

**The Joint Fire District
Meeting Minutes
Apr 27th, 2022**

A. Call to Order – meeting called to order by Fessler, 6:30pm

B. Roll Call: Present: Ingle, Hainline, Hess, Fessler, Benton **Absent:** Hainline, Ingle

C. Public Participation: None

D. Approval and Signing of Minutes:

BE IT RESOLVED, that the minutes of the regular board meeting on Mar 23rd, 2022 be approved as received from the clerk.

Moved by Hess Seconded by Benton
Discussion: Roll Call: Ayes 3 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 Benton Seconded by Fessler
Discussion: Roll Call: Ayes 3 Nays 0 Motion Passed

F. Fire Chief's Report

- 6 fire calls – 2 mutual aid out / 0 mutual aid in
- 3 MVAs 2 mutual aid out / 2 in (assist)
- 137 total calls for the year to date (Fire, EMS, MVA). 27 more calls from last year at this time
- Fire Marshal Grant received for assistance towards the purchase of new gear

G. EMS Report

- 31 EMS calls, 4 mutual aid out / 1 aid in (assist)
- Notified of award of Miami Cty Foundation grant. To be awarded May 6th
- Air packs were tested by Howell
- AFG hose grant submitted. Notifications of awards in May (not sure of our chances on this one)
- HVAC unit (mini split) being propped up with a 2x4. Needs to be fixed
- Michelle Alexander has resigned after 21 years of service

H. Other Business

- Council rep Benton expressed his thanks from the village for supporting the Easter bunny parade
- Council rep Benton reported back on the past blood drive – 21 signed up, 18 showed, 12 units of blood received. Next blood drive on Friday, Jun 17th
- Stan working on writing letter to Miami Cty Commissioner in effort to receive \$25,000 grant

I. Adjournment

Motion to adjourn meeting: Hess, 2nd by Benton. Vote: 3 Yes 0 No. Time: 7:20pm

Approval of Minutes:
