

**The Joint Fire District  
Meeting Minutes  
Aug 24th, 2022**

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

**D. Approval and Signing of Minutes:**

BE IT RESOLVED, that the minutes of the regular board meeting on July 27th, 2022 be approved as received from the clerk.

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

**F. Fire Chief's Report**

- Two work days spent on front room – framing. ~\$1350.00 spent on materials. Expect bill from Piqua Lumber. (Note: Board previously approved \$10,000 for front room remodel)
- Fire association approved to by ropes/harness up to \$4,000
- BWC claims for three firefighter's ER visit. Exposure to unknown chemicals (suspected Fentanyl) during overdose run on Sugar Grove road. One firefighter went unresponsive and was administered Narcan. Other two had symptoms of exposure. All were released from ER after several hours.
- New Fire Engine Quote \$599,452 from Sutphen. Lead time 27-29 months. \$712,000 quote from Pierce

**G. EMS Report**

- 30 total runs for the month
- 28 EMS (3 mutual aid out/3 in), 2 fire ( 0 mutual aid in/ 0 out)
- 264 calls YTD

**H. Other Business**

Benton shared that recent blood drive in August collected 21 unit of blood. The goal was 18.

**I. Adjournment**

Motion to adjourn meeting: Ingle, 2<sup>nd</sup> by Benton. Vote: Yes 4 No. 0 Time: 8:00pm

Approval of Minutes:

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