

The Joint Fire District
Meeting Minutes
July 27th, 2022

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

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

BE IT RESOLVED, that the minutes of the regular board meeting on June 22nd, 2022 and Special Meeting on July 11th, 2022 be approved as received from the clerk.

Moved by Benton Seconded by Ingle
Discussion: Roll Call: Ayes 5 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 Hainline Seconded by Benton
Discussion: Roll Call: Ayes 5 Nays 0 Motion Passed

F. **Fire Chief's Report**

- 5 Calls for the month, 0 Mutual Aid In / 1 Mutual Aid Out
 - Previous meeting, board had a general discussion on what would it cost to purchase the next fire engine. Chief reported back that a Replacement Engine cost \$650,000. Takes 2 - 2.5 years to get one. Expect another significant price increase in November
 - Boat Training – Assess what we need. We have 5 certified water rescue volunteers. We lack rope for water rescue. Purchase price ~ \$5,000 for rope and harnesses. Board recommended a priority list be put together for items needed to buy. Chief report that a boat motor was purchased a few years ago and is still in good shape for use
- Levi Robbins reported that they are still having issues getting MS Office working on Dell computer. Dell support is awful

*Not our
problem.*

G. **EMS Report**

- 44 Calls for the month. 35 EMS (2 Mutual Aid In / 5 Mutual Aid out), 4 MVA (0 Aid in / 2 out), 5 fire as already mentioned
- For comparison YTD last year at this time 193 calls. We are at 230 YTD for this year
- AED purchase completed and in service. Majority of purchase done with Grant Money
- Medic 16 was used by Tipp City for a short period of time with board approval. It is now back
- Fire Gear that was purchased and should be arriving soon (Grant Money used for purchase)
- Lucas Device has been purchased. Parts have arrived, but the actual machine has not arrived yet (Grant Money used for purchase)

H. **Other Business**

Council member Benton asked if city council could use tables and chairs for Aug 8th community event.

I. **Adjournment**

Motion to adjourn meeting: Hainline, 2nd by Ingle. Vote: Yes 4 No 0 Time: 8:15pm

Approval of Minutes:

