

**The Joint Fire District
Meeting Minutes
Jan 26th, 2022**

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

D. Swearing In of New Board Member

Michael Benton has been sworn in as a new board member, representing the village council

E. Approval and Signing of Minutes:

BE IT RESOLVED, that the minutes of the regular board meeting on Dec 22nd, 2021 and minutes from the Reorganization meeting on Jan 6th, 2022 be approved as received from the clerk.

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

F. Clerk Report

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

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

G. Fire Chief's Report

- 47 Calls Total for the month – 6 Fire (Mut Aid Out 3x / In 0), 3 MVA, 38 EMS (Mut Aid out 7x / In 2x (one was need for 2nd medic)
- 360 Total calls for 2021
- CPR Account needs renewed @ ~\$185
- Applying for Miami County Foundation Grant to help purchase a 2nd Lucous Device. Pursuing other grant opportunities to assist as well
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H. EMS Report

- Walmart grant received for \$1,000. It will be used for an AED, cost ~\$2,700.
- There is an issue with the reporting software where ~200 calls not reported. This would affect our FEMA grants (we only show 265 calls for 2021 and not 360)
- Levi will now be auditing all reports
- Fire Association would like to buy IPADS for all vehicles. In return, they would like the JFD to pay for additional wireless service from First Mobility. More wireless nodes needed for the IPADS

I. Other Business

- Partial payment received on EMS Grant (\$2,999.98) for ~~training reimbursement~~
- Room renovation – bldg. committee met. No action taken yet
- Newton School willing to donate JFD 5 used Chromebooks if they have a use for them
- Council Rep Benton mentioned that there will be a blood drive at the Fieldhouse Community Room April 15th . He also mentioned that they will do the Light up the Lights again on July 2nd. They would like help from the JDF and asked also if they were interested in selling BBQ chicken
- ARP township funding update – Stan informed the JFD that the U.S. Treasury took restrictions off the use of the money. Money will be used for township needs.

J. Action Items:

1. A motion to purchase a new computer up to \$1,500. Existing computer is several years old and slow for entering reports.

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

2. A motion is made to pay First Net Internet Service to provide wireless service to Fire Association planned purchase of wireless IPADs to be used in multiple trucks. Monthly coverage not to exceed an additional \$300/month more than existing service.

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

K. Adjournment

Motion to adjourn meeting: Ingle, 2nd by Fessler. Vote: 4 Yes 0 No. Time: 8:25pm

Approval of Minutes:

