

**The Joint Fire District
Meeting Minutes
May 25th, 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 Apr 27th, 2022 be approved as received from the clerk.

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

E. Clerk Report

No Clerk Report. Clerk on unexpected travel this week. Approval of bills to be rolled over to June Meeting.

F. Fire Chief's Report

- 25 total calls for the month – 20 EMS, 4 Fire, 1 MVA
- Still working on remodel of front office. Slow progress with volunteer help & materials

G. EMS Report

- 20 EMS calls, 3 Mutual Aid Out / 0 Mutual Aid In
- 160 total calls YTD. We were at 131 at this time last year
- Medic supplies being ordered from BoundTree. Can expect to see an invoice
- MCF Grant for Lucas device (mechanical CPR device) received for \$10,000. Device cost ~\$16,000. FEMA Grant in process looking to fund more of that cost
- BBQ scheduled for Sunday
- Adam and Levi attended FDIC conference, increase their knowledge with some training.

H. Other Business

- Stan sent letter to County Commissioners for application of potential for \$25,000 ARPA Funds
- Mike Benton (Council Rep) asked if there are any known streets in town that the JFD knows would be trouble to get fire equipment thru. If so, to let him know

I. Adjournment

Motion to adjourn meeting: Benton, 2nd by Ingle. Vote: Yes 4 No. 0 Time: 7:15pm

Approval of Minutes:
