

THE JOINT FIRE DISTRICT MEETING AGENDA
JANUARY 05, 2022
Newton School Community Room
6:30 P.M. ORGANIZATIONAL MEETING

A. Call to Order

B. Roll Call Fessler, Hainline, Hess, Ingle, Hild Absent:Hild

C. Appointment of Temporary Chairperson

Approve appointment of the Clerk to serve as temporary chairperson to conduct the election of the Board President/Vice President for the calendar year 2022.

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

1. Nomination(s) for Board President: Stan Fessler

Motion to close nominations:

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

Voting for President with Clerk declaring results:

President Stan Fessler *President assumes chair and assumes the duty for the agenda.)*

2. Election of Vice-President: Nomination(s) Luke Hainline

Motion to close nominations:

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

Voting for Vice-President with President declaring results:

Vice-President Luke Hainline *(Vice-President assumes chair)*

D. Consensus Adoption of Reorganization:

Proposed Resolution (s)

Adopt the following items as listed upon consensus of the Board in one motion:

1. The regular monthly meeting day and time shall be the fourth Wednesday of each month at 6:30P.M. in the Newton School Field House Community Room beginning in the month of January 2022 unless otherwise stipulated.
2. For purposes of legal notices, the JFD designates the Stillwater Paper (Arens Corp) and/or the Miami Valley Today as the official newspaper for the 2022 calendar year. Additionally, postings will be made on the village website.
3. Continue board member reimbursement of \$35 per meeting for up to 15 meetings per year.

Approve all action items in section D.

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

E. Temporary Appropriations

The clerk recommends approval to adopt temporary appropriations to begin the new year (2022) per attached – ‘JFD Pleasant Hill, Miami County Resources Available for Appropriation System Year 2022’ as dated 1/5/2022 5:51:35pm and ‘JFD Pleasant Hill, Miami County Appropriation Status by Fund As of 1/5/2022’ as dated 1/5/2022 5:35:54pm.

Motion to approve Temporary Appropriations as presented.

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

F. Revenue Status by Fund

The clerk recommends approval to accept the revenue status for Year 2022 as presented in the attached – ‘JFD Pleasant Hill, Miami County Revenue Status by Fund As of 1/5/2022’, dated 1/5/2022 5:46:54pm.

Motion to approve Revenue Status by Fund as presented.

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

G. Adjournment of Organizational Meeting

Motion to adjourn meeting: Fessler, 2nd by Hainline . Vote: 4 Yes 0 No. Time: 7:02pm

Approval of Minutes:

