

**The Joint Fire District
Meeting Minutes
Feb 28th, 2024**

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

B. Roll Call: Present: Hess, Fessler, Gray, Stull, Gross **Absent:** None

C. Public Participation None

D. Approval and Signing of Minutes:

BE IT RESOLVED, that the minutes of the regular board meeting on Jan 24th, 2024 be approved as received from the clerk.

Moved by Gross Seconded by Gray

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 Fessler Seconded by Gray

Discussion: Roll Call: Ayes 5 Nays 0 Motion Passed

F. EMS Reports

- 21 Calls (2 Mutual Aid In, No Staffing / 2 Mutual Aid Out)
- Two new EMS employees will start in March
- CPR Class available with Greenville Township (Train the Trainer). EMS would like to send 8 people to get certified. In turn, these individuals can offer classes locally for the public for free as a public service, or price of CPR card (less than \$10)
- EMS Captain also mentioned that the CPR mannequins need replaced

G. Fire Reports

- 8 Calls for the month (7 Fire, 1 MVA, 4 Mutual Aid Out / 0 Mutual Aid In)
- Room remodel making progress – painting complete, floor leveling done
- Mock crash in conjunction with the school scheduled for May 2nd at 1:30pm at the school. The goal is to do this every other year to capture Jr/Sr Prom attendees
- March 15th is pre-meeting for those helping with mock crash
- Radios will need replaced in 1 to 3 years. Cost about \$4,800 ea. 30 total. They don't need to be replaced all at one time, but parts to fix them will no longer be available.

H. Action Items

1. It is recommended by the Assistant EMS Chief to approve \$1,520 (\$190 per person x 8) to attend the CPR training class offered by Greenville Township.

Moved by Gray Seconded by Stull

Discussion: Roll Call: Ayes 5 Nays 0 Motion Passed

2. It is recommended by the EMS Captain to approve \$3,000 for the purchase of CPR mannequins

Moved by Hess Seconded by Stull

Discussion: Roll Call: Ayes 5 Nays 0 Motion Passed

3. To support the ISO Audit, it is recommended by the Fire Chief to approve a three-year contract with Fire Catt to complete Hose and Ladder testing over the next three years. The cost is \$4,000/yr

Moved by Gray Seconded by Stull

Discussion: Roll Call: Ayes 5 Nays 0 Motion Passed

4. It is recommended by the Board President to approve the clerk to attend training at the Annual State Auditors Governors Conference in March. Cost not to exceed \$800 for travel, lodging, and Conference Fees.

Moved by Stull Seconded by Hess
Discussion: Roll Call: Ayes 5 Nays 0 Motion Passed

I. Other Business

- EMS assistant chief looking to raise ~\$60,000 for new Cascade Air System. \$10,000 grant was just received from the Covington Eagles and the Board provided their thanks to the Covington Eagles. A grant to MCF was also recently submitted for funds towards the Air System.
- Board would like to begin working on a 5-year projection to see how funding is looking longer term.

J. Adjournment

Motion to adjourn meeting: Fessler, 2nd by Gross. Vote: 5 Yes 0 No. Time: 9:15pm

Approval of Minutes:

