seconded by Hess

Discussion: Roll Call: Ayes 5 Nays 0 Motion Passed

J. Adjournment

Motion to adjourn meeting: Ingle, 2nd by Hainline. Vote: 5 Yes No. Time: 7:55pm

