

**The Joint Fire District  
Meeting Minutes  
December 22nd, 2021**

- A. Call to Order** – meeting called to order by Fessler, 6:30pm
- B. Roll Call:** Present: Ingle, Hild, Hainline, Hess, Fessler. **Absent:** Hild
- C. Public Participation** - None
- D. Approval and Signing of Minutes:**

BE IT RESOLVED, that the minutes of the regular board meeting on Nov 23<sup>rd</sup>, 2021 be approved as received from the clerk.

Moved by Hainline Seconded by Hess

Discussion: Roll Call: Ayes 4 Nays 0 Motion Pass

**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 Pass

**F. Fire Chief's Report**

- 6 calls for the month, Mutual Aid Out 2x, zero in
- Generator installed, but no startup yet. This will happen with assistance of electrician
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**G. EMS Report**

- 27 EMS calls for the month, Mutual Aid in 4x (1 2<sup>nd</sup> medic, 3x occurred for same resident call at same time with shift change in morning)

**H. Other Business**

**Action Item**

Approve the purchase of an office printer/scanner, not to exceed \$600.00

Moved by Hainline Seconded by Ingle

Discussion: Roll Call: Ayes 4 Nays 0 Motion Pass

**Other**

Reorg meeting scheduled for Wed, Jan 5<sup>th</sup> 6:30pm

**I. Adjournment**

Motion to adjourn meeting: Ingle, 2<sup>nd</sup> by Hainline. Vote: 4 Yes 0 No. Time: 7:05pm

Approval of Minutes:

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