

**The Joint Fire District
Meeting Minutes
June 22nd, 2022**

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

D. Approval and Signing of Minutes:

BE IT RESOLVED, that the minutes of the regular board meeting on May 25th, 2022 be approved as received from the clerk.

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

F. Approve Mid-Year Budget Review and 2023 Budget

Approve the 2023 budget as presented by the clerk.

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

G. Fire Chief's Report

- 1 Fire, No mutual aid in or out
- Corry Coate has retired after 24 years
- Mini Split system still needs to be fixed – currently being propped up with a 2x4
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H. EMS Report

- 21 EMS runs for the month, 2 MVAs. Mutual Aid out twice, zero in
- 186 runs YTD as compared to 161 at this time last year
- Room remodel update – Nick Skinner set up an account at Piqua Lumber to purchase materials. Board previous approved \$10,000 to support the room remodel
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I. Other Business

Miami County Commissioners has approved to provided us \$25,000 thru the ARPA federal grant to retroactively be used toward the purchase of the new ambulance

J. Adjournment

Motion to adjourn meeting: Hess, 2nd by Ingle. Vote: Yes 4 No. 0 Time: 7:26pm

Approval of Minutes:

