

**The Joint Fire District
Meeting Minutes
Mar 23rd, 2022**

- A. **Call to Order** – meeting called to order by Fessler, 6:30pm
- B. **Roll Call:** Ingle, Hainline, Hess, Benton, Fessler. **Absent:** Ingle, Fessler
- C. **Public Participation**

D. Approval and Signing of Minutes:

BE IT RESOLVED, that the minutes of the regular board meeting on Feb 23rd, 2022 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. Fire Chief's Report

- 1 run for the month
- Rapid water movement training went well this past Sunday.
- Quote for flag pole provided to the VFW. They will donate money to purchase
- Chief informed village rep that they will not be doing BBQ chicken for July 4th
- \$25,000 grant opportunity available from the county. We need to apply

G. EMS Report

- 23 calls – 20 EMS (1 aid in / 1 aid out), 2 MVA (1 aid out)
- 98 total calls for the year (we were at 81 this time last year)
- Vectren is replacing gas meter. They will take us down to 1 meter instead of 2
- New medic now 1st out. Still have a battery issues, but for now, we have a work around
- Still pursuing grants to purchase AED. A huge price increase has occurred. Looking for permission to go ahead and purchase

H. Other Business

Village rep Benton informed us that the Easter parade has moved to 10am, Sat April 16th. And, the CDC has approved the Newton field house for blood drive, April 15th 12-4pm

I. Adjournment

Motion to adjourn meeting: Benton, 2nd by Hess. Vote: Yes 3 No 0 Time: 7:40pm

Approval of Minutes:

[Signature] _____
[Signature] _____